

Appointment of Rapporteur

Decision Point GF/B29/DP1:

Dr. Aziza Bennani from the Eastern Mediterranean Region constituency is designated as Rapporteur for the Twenty-Ninth Board Meeting.

Signed:

Aziza Bennani
Rapporteur

Paula Hacopian
Secretariat

Approval of Agenda

Decision Point GF/B29/DP2:

The agenda for the Twenty-Ninth Board Meeting (GF/B29/1) is approved.

Signed:

Aziza Bennani
Rapporteur

Paula Hacopian
Secretariat

Approval of Report of the Twenty-Eighth Board Meeting

Decision Point GF/B29/DP3:

The report of the Twenty-Eighth Board Meeting (GF/B29/2) is approved.

Signed:

Aziza Bennani
Rapporteur

Paula Hacopian
Secretariat

**Executive Session Decision:
Appointment of Inspector General**

Decision Point GF/B29/DP4:

The Board:

1. Selects Martin O'Malley to serve as the next Inspector General of the Global Fund for a six-year term beginning on or around September 2013.
2. Requests the Board Chair and Vice-Chair to facilitate the appointment of Martin O'Malley to the position of Inspector General.

Signed:

Aziza Bennani
Rapporteur

Paula Hacopian
Secretariat

Approval of the 2012 Annual Report

Decision Point GF/B29/DP5:

The Board approves the 2012 Annual Report of the Global Fund, as set forth in GF/B29/11.

Signed:

Aziza Bennani
Rapporteur

Paula Hacopian
Secretariat

Appreciation of Outgoing Chair and Vice-Chair of the Board

Decision Point GF/B29/DP6:

The Board expresses its deep appreciation to Simon Bland for his leadership as Chair of the Board. He has served the Global Fund with a high degree of personal commitment and passion. During his tenure, Simon has successfully guided the Board through significant challenges and important decisions that will continue to shape the future of the Global Fund.

The Board also expresses sincere gratitude to Mphu Ramatlapeng for her leadership as Vice-Chair of the Board. She has served the Global Fund with dedication and distinction. During her tenure, Mphu has been instrumental in driving governance reform, coordinating important deliberations, and facilitating decisions of the Board that will have a lasting impact on the Global Fund.

Their stewardship of the Board through the Consolidated Transformation Plan, the development of a new funding model, and the appointments of the Executive Director and the Inspector General have pointed the Global Fund towards continued success and efficiency in achieving its mission.

The Board wishes Simon and Mphu all the success in their future endeavors and bestows upon them the honorary titles of Chair Emeritus and Vice-Chair Emeritus of the Board, respectively.

Signed:

Aziza Bennani
Rapporteur

Paula Hacopian
Secretariat