

Decision Points for the 43rd Board Meeting
Master List

#	Decision
1	Appointment of the Rapporteur
2	Approval of the Agenda
3	Approval of the Terms of Reference of the Inspector General Nomination Committee and revisions to the Terms of Reference of the Inspector General

Appointment of the Rapporteur

Decision Point GF/B43/DP01:

Ambassador Stéphanie Seydoux from the France constituency is designated as Rapporteur for the 43rd Board Meeting.

Signed:

Stéphanie Seydoux
Rapporteur

Fady Zeidan
Secretariat

Approval of the Agenda

Decision Point GF/B43/DP02:

The agenda for the 43rd Board Meeting (GF/B43/01) is approved.

Signed:

Stéphanie Seydoux
Rapporteur

Fady Zeidan
Secretariat

Approval of the Terms of Reference of the Inspector General Nomination Committee and revisions to the Terms of Reference of the Inspector General

Decision Point GF/B42/DP03:

The Board:

1. Notes its responsibilities with regard to the recruitment process of the Inspector General as set out in Article 36 of the Operating Procedures of the Board and Committees of the Global Fund to Fight AIDS, Tuberculosis and Malaria;
2. Based on the recommendation of the Chair and Vice-Chair of the Board (the “Board Leadership”), in consultation with the Ethics and Governance Committee, and its review of the contents of GF/B43/12 – Revision 1 approves:
 - a. The terms of reference of the 2020 Inspector General Nomination Committee, as set out in Annex 1 to GF/B43/12 – Revision 1; and,
 - b. The revised terms of reference of the Inspector General, as presented in Annex 2 to GF/B43/12 – Revision 1, which shall enter into force upon the commencement of the term of the next Inspector General.
3. Requests the Board Leadership to submit a Chair, Vice-Chair and the membership of the nomination committee to the Board for approval.

Signed:

Stéphanie Seydoux
Rapporteur

Fady Zeidan
Secretariat