

**Appointment of the Rapporteur**

**Decision Point GF/B38/DP01:**

Mr. Rico Gustav from the Communities constituency is designated as Rapporteur for the 38<sup>th</sup> Board Meeting.

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat

**Approval of Agenda**

**Decision Point GF/B38/DP02:**

The agenda for the 38<sup>th</sup> Board Meeting (GF/B38/01) is approved.

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat

**Appointment of the Executive Director**

**Decision Point GF/B38/DP03:**

The Board appoints Peter Sands to serve as the next Executive Director of the Global Fund for a four-year term.

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat

**Recognition of Dr. Marijke Wijnroks****Decision Point GF/B38/DP04:**

The Board wishes to sincerely thank Dr. Marijke Wijnroks for her leadership of the Global Fund as Interim Executive Director.

Dr. Wijnroks has led the Secretariat's work to begin implementing the Global Fund Strategy 2017-2022, while overseeing a tremendous volume of grant-making and also inspiring colleagues to continue innovative work that is focused on achieving impact. The Board extends its gratitude for Dr. Wijnroks' ongoing work to prepare for the arrival of the incoming Executive Director, paving the way for the new leader to move forward with a strong and committed team.

The Board commends Dr. Wijnroks for her longstanding dedication and contribution to the Global Fund. Prior to her leadership as Interim Executive Director, Dr. Wijnroks served as Board Member for the Point 7 constituency, and as Chief of Staff from 2013 to 2017. Throughout this time, her passion for the organization's mission, her commitment to those most in need of advocacy and support, and her unwavering optimism have inspired many.

The Board wishes Dr. Wijnroks continued success in all endeavors.

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat

**Integration of Additional Public Donors into the Global Fund Governance  
Structure and Amendment of the Global Fund Bylaws****Decision Point GF/B38/DP05:**

Based on the recommendation of the Ethics and Governance Committee, the Board:

1. Amends Article 7.1 of the Global Fund Bylaws by deleting the text which states “One Swiss citizen with his or her domicile in Switzerland authorized to act on behalf of the Global Fund to the extent required by Swiss law; and”, and replacing it with the following text: “One representative of the public donors which are not part of a voting donor constituency but have each pledged a contribution of at least \$10 million in the current replenishment cycle; and”;
2. Requests that the Secretariat invite the public donors included in the group which are not part of a voting donor constituency but have each pledged a contribution of at least \$10 million in the current replenishment cycle to join this new non-voting Board constituency and develop a process for selecting its Board representation in accordance with the Bylaws and the Operating Procedures of the Board and Committees of the Global Fund; and
3. Requests the Donor Voting Group report at the 39th meeting of the Global Fund Board on its revised process for public donor seat allocation, which will ensure that new public donors, who commit to the principles in the Framework Document of the Global Fund and contribute/pledge more than a defined threshold amount for two consecutive replenishment periods, will be integrated into a voting public donor constituency.

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat

**2018 Corporate Work Plan and Budget Narrative and the 2018 Operating Expenses Budget****Decision Point GF/B38/DP06:**

Based on the recommendation of the Audit and Finance Committee, the Board approves the following:

1. 2018 Corporate Work Plan and Budget Narrative, as set forth in GF/B38/04B; and
2. 2018 Operating Expenses Budget in the amount of up to USD 312.0 million, as set forth in GF/B38/04A- Revision 1 (the “2018 OPEX Budget”), which includes USD 15.92 million for the Office of the Inspector General’s 2018 operating expenses and up to USD 12.0 million as exceptional, one-off impact of the Global Health Campus infrastructure investment.

However, the Board reaffirms the agreement that the total operating expenses over the 2017-2019 period will remain within USD 900.0 million and requires that the Secretariat undertake a comprehensive review of both the operating expense budget for 2019 and the operating expenses required to meet the Global Fund’s strategic objectives, in connection with the presentation of the 2019 operating expense budget.

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat

**Resource Mobilization Action Plan 2018-2019****Decision Point GF/B38/DP07:**

1. The Board acknowledges the update on resource mobilization (GF/B38/19), and in that context, the Global Fund's Sixth Replenishment as a key strategic priority.
2. The Board requests its new Executive Director to develop a framework for a Resource Mobilization Action Plan (2018-2019), in consultation with partners and the Audit and Finance Committee, for the 39th Board meeting, followed by a detailed and fully costed plan to the relevant Committees in June 2018.

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat

**Targets for Key Performance Indicators 3, 6a, 6b, 6e and 12b****Decision Point GF/B38/DPo8:**

1. Based on the recommendation of the Audit and Finance Committee contained in GF/AFC05/DP01, the Board approves the 2018 performance target for Key Performance Indicator 12b as presented in GF/B38/05A and notes the review of the 2018 target planned for Q1 2018.
2. Based on the recommendation of the Strategy Committee contained in GF/SC05/DP04, the Board:
  - a. Approves the performance targets for Key Performance Indicators 3, 6a i, 6a ii, 6b and 6e as presented in GF/B38/05A; and
  - b. Agrees to postpone its review and approval of the performance target for Key Performance Indicator 6a iii, until such time as a baseline is available.

This decision has no budgetary implications.

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat



**Approval of Policy to Combat Fraud and Corruption****Decision Point GF/B38/DP09:**

1. Based on the recommendation of the Ethics and Governance Committee, the Board approves the Global Fund Policy to Combat Fraud and Corruption as set forth in Annex 4 to GF/B38/06 – Revision 2;
2. The Board directs the Executive Director to develop an implementation plan, and to periodically report to the Board through the Ethics and Governance Committee on its implementation of the Policy to Combat Fraud and Corruption, as part of regular updates pursuant to the Ethics and Integrity Framework;
3. Consistent with his/her authority to implement the Policy to Combat Fraud and Corruption, the Executive Director shall have delegated authority to approve exceptions to the Policy. This provision does not apply to access rights of the Office of the Inspector General for which the Inspector General shall have such delegated authority; and
4. The Board further directs that appropriate and regular reporting be made by the Executive Director and Inspector General to the Ethics and Governance Committee or the Audit and Finance Committee on the exercise of the authority delegated under paragraph 3 of this Decision Point; and
5. The authority delegated to the Executive Director and the Inspector General, as the case may be, under paragraph 3 of this Decision Point expires at the moment when the Board has adopted the framework the Board has requested the Secretariat to develop in GF/B37/DP07.

Budgetary implications not applicable

**Signed:**

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Rico Gustav  
Rapporteur

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Carole Presern  
Secretariat