

**Decision Points for the 42<sup>nd</sup> Board Meeting**  
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**Appointment of the Rapporteur**

**Decision Point GF/B42/DP01:**

Mary Isaac from the Latin American and Caribbean constituency is designated as Rapporteur for the 42nd Board Meeting.

**Signed:**

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Mary Isaac  
Rapporteur

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Carole Presern  
Secretariat

**Approval of the Agenda**

**Decision Point GF/B42/DP02:**

The agenda for the 42<sup>nd</sup> Board Meeting (GF/B42/01-Revision 1) is approved.

**Signed:**

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Mary Isaac  
Rapporteur

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Carole Presern  
Secretariat

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## Sources and Uses of Funds for the 2020-2022 Allocation Period

### Decision Point GF/B42/DPO3:

1. Based on the recommendation of the Audit and Finance Committee (the “AFC”), as presented in GF/B42/02, the Board decides the amount of sources of funds for allocation for the 2020-2022 allocation period is USD 13.00 billion, comprised of the following amounts, in accordance with the Comprehensive Funding Policy set forth in Annex 1 to GF/B36/02 – Revision 1 and approved through decision point GF/B36/DPO4:
  - i. USD 13.25 billion, derived from the announced replenishment results of the Sixth Replenishment (2020-2022), net of certain adjustments; and
  - ii. USD 0.65 billion of forecasted unutilized funds from the 2017-2019 allocation period;
  - iii. to which a reduction of USD 0.90 billion of forecasted aggregate operating expenses for the 2020-2022 allocation period is applied.
2. Based on the recommendation of the Secretariat, made in accordance with its delegated authority from the Board pursuant to decision point GF/B41/DPO4, and after consultation with the Strategy Committee, the Board approves the use of an additional USD 0.09 billion for the 2020-2022 allocation period’s catalytic investments, bringing the total amount for catalytic investments for the 2020-2022 allocation period to USD 0.89 billion, to be made available for the priorities and associated costs set forth in Annex 1 of GF/B42/02.
3. Additionally, based on the recommendation of the AFC and to help ensure the maximum amount of impact and use of funds over the 2020-2022 allocation period, the Board requests that the Secretariat include an additional USD 0.60 billion in the amount used to determine country allocations pursuant to the Allocation Methodology for the 2020-2022 Allocation Period as approved pursuant to GF/B41/DPO3 (the “Allocation Methodology”).
4. Accordingly, the Board decides the amount of sources of funds for country allocation for the 2020-2022 allocation period is USD 12.11 billion, to which USD 0.60 billion will be added prior to determining the country allocation, to be used in accordance with the Allocation Methodology and decision point GF/B41/DPO3.

### Signed:

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Mary Isaac  
Rapporteur

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Carole Presern  
Secretariat

**2020 Work Plan and Budget Narrative and the 2020 Operating Expenses Budget**

**Decision Point GF/B42/DP04:**

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

1. 2020 Work Plan and Budget Narrative, as set forth in GF/B42/03A; and
2. the 2020 Operating Expenses Budget in the amount of US\$ 305 million, as set forth in GF/B42/03B (the “2020 OPEX Budget”), which includes US\$ 15.24 million for the Office of the Inspector General’s 2020 operating expenses.

**Signed:**

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Mary Isaac  
Rapporteur

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Carole Presern  
Secretariat

**Evolving the wambo.org pilot for non-Global Fund-financed orders**

**Decision Point GF/B42/DP05:**

1. Based on the recommendation of the Strategy Committee as presented in GF/B42/04- Revision 1, the Board:
  - i. reaffirms the importance of wambo.org and supports evolving the wambo.org pilot approved by the Board pursuant to GF/B37/DP09, as the number of transactions was increased pursuant to GF/SC09/DP01, to further its development and advancement;
  - ii. decides that, in connection with the evolution of the wambo.org pilot, wambo.org may be made available for non-Global Fund-financed orders by governments and non-government development organizations in Global Fund-eligible and transitioned countries, for all products, services and functionalities as they become available on wambo.org, subject, if applicable, to agreement by the product catalogue owners, as described in GF/B42/04- Revision 1, up to a cap of USD 50 million of transactions within the above scope from the date of this Decision Point; and
  - iii. instructs the Secretariat to undertake consultations early in 2020, an evaluation of the wambo.org pilot in 2022 and bi-annual reporting on progress of the wambo.org pilot to the Strategy Committee.
2. The Board delegates to the Strategy Committee the authority to:
  - i. approve a higher cap for transactions within the scope of Section 1(ii) above on a pilot basis prior to the consultations in 2020; and
  - ii. establish the future parameters of the wambo.org pilot within the scope of Section 1(ii) above, based on the outcome of the 2020 consultations.
3. The Board requests the Secretariat to include the results of the evaluation referred to in Section 1(iii) in the development of a strategy for future advancement of wambo.org to be presented for Board approval at the conclusion of the wambo.org pilot for non-Global Fund-financed orders no later than November 2022.

**Signed:**

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Mary Isaac  
Rapporteur

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Carole Presern  
Secretariat

## Revisions to the selection process of the members of the Board Standing Committees and to the Charters of the Board Standing Committees

### Decision Point GF/B42/DP06:

The Board, cognizant of the overarching desire of fostering the further participation of constituencies across the Board Standing Committees, and mindful that the composition of the Board Standing Committees should reflect the broad partnership that brings together representatives from donor and implementer governments, communities, civil society, the private sector, the private foundations and the technical partners:

1. Expresses its sincere appreciation for the comprehensive work done by the Ethics and Governance Committee (“EGC”) over the course of the last year in relation to the strengthening the process for the selection of committee members.
2. Decides that the Board Leadership shall consider the principles set out below when submitting the list of proposed members for committee membership pursuant to article 43.3 of the Board and Committees Operating Procedures as of the next selection process of the members of the Board Standing Committees:
  - i. Each voting constituency should be represented in the Strategy Committee (“SC”) and the Audit and Finance Committee (“AFC”) for at least one term within a three two-year terms cycle;
  - ii. Each voting constituency should be represented, in any given term, in at least, the SC or the AFC;
  - iii. For the above committees, the implementer group representation should include government and civil society/communities;
  - iv. Each voting constituency should have the opportunity to have an individual nominated by it serving in their personal capacity in the EGC within a three two-year terms cycle;
  - v. In setting out the list of proposed members, the Board Leadership shall consider experience, competency, continuity and gender balance.
3. Decides to amend article 4 of the Charter of the EGC by deleting the words “according to a pre-established rotation of membership of constituencies”; the revised article 4 of the EGC Charter, as amended, shall therefore read as follows: “Nomination and appointment of Committee Members shall be according to the Operating Procedures of the Board and Committees”.
4. Decides to amend article 3.a. the Charter of the SC and article 3.a. of the Charter of the AFC by, in each case, increasing the number of voting representatives of constituencies from the implementer group by one; the revised article 3.a. of the Charter of the SC and article 3.a. of the Charter of the AFC, as amended, shall therefore read as follows: “Six voting representatives of constituencies from the implementer group”.

**Revisions to the selection process of the members of the Board Standing Committees and to the Charters of the Board Standing Committees**

5. Decides to amend article 3.b. of the Charter of the SC and article 3.b. of the Charter of the AFC by increasing the number of voting representatives of constituencies from the donor group by one in each case; the revised article 3.b. of the Charter of the SC and article 3.b. of the Charter of the AFC, as amended, shall therefore read as follows: “Six voting representatives of constituencies from the donor group”.
6. The amendments to the EGC Charter, the AFC Charter and the SC Charter set out in paragraphs 3 to 5 of this decision point shall enter into force upon the expiry of the term of the current EGC, the AFC and SC in May 2020.

**Signed:**

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Mary Isaac  
Rapporteur

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Carole Presern  
Secretariat