

## Electronic Report to the Board

# APPOINTMENT OF A MEMBER OF THE FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

GF/B32/ER11  
Board Decision

**PURPOSE:** This report provides for Board approval, the Board Chair and Board Vice-Chair's recommended candidate to fill a vacancy on the Finance and Operational Performance Committee.

1. GF/B32/EDP11: Appointment of a member of the finance and operational performance committee

This document is part of an internal deliberative process of the Global Fund  
and as such cannot be made public.

## I. Decision Point

1. Due to a recent vacancy in the Finance and Operational Performance Committee (the “FOPC”), and in line with the Operating Procedures of the Board and Committees, on 15 January 2015, the Board Chair and Vice-Chair (the “Board Leadership”) launched a nomination process to appoint a new FOPC member. As the vacancy relates to one of the five voting seats on the FOPC that are comprised of representatives of the implementer group, in accordance with the FOPC Charter, the Board Leadership requested the implementer group to submit nominations from the respective constituencies using a skills-based approach.

2. Accordingly, the Board Leadership, in consultation with the other members of the Coordinating Group, would like to nominate Beatrijs Stickers of the Developed Country NGOs Constituency to serve as a member of the FOPC for the remainder of her predecessor’s term.

**Decision Point GF/B32/EDP11: Appointment of a member of the Finance and Operational Performance Committee**

***The Board approves the appointment of Ms. Beatrijs Stickers as a voting member of the Finance and Operational Performance Committee (the “FOPC”) for a term that will expire on 1 May 2016, or until the appointment of her successor***

## II. Relevant Past Decisions

Relevant past Decision Point	Summary and Impact
<b>GF/B31/EDP04: Appointment of Board Constituency representatives to the Finance and Operational Performance Committee<sup>1</sup></b>	On 28 April 2014 the Board approved the appointment of ten individuals to serve as voting members of the FOPC representing their respective Board constituencies, and two non-voting members of the FOPC, for a term that will expire on 1 May 2016 or until the appointment of their respective successors.

## III. Background

3. Based on the recommendation of the Coordinating Group, on 28 April 2014 the Board appointed the following ten individuals – five from each constituency group – to serve as voting members of the FOPC until 1 May 2016 or until the appointment of their respective successors:

- Hristijan Jankuloski, Developing Country NGO;
- Ren Minghui, Western Pacific Region;
- Nilaya Mitash, South East Asia;
- Rachel Ong, Communities;
- Safiatou Thiam, West and Central Africa;
- Kieran Daly, Private Foundations;

<sup>1</sup> GF/B31/EDP04: Appointment of Board Constituency representatives to the FOPC  
<http://www.theglobalfund.org/Knowledge/Decisions/GF/B31/EDP04/>

- Arun Thangaraj, Canada and Switzerland;
- Reinhard Tittel-Gronefeld, Germany;
- Nazzereno Todini, Private Sector; and
- Takeshi Osuga, Japan.

4. On the same date in alignment with the FOPC composition set forth in its Charter, the Board further appointed the following two individuals to serve as non-voting members of the FOPC for the same period of time, one of which must be a representative of the World Bank (the “trustee”):

- Alexandru Cebotari, World Bank; and
- Martins Pavelsons, Partners.

5. Earlier this year a FOPC vacancy arose as Mr. Mitash of the South East Asia constituency could no longer participate in the committee. In order to fill in this open seat, and in accordance with the Operating Procedures of the Board and Committees, on January 15 the Board Leadership requested the implementer group to nominate candidates from its respective constituencies using a skills-based approach based on:

- a) FOPC functions as outlined in its Charter, and
- b) the key competencies and responsibilities for Committee Members included as an annex to the Operating Procedures of the Board and Committees (Table 3A and Table 3B).

6. Taking into consideration the mandate of the FOPC, key responsibilities of Committee Members and the nominations received from the implementer group, the Board Leadership in consultation with other members of the Coordinating Group selected Ms Beatrijs Stickers of the Developed Country NGOs Constituency as a suitable candidate for FOPC membership.