

Electronic Report to the Board

APPOINTMENT OF A MEMBER OF THE STRATEGY, INVESTMENT AND IMPACT COMMITTEE

GF/B33/ER16
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 Strategy, Investment and Impact Committee.

1. GF/B33/EDP25: Appointment of a member of the Strategy, Investment and Impact Committee

I. Decision Point

1. Due to a recent vacancy in the Strategy, Investment and Impact Committee (SIIC), and in line with the Operating Procedures of the Board and Committees, on 28 April 2015, the Board Chair and Vice-Chair (the “Board Leadership”) launched a nomination process to appoint a new SIIC member. As the vacancy relates to one of the five voting seats on the SIIC that are comprised of representatives of the implementer group, in accordance with the SIIC Charter, the Board Leadership requested the constituencies from the implementer group to submit nominations based on the skills, experiences and competencies required to fulfil the mandate of the SIIC.
2. Accordingly, the Board Leadership, in consultation with the other members of the Coordinating Group, would like to nominate Dr Suriya Wongkongkathep of the South East Asia Constituency to serve as a member of the SIIC for the remainder of his predecessor’s the current term.

Decision Point GF/B33/EDP25: Appointment of a member of the Strategy, Investment and Impact Committee

The Board approves the appointment of Dr Suriya Wongkongkathep as a voting member of the Strategy, Investment and Impact Committee for the remainder of his predecessor’s two-year term, or until the appointment of his successor.

II. Relevant Past Decisions

Relevant past Decision Point	Summary and Impact
GF/B31/DP14: Appointment of Strategy, Investment and Impact Committee Members and Launch of New Call for Nominations of Members of the Finance and Operational Performance Committee¹	On 7 March 2014 the Board approved the appointment of ten individuals to serve as voting members of the SIIC, representing their respective Board constituencies, and four non-voting members of the SIIC, for a term that will expire on 9 March 2016 or until the appointment of their respective successors.
GF/B33/EDP03: Appointment of Member of the Strategy, Investment and Impact Committee²	On 4 June 2015, the Board approved the replacement of a voting SIIC member from the implementer group due to a vacancy. The newly appointed member was to serve a term that expires on 9 March 2016, or until the appointment of her successor. Upon approval of the decision point presented in this electronic report, Dr Suriya Wongkongkathep will replace this member on the SIIC for a term that will expire on 9 March 2016, or the appointment of his successor.

¹ GF/B31/DP14: Appointment of Board Constituency representatives to the SIIC

<http://www.theglobalfund.org/Knowledge/Decisions/GF/B31/DP14/>

² GF/B33/EDP03: Appointment of Member of the Strategy, Investment and Impact Committee

<http://www.theglobalfund.org/Knowledge/Decisions/GF/B33/EDP03/>

III. Background

3. Based on the recommendation of the Coordinating Group, on 7 March 2014 the Board appointed the following ten individuals – five from each constituency group – to serve as voting members of the SIIC until 9 March 2016 or until the appointment of their respective successors:

- Aida Kurtovic, Eastern Europe and Central Asia
- Vinand Nantulya, Eastern and Southern Africa
- Asia Russell, Developed Country NGO
- Abdalla Osman, Eastern Mediterranean Region
- Mirta Roses, Latin America and the Caribbean
- Philippe Meunier, France
- Julia Martin, USA
- Jason Lane, United Kingdom and Australia (now United Kingdom)
- Jan Paehler, European Commission
- Helga Fogstad, Point 7

4. On the same date, in alignment with the SIIC composition set forth in its Charter, the Board further appointed the following individuals to join the Chair of the Technical Review Panel, currently Lucie Blok, and the Chair of the Technical Evaluation Reference Group, currently Mickey Chopra, to serve as non-voting members of the SIIC for the same period of time:

- Mbulawa Mugabe, UNAIDS
- Lucia Ditiu, Partners

5. In June 2015, Sandra Roelofs was appointed to the vacant SIIC seat which had resulted from the resignation of Aida Kurtovic due to her election as Vice-Chair of the Board. On 23 September 2015 Sandra Roelofs resigned her seat, so in order to fill in this open seat, and in accordance with the Operating Procedures of the Board and Committees, on 25 September 2015, the Board Leadership requested the constituencies from the implementer group to nominate candidates using a skills-based approach based on:

- a) SIIC functions as outlined in its Charter, and
- b) 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. Upon receipt of the nominations from implementer constituencies, the Board Leadership reviewed each candidate's motivation letter and CV based on the SIIC functions and responsibilities and the key competencies and responsibilities of Committee Members. Furthermore, the Board Leadership sought the input of other members of the Coordinating Group.

7. As part of the process to select the new member of the SIIC, the Ethics Official, in consultation with the AEC Leadership, undertook a conflict of interest assessment with respect to the nominated candidates and shared recommendations with the Board Leadership regarding the management of any potential conflicts of interest.

8. Taking into consideration the mandate of the SIIC, key responsibilities of Committee Members and the nominations received from constituencies of the implementer group, as well as the input of the Ethics Official, the Board Leadership in consultation with other members of the Coordinating Group agreed to nominate Dr Suriya Wongkongkathep of the South East Asia Constituency to serve on the SIIC.