

**B29/ER/3**

**For Decision**

**COMMITTEE MEMBERSHIP CHANGE ON THE  
STRATEGY, INVESTMENT AND IMPACT COMMITTEE**

**PURPOSE:**

For decision of the Board, this paper recommends the approval of the following committee membership appointment:

- Ambassador Philippe Meunier as a member of the Global Fund's Strategy, Investment, and Impact Committee (SIIC).

**Part 1: Background****For Information**

1. Extracted below are the Global Fund's current procedures to fill vacancies on a Committee from the Global Fund's Operating Procedures of the Board and Committees ("Operating Procedures"):

*Section 42.1: The Board Chair and Vice-Chair, in consultation with the Coordinating Group, will propose membership of each committee, based on applications made by constituencies for committee membership, the mandate of the committee, and the competencies and responsibilities of committee membership according to the Board and Committee Member Roles and Responsibilities, as set forth in Annex 1 to these operating procedures, for full Board approval. Each constituency may participate in a maximum of two committees (membership on other ad hoc committees where the Board specifically provides that membership shall not apply toward this limit). Where demand for committee seats exceeds the maximum, priority will be given to ensuring the balance of donor countries, recipient countries, nongovernmental organizations, private sector and foundations*

*Section 42.8: A vacancy in any committee membership resulting from death, resignation, disqualification or other reason, shall be filled in the same manner in which the original holder of that office or position was appointed or selected. Individuals selected or appointed to fill vacant positions shall hold such positions for the unexpired term of their predecessor.*

2. Section 44 of the Operating Procedures reflects the Board's decision, in September 2011, to form new Committees of the Board. A major governance reform adopted by the Board at this time was to move away from the legacy of a committee of the whole Board. Based on consultations across all constituencies over April to September 2011, the Board instead approved:
  - a. Two committees that each have a membership of 10 representatives of voting constituencies of the Board; and
  - b. One committee (the Audit and Ethics Committee) with a membership of three representatives of voting constituencies of the Board and five independent non-constituency affiliated members.
3. This paper concerns only the Strategy, Investment and Impact Committee ("SIIC"), which has the structure set out in paragraph 2.a above.
4. The practical consequence of mid-term Member vacancies is that the Board Chair and Vice Chair can only make a call for applications to fill the vacancy to the constituency that was already represented in the now vacant seat.
5. Under the current rules, and at the same time being impacted by the unwritten rule that all 20 of the Board's voting constituencies are represented on either the SIIC or the FOPC, the process that is therefore followed is:
  - a. Notification of a vacancy arising, which comes from the Constituency informing the Chair and Vice Chair of the Board, and the Chair and Vice Chair of the relevant Committee that their representative is no longer to serve as a Committee Member for reasons advised at the time;
  - b. The Board leadership making the "call for applications" to the relevant

constituency;

- c. The Constituency Focal Point sending in a completed application form, letter of Intent and detailed Curriculum Vitae to demonstrate the proposed representative's competency to serve on the SIIC or the FOPC (as relevant);
- d. A completed declaration of conflicts of interest being reviewed by the Ethics Official and any issue alerted to the proposed representative and the Audit and Ethics Committee for clearance;
- e. Subject to ethical clearance, the Coordinating Group's review of the proposed membership under section 42.1 of the Operating Procedures; and
- f. A proposal from the Board Chair and Vice Chair to the full Board for its approval of the new Committee Member to fill the mid-term vacancy.

## **Part 2: Recommended Committee Member appointment**

### **Strategy, Investment and Impact Committee**

#### ***Amb. Philippe Meunier, representing France***

1. The SIIC included, from its set-up, membership of a representative from France.
2. Following the step-down and official resignation of Ambassador Mireille Guigaz as Board and Committee member, France informed the Board Leadership about the nomination of Philippe Meunier, as Ambassador and permanent replacement of France's membership to the Board and the SIIC.
3. Having followed the procedure set out in Part 1, paragraph 5 above, the Board Chair and Vice Chair are recommending that Amb. Philippe Meunier be appointed as a Committee Member of the SIIC for the unexpired term of the former France member.

## **Part 3: Decision Point**

### **For Decision**

1. The Board is requested to approve the appointment of one new Committee Member in line with the decision point set out below.

### ***GF/B29/EDP/5: Appointment to Replace Out-Going SIIC Member***

The Board:

1. Approves the appointment of the following individual to the Strategy, Investment and Impact Committee ('SIIC'), to replace one out-going member:
  - a. Ambassador Philippe Meunier, representing France.
2. Notes that Ambassador Philippe Meunier shall serve on the SIIC until the end of his predecessor's term.