

Electronic Report to the Board

APPOINTMENT OF THE VICE-CHAIR OF THE FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

GF/B33/ER04
Board Decision

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

1. GF/B33/EDP06: Appointment of the Vice-Chair of the Finance and Operational Performance Committee

I. Decision Point

1. Following the recent decision by Mr Jason Lawrence to step down from his position as Vice-Chair of the Finance and Operational Performance Committee (the “FOPC”), on 7 May 2015, the Board Chair and Vice-Chair (the “Board Leadership”) launched a nomination process to appoint a new Vice-Chair of the FOPC in accordance with the Operating Procedures of the Board and Committees. Because the non-voting, neutral FOPC Vice-Chair is selected from nominations received from the donor group, the Board Leadership requested the donor 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 Mr. Michael Ruffner, nominated by the United States Constituency, to serve as Vice-Chair of the FOPC for the remainder of his predecessor’s term.

Decision Point GF/B33/EDPo6: Appointment of the Vice-Chair of the Finance and Operational Performance Committee

The Board approves the appointment of Mr. Michael Ruffner as the non-voting, neutral Vice-Chair of the Finance and Operational Performance Committee (the “FOPC”) for the remainder of his predecessor’s term.

II. Relevant Past Decisions

Relevant past Decision Point	Summary and Impact
Decision Point GF/B30/DP8: Appointment of Committee Leadership¹	On 8 November 2013 the Board approved the appointment of two individuals to serve as non-voting, neutral Chair and Vice-Chair of the FOPC, respectively, for a two-year term starting on 1 March 2014, or until the appointment of their respective successors.

III. Background

3. Based on the recommendation of the Board Leadership in consultation with the Coordinating Group, on 8 November 2013, the Board appointed the following two individuals to serve as non-voting, neutral Chair and Vice-Chair of the FOPC for two years starting on 1 March 2014, or until the appointment of their respective successors:

- Soltan Mammadov as Chair of the Finance and Operational Performance Committee; and
- Jason Lawrence as Vice-Chair of the Finance and Operational Performance Committee.

4. In May 2015, Mr. Jason Lawrence announced his departure from the role of Vice-Chair of the FOPC. In order to find a replacement for the Vice-Chair role, and in accordance with the Operating Procedures of the Board and Committees, on 7 May 2015, the Board Leadership requested the donor

¹ GF/B30/DP08: Appointment of Committee Leadership
<http://www.theglobalfund.org/Knowledge/Decisions/GF/B30/DP08/>

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 of Committee Leadership included as an annex to the Operating Procedures of the Board and Committees (Table 5).

5. The donor group nominated one candidate for the vacant role of Vice-Chair of the FOPC. The Board Leadership reviewed the candidate's CV with respect to the mandate and functions of the FOPC and the competencies and responsibilities of Committee Leadership. The candidate's bio is set forth in Annex 1 to this electronic report.

6. Based on this review, and following consultation with other members of the Coordinating Group, the Board Leadership agreed to present Mr. Michael Ruffner, who was nominated by the United States Constituency, to the Board for appointment as the Vice-Chair of the FOPC.

7. Additionally, the Ethics Official, in consultation with the AEC Leadership, undertook a conflict of interest assessment with respect to the nominated candidate and shared recommendations with the Board Leadership regarding the management of any potential conflicts of interest.