

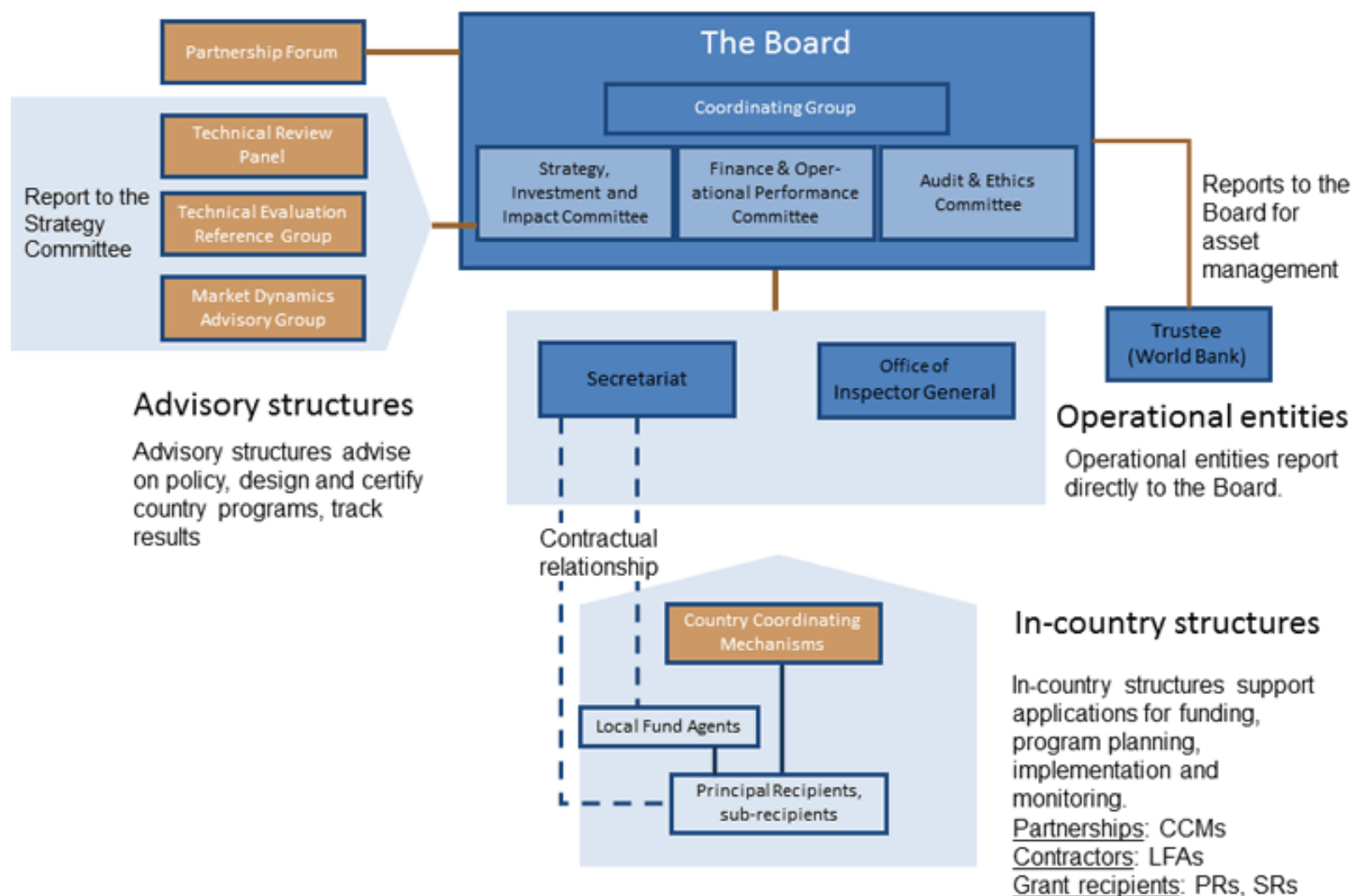
# **Global Fund 101**

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

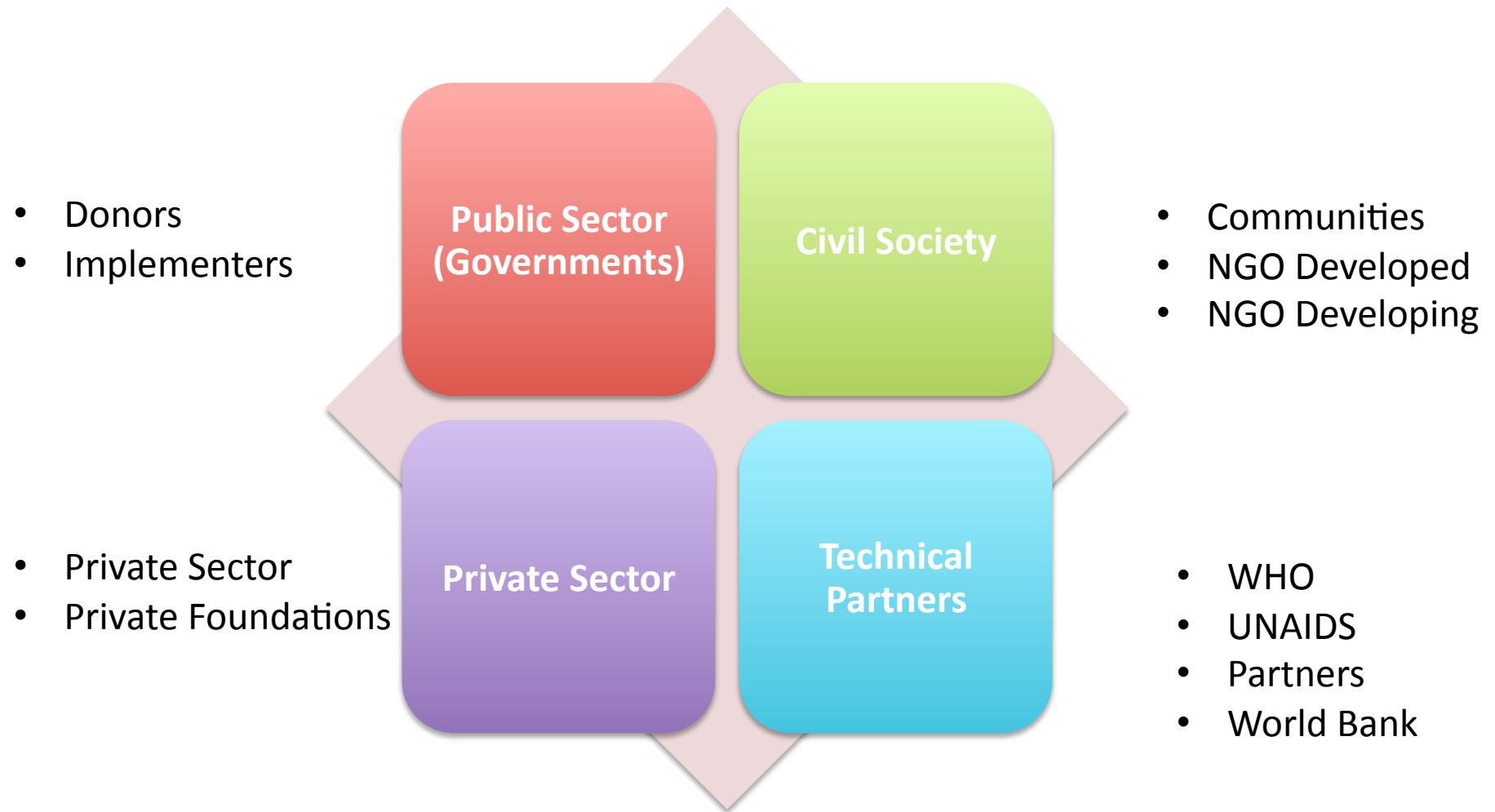
- Largest Funding Mechanism for the three diseases
- Through Global Fund supported programmes
  - 4.2 Million People receiving ARVs
  - 9.7 Million new cases of infectious TB detected and treated
  - 310 Million insecticide-treated nets were distributed to protect families from malaria transmission

# Board and Supportive Structures



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# Partnership



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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

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

Donor Voting Block

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

Implementing Voting Block

- WHO
- UNAIDS
- Partners
- Trustee (World Bank)
- Swiss Representative
- Executive Director

Non-voting Board Members

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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

# 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)

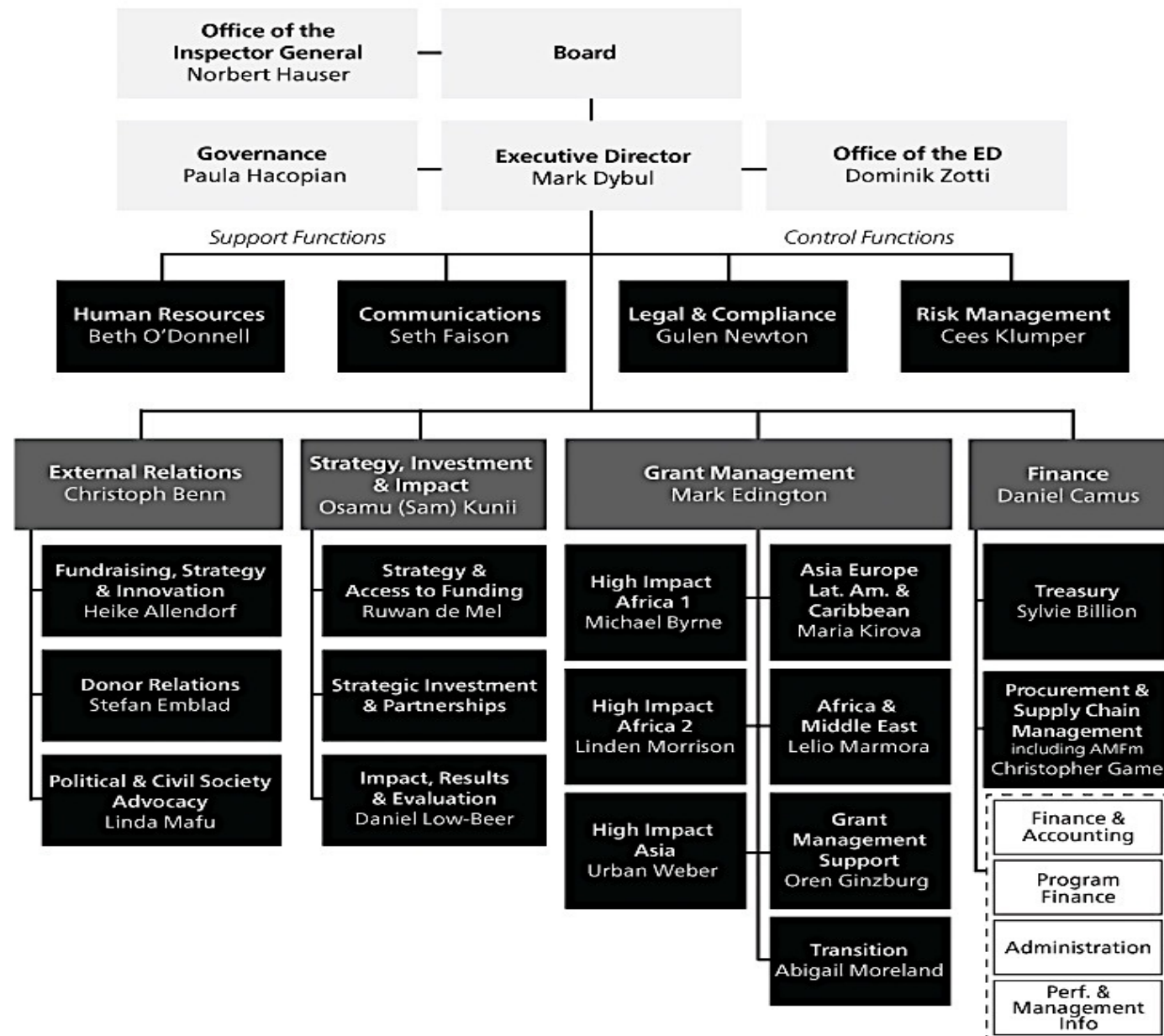
- Internal and external audit and investigation functions of the Global Fund
- Adherence by the Global Fund and its grant programmes to appropriate standards of ethical behaviour

## 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



# Organisational Structure



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[www.globalfundcommunitiesdelegation.org](http://www.globalfundcommunitiesdelegation.org)

**THANK YOU!**

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