

Appointment of Rapporteur

Decision Point GF/B30/DP1:

Mr. David Stevenson from the Canada and Switzerland constituency is designated as Rapporteur for the Thirtieth Board Meeting.

Signed:

David Stevenson
Rapporteur

Paula Hacopian
Secretariat

Approval of Agenda

Decision Point GF/B30/DP2:

The agenda for the Thirtieth Board Meeting (GF/B30/1) is approved.

Signed:

David Stevenson
Rapporteur

Paula Hacopian
Secretariat

Approval of Report of the Twenty-Ninth Board Meeting

Decision Point GF/B30/DP3:

The report of the Twenty-Ninth Board Meeting (GF/B30/2) is approved.

Signed:

David Stevenson
Rapporteur

Paula Hacopian
Secretariat

Revision to the Whistle-blower Policy

Decision Point GF/B30/DP4:

The Board decides to replace the Whistle-blowing Policy and Procedures for the Global Fund to Fight AIDS, Tuberculosis and Malaria (approved at the Twenty-Third Board Meeting) with the revised Whistle-blowing Policy and Procedures, as set forth in Annex 1 of the Report of the Audit and Ethics Committee (GF/B30/12 Revision 1).

Signed:

David Stevenson
Rapporteur

Paula Hacopian
Secretariat

Revision of the Policy on Eligibility Criteria, Counterpart Financing Requirements and Prioritization of Proposals for Funding from the Global Fund

Decision Point GF/B30/DP5:

1. The Board approves the amended policy on “Eligibility Criteria, Counterpart Financing Requirements and Prioritization of Proposals for Funding from the Global Fund”¹ as set out in GF/B30/6 – Revision 1, Attachment 1 (the “Amended Policy”). The Amended Policy, “The Global Fund Eligibility and Counterpart Financing Policy,” is effective upon the date of this decision and applies to all subsequent eligibility determinations.
2. The Board requests the Strategy, Investment and Impact Committee and the Secretariat to initiate a process that by the end of 2014 will provide options and recommendations to the Board to refine the Global Fund’s approach to transitioning countries. This approach shall include consideration of appropriate public health indicators to measure progress in sustaining and enhancing gains against the three diseases.

Signed:

David Stevenson
Rapporteur

Paula Hacopian
Secretariat

¹ Previously adopted under Decision Point GF/B23/DP23, and set forth in GF/B23/14, Attachment 1.

2014 Operating Expenses Budget Approval Process

Decision Point GF/B30/DP6:

1. The Board delegates to the Finance and Operational Performance Committee (the “FOPC”) authority to approve an interim operating expenses budget for the first quarter of the 2014 fiscal year (the “Q1 2014 Budget”), subject to the following:
 - a. The Q1 2014 Budget will not exceed the first-quarter amount of the 2013 operating expenses budget; and
 - b. The full 2014 operating expenses budget will be presented to the Board for approval at the Thirty-First Board Meeting in February 2014.
2. This decision’s impact on the 2014 operating expenses budget will not exceed USD 77.4 million.

Signed:

David Stevenson
Rapporteur

Paula Hacopian
Secretariat

**The Global Fund Corporate Key Performance Indicator
Framework for 2014-2016**

Decision Point GF/B30/DP7:

1. The Board:
 - a. Notes and approves the Global Fund Key Performance Indicator Framework for 2014-2016 (the “KPI Framework”), as set forth in GF/B30/7 – Revision 1;
 - b. Directs the Secretariat to report annual key-performance-indicator results to the Board Committees and to the Board, and where available, interim results will be made available through the routine information dashboard;
 - c. Acknowledges that further methodological work is required to extend the scope of specified indicators, as described in GF/B30/7 – Revision 1, and requests the Secretariat to submit indicator revisions to the Board for approval, with a complete KPI framework, including baselines for each measure, finalized by June 2014 (subject to agreed exceptions set forth in Annex 2 to GF/B30/7 – Revision 1);
 - d. Directs the Secretariat to complement indicator results with sex and age disaggregated data where feasible; and
 - e. Requests the Secretariat to regularly review performance targets to drive effectiveness and efficiency and submit any proposed changes to the Board for approval.
2. Budgetary implications of this decision will be included in the operating expenses budget of the Secretariat.

Signed:

David Stevenson
Rapporteur

Paula Hacopian
Secretariat

Appointment of Committee Leadership

Decision Point GF/B30/DP8:

1. The Board approves the appointment of:
 - a. Claude Rubinowicz as Vice-Chair of the Audit and Ethics Committee;
 - b. Soltan Mammadov and Jason Lawrence as Chair and Vice-Chair, respectively, of the Finance and Operational Performance Committee; and
 - c. David Stevenson and Anita Asimwe as Chair and Vice-Chair, respectively, of the Strategy, Investment and Impact Committee.
2. The Board notes each Committee Chair and Vice-Chair appointed under this decision shall begin their term on 1 March 2014 and serve for two years or until the appointment of their successor.

Signed:

David Stevenson
Rapporteur

Paula Hacopian
Secretariat