

**Appointment of the Rapporteur**

**Decision Point GF/B40/DP01:**

Daniel Graymore from the United Kingdom constituency is designated as Rapporteur for the 40<sup>th</sup> Board Meeting.

**Signed:**

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Daniel Graymore  
Rapporteur

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Carole Presern  
Secretariat



**Approval of the Agenda**

**Decision Point GF/B40/DP02:**

The agenda for the 40<sup>th</sup> Board Meeting (GF/B40/01 – Revision 1) is approved.

**Signed:**

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Daniel Graymore  
Rapporteur

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Carole Presern  
Secretariat

**2019 Work Plan and Budget Narrative and the 2019 Operating Expenses Budget**

**Decision Point GF/B40/DP03:**

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

1. 2019 Work Plan and Budget Narrative, as set forth in GF/B40/02A; and
2. The 2019 Operating Expenses Budget in the amount of USD 302 million, as set forth in GF/B40/02B (the “2019 OPEX Budget”), which:
  - i. includes USD 15.59 million for the Office of the Inspector General’s 2019 operating expenses; and
  - ii. remains within the total amount of USD 900 million available for operating expenses over the 2017-2019 period.

**Signed:**

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Daniel Graymore  
Rapporteur

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Carole Presern  
Secretariat

## Private Sector Engagement

### Decision Point GF/B40/DPO4:

#### The Board:

- (a) Recognizes the foundational concept of the Global Fund as an innovative public private partnership and the importance of the role of the private sector in the Global Fund's resource mobilization strategy in providing both financial and non-financial resources to increase the scale and effectiveness of the Global Fund's efforts to fight AIDS, tuberculosis and malaria;
- (b) Acknowledges the need to expand engagement with the private sector and takes note of the revision, by the Secretariat, of the Framework on Private Sector Engagement (the "Secretariat PSE Framework") to provide balanced and robust operational policies and procedures which guide the Secretariat's engagement approach;
- (c) Notes with appreciation the work undertaken by the Ethics and Governance Committee in overseeing and endorsing the Secretariat PSE Framework, and ensuring that a robust framework, which takes into account risk management and ethical and conflict of interest considerations, is in place to allow the Global Fund to continue to pursue appropriate and impactful engagement with the private sector; and
- (d) Confirms the importance of the role played by the private sector in the Global Fund's resource mobilization strategy in providing both financial and non-financial resources to increase the scale and effectiveness of the Global Fund's efforts to fight AIDS, tuberculosis and malaria.

Budgetary implications: included in operating expense budget.

#### Signed:

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Daniel Graymore  
Rapporteur

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Carole Presern  
Secretariat