Global Fund 101
What is the Global Fund to Fight AIDS, Tuberculosis and Malaria?

• Largest Funding Mechanism for the three diseases

• Through Global Fund supported programmes
  – 4.2 Million People receiving ARVs
  – 9.7 Million new cases of infectious TB detected and treated
  – 310 Million insecticide-treated nets were distributed to protect families from malaria transmission
Board and Supportive Structures

Advisory structures
Advisory structures advise on policy, design and certify country programs, track results.

Operational entities
Operational entities report directly to the Board.

In-country structures
In-country structures support applications for funding, program planning, implementation and monitoring.
Partnerships: CCMs
Contractors: LFAs
Grant recipients: PRs, SRs

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Partnership

- Donors
- Implementers

- Private Sector
- Private Foundations

- Public Sector (Governments)

- Civil Society

- Technical Partners

- Communities
- NGO Developed
- NGO Developing

- WHO
- UNAIDS
- Partners
- World Bank

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Key Governance Documents

• The Framework Document
• By-Laws
• Board Operating Procedures
• Committee Rules and Procedures
• Committee Terms of Reference
• For Board Meetings:
  – Guidelines on Procedure
• For Constituencies:
  – Constituency Guidelines
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Role of the Global Fund Board

The Board is the supreme governing body of the Global Fund and exercises the following core functions:

• Strategy Development
• Governance Oversight
• Commitment of Financial Resources
• Assessment of Organisational Performance
• Risk Management
• Partnership Engagement, Resource Mobilisation, and Advocacy
Constituency and Voting Structure

Donor Voting Block
- 8 donor seats (allocated on contribution levels)
- Private Foundations
- Private Sector

Implementing Voting Block
- Regions: 7 WHO regions
- Communities Delegation
- Developed Country NGO Delegation
- Developing Country NGO Delegation

Non-voting Board Members
- WHO
- UNAIDS
- Partners
- Trustee (World Bank)
- Swiss Representative
- Executive Director

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Outgoing Leadership

Chair of the Board
Mr. Simon Bland
Head of Global Funds Department
United Kingdom Mission
Switzerland

Vice-Chair of the Board
Dr. Mphu Ramatlapeng
Lesotho

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Current Leadership

Chair of the Board
Dr. Nafsiah Mboi
Minister of Health
Indonesia

Vice-Chair of the Board
Ambassador Mireille Guigaz
Ambassador for the Fight Against HIV and Communicable Diseases
Ministry of Foreign and European Affairs
France

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Board Leadership

• The Board elects a Chair and Vice-Chair for two-year terms
• In keeping with the principle of balance and rotation, the positions are nominated from by the donor and implementer bloc
• The chair and vice-chair serve in their personal capacity and are ex-officio non-voting members
Board Committees

• Three “standing” (“permanent”) Committees
  - Strategy, Investment and Impact Committee (SIIC)
  - Finance and Operational Performance Committee (FOPC)
  - Audit and Ethics Committee (AEC)

• One “ad-hoc” (“time-limited”) Committee
  – Affordable Medicines Facility malaria (AMFm)
Role of Committees

• Majority of decisions are taken at committee level BEFORE they come to the Board
• Committees have own rules and procedures
• In keeping with principle of balance, Committee leadership is divided between the Donor and Implementing Consituencies
Strategy, Investment & Impact Committee (SIIC)

- Provide oversight of the strategic direction of the Global Fund
- Ensure the optimal impact and performance of its investments in health

Membership:
- Chair, Todd Summers, Private Foundations
- Vice-Chair, Shaun Mellors, Communities
- Lucy Chesire, Communities
- Joann Carter, Developed Country NGO
- Narciso Matos, Eastern and Southern Africa
- Aida Kurtovic, Eastern Europe Central Asia
- Ren Minghui, Western Pacific
- Mireille Guigaz, France
- David Stevenson, Germany/Switzerland
- Masaki Noke, Japan
- Kieran Daly, Private Foundations
- Julia Martin, United States
- Bernhard Schwartlander, UNAIDS
- Winnie Mpanju-Shumbusho, WHO
- Mickey Chopra, TERG
- Shawn Baker, TRP

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Finance and Operational Performance Committee (FOPC)

• Provide oversight of the financial management of the Global Fund resources
• Ensure optimal performance in the operations and corporate management of the Global Fund Secretariat

Membership:
• Chair, Viorel Soltan, Eastern Europe Central Asia
• Vice-Chair, Johan Monahan, United States
• Allan Ragi, Developing Country NGO
• Gholmreza Heidari, Eastern Mediterranean Region
• Juliette Bynoe-Sutherland, Latin America and Caribbean
• Joseph Niangue, West and Central Africa
• Bal Suvedi, South East Asia
• Pascqualino Procacci, Italy and Spain
• Tom Hunstad, Point Seven
• Ann Lion, Private Sector
• Carlton Evans, UK/Aus
• Jan Paehler, European Commission
• Veronique Bishop, World Bank
• Denis Boun, Partners

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Audit and Ethics Committee (AEC)

- Internal and external audit and investigation functions of the Global Fund
- Adherence by the Global Fund and its grant programmes to appropriate standards of ethical behaviour

Membership:
- Graham Joscelyne, Independent Member
- Brian Brink, Private Sector
- Gabor Amon, Independent Member
- Karlo Boras, Developing Country NGO
- Veronica Charlesworth, Independent Member
- Mireille Guigaz, France
- Wendy Harrison, Independent Member

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THANK YOU!

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