

Annual Report on Status of Board Decisions

48th Board Meeting

GF/B48/17
15-17 November 2022, Geneva, Switzerland

Board Information

Purpose of the paper: This paper presents an annual update on the status of past Board Decision Points.

Executive Summary

Context

- As required under the Governance Plan for Impact, this paper is prepared on an annual basis by the Legal and Governance Department and provides an update on the status of past Board Decision Points.

Input Sought

- This report is for information to the Board. Board members are invited to contact the Legal and Governance Department for further information upon request. The next Annual Report will be submitted to the Board for the November 2023 Board Meeting.

Questions this paper addresses

- What is the current status of Board decisions?

Conclusions

- The Board has approved 59 decisions from 20 October 2021 to 19 October 2022. Out of this, 39% forms funding requests, 27% are active policies, 22% are administrative decisions and 12% are action required. The details of the different decisions are described in Annex 1– 4 and the classification methodology is noted in Annex 5.

What is the topic of this update?

1. As required under the Governance Plan for Impact¹, this annual report is submitted by the Legal and Governance Department (LGD) and presents a status update on Board decisions as of 19 October 2022. This report supports the Board, the Board Leadership and the Coordinating Group in overseeing follow-up to past Board decisions, and provides assurance that decisions are being monitored.
2. For tracking, Board decisions are classified into (a) “Active Policy Decisions” approving policies, frameworks, models, and core governance documents, and their associated reporting requirements; and (b) “Action Required Decisions” with time-bound follow-up actions, such as Board-initiated projects. More details on the methodology for classification of Board decisions can be found in Annex 5.
3. This update does not cover in detail (i) Decisions on the Secretariat’s Recommendation on Funding from the 2020-2022 Allocation; (ii) approval of the Secretariat’s Recommendation on Funding from the COVID-19 Response Mechanism; (iii) Decision on the Secretariat’s Recommendation on Grant Extensions; (iv) Decision on the Secretariat’s Recommendation on Funding Unfunded Quality Demand from the 2017-2019 Allocation Period; and (v) Decisions related to increasing the Emergency Fund. Together, these decisions are included under the Category – Funding Requests.

What is the current status?

4. The Board has approved a total of 59 decisions from 20 October 2021 to 19 October 2022. Figure 1 below displays the approximate proportion of Board decisions per classification category, for this one-year period, as per the classification methodology described in Annex 5².

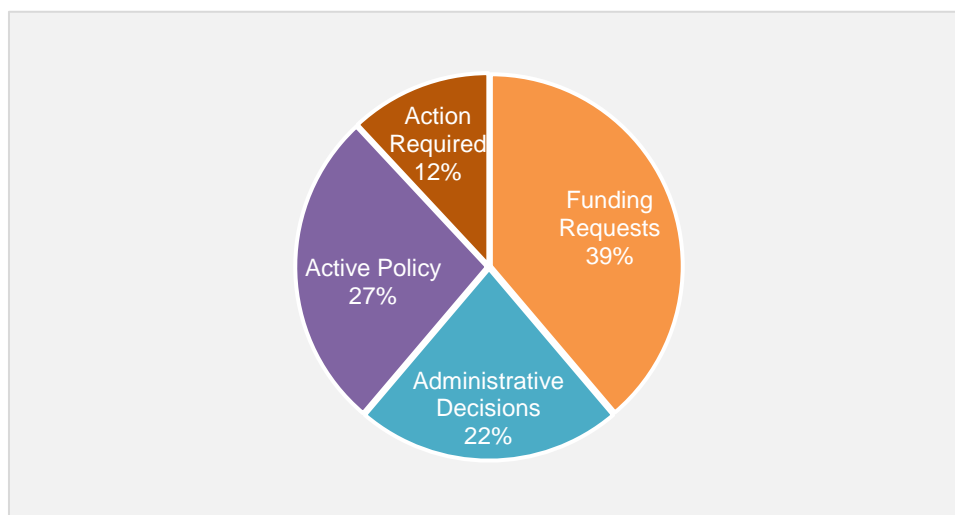


Figure 1: Classification of Board Decisions

¹ [GF/B32/DP05](#)

² Note on calculation: a small number of decisions have two classifications insofar as they enact policy and also require follow-up action.

Annexes

- Annex 1: Action Required Decisions - Decisions dating from January 2011 to 19 October 2022
- Annex 2: Active Policy Decisions - Decisions approved between 20 October 2021 – 19 October 2022
- Annex 3: Decisions closed since 20 October 2021
- Annex 4: Register of Administrative DPs and EDPs for the period 20 October 2021 – 19 October 2022
- Annex 5: Decision classification methodology

Background Materials

- Public database of Board decisions:
<https://www.theglobalfund.org/en/board/decisions/>
- Public database of Board-approved funding recommendations:
<https://www.theglobalfund.org/en/funding-decisions/>

Annex 1 – ACTIVE Decisions – Action Required: Decisions dating from January 2011 to 19 October 2022

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2022
GF/B47/DP 08	Leveraging the work of the Standing Committees	<p>Based on the recommendation of the Ethics and Governance Committee (EGC), the Board approved the amendments to the Charters of the three Standing Committees – Audit and Finance Committee (AFC), EGC and Strategy Committee (SC).</p> <p>The Board requested the EGC leadership to determine, after consultation with Board leadership, Coordinating Group, Standing Committees and Secretariat, on whether a complete review of the Charters may be required during the next EGC term.</p>	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp08/	<p>NOT STARTED. In Q4 2022 the EGC Leadership will consult with the Coordinating Group (CG) on the need to further review the mandates, and whether this should be a Board priority.</p> <p>Also, an Active Policy, see below in Annex 2</p>
GF/B47/DP 05	Allocation Methodology 2023 - 2025	<p>Based on the recommendation of the SC, the Board approved the allocation methodology for the 2023-2025 allocation period.</p> <p>The Board requested the SC to review and approve, at its July 2022 meeting, the method by which the Secretariat will apply and report on the qualitative adjustment process.</p>	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp05/	<p>COMPLETED. The SC reviewed and approved at its July 2022 meeting, the methodology for qualitative adjustments and how it will be reported, based on recommendations from the Secretariat.</p> <p>Also, an Active Policy, see below in Annex 2</p>
GF/B47/DP 06	Catalytic Investments for the 2023-2025 Allocation Period	<p>Based on the recommendation of the SC, the Board approved the Catalytic Investments for the 2023 –2025 allocation period.</p> <p>The Board:</p> <ol style="list-style-type: none"> 1. Delegated authority to the SC to approve, within the RSSH/Cross cutting section (except Emergency Fund priority): (i) a decrease in the amount of any priority by upto 15%; and (ii) inclusion of such decreased amount within another priority in this group. Any changes are to be approved by SC at its July 2022 meeting, based on input from the Secretariat. 2. Approved that the Secretariat would operationalize Catalytic Investments, considering TRP and TERG recommendations and available program and financial performance data from ongoing catalytic investments. Also, work with partners to ensure that Catalytic 	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp06/	<p>1 – COMPLETED. The SC did not make any further changes to the catalytic investment amounts under the RSSH/Cross Cutting section.</p> <p>2 – ONGOING</p> <p>3 – COMPLETED. The SC was updated with regards to the operationalization of catalytic investments at its 19th and October 20th meetings. ONGOING. The Secretariat will continue to report bi-annually on further operationalization.</p>

		<p>Investments have clear objectives, expected outcomes and impact and transparency in the investment decisions on geographic prioritization and country selection.</p> <p>3. Requested the Secretariat to update the SC, at its July 2022 meeting, on the status of such operationalization and planned next steps, and report, bi-annually, to the SC and Board thereafter on further operationalization.</p> <p>4. Approved flexibility within the total amount of funding for Catalytic Investments, to increase or decrease the amount for any approved priority up to 15% and report to the SC on any such changes.</p> <p>5. Present any increase or decrease of an amount for any approved priority above 15% to the SC for approval. Delegated authority to the Secretariat to increase the funding available for Emergency Fund by 50% of the amount approved for this priority.</p>		<p>4 –The Secretariat has not yet used this flexibility.</p> <p>5 – There has been no action to this effect till date.</p> <p>Also, an Active Policy, see below in Annex 2</p>
GF/B46/DP 06	Independent Evaluation Function	<p>The Board, based on the recommendation of the SC and the EGC, approved the creation of the Independent Evaluation Panel (IEP) and amended the By-laws of the Global Fund and the SC Charter to capture the transition to the new independent evaluation model. The Board:</p> <p>1. Requested the Secretariat, under the oversight of the relevant standing Committees, to update any policies, relevant governance documents, etc. to manage the transition between the Technical Evaluation Reference Group (TERG) and the IEP.</p> <p>2. Requested the SC, to consider the effectiveness of the guidance and procedures developed to safeguard both the independence and the learning components of the evaluation function.</p> <p>3. Decided to dissolve TERG following the transition period ending 31 December 2022 and instructs the SC to develop and oversee transitional arrangement between the IEP and the TERG.</p>	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp06/	<p>1– COMPLETED</p> <p>2– ONGOING</p> <p>3– COMPLETED. There is a transitional arrangement in place.</p> <p>Also, an Active Policy, see below in Annex 2</p>
GF/B46/DP 04	Global Disease Split for the 2023-2025 Allocation Methodology	<p>The Board approved the apportionment of available country allocation funds across disease components (Global Disease Split) for the 2023-2025 allocation period based on total amount of available funds for country allocation for the 2023-2025 allocation period.</p>	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp04/	<p>1 – COMPLETED</p> <p>2 – ONGOING. To be folded into the approval of the Multi-Year Evaluation Calendar 2023-2028.</p>

		<p>The Board requested the Secretariat, partners and Committees to:</p> <ol style="list-style-type: none"> 1. Present to the Board, at its 47th meeting, a proposal to leverage catalytic investments for the 2023-2025 allocation period to mobilize additional resources to reduce deaths from tuberculosis. 2. The Board also requested the Global Fund's Independent Evaluation Function to commission an external evaluation of the Global Fund's approach to resource allocation prior to 8th replenishment. 		Also, an Active Policy, see below in Annex 2
GF/B46/DP 05	Amended Risk Appetite Statements	While approving the Risk Appetite Statements, the Board instructed the Secretariat to provide greater reporting on emerging risk trends and the effectiveness and results of the assurance measures, including the additional assurances put in place.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp05/	ONGOING Also, an Active Policy, see below in Annex 2
GF/B46/DP 03	Approval of the Strategy Narrative for the 2023-2028 Global Fund Strategy	The Board approved the Strategy Narrative for the 2023-2028 Global Fund Strategy and requested that the Secretariat develop an approach for Strategy implementation with a focus on delivering the key changes outlined in the Strategy using all existing levers and identifying where new solutions will be required, for presentation to the SC in March 2022 and subsequently to the Board in May 2022	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp03/	COMPLETED. The Secretariat has presented an update on Strategy Implementation to the SC at its March 2022 meeting and to the Board at its May 2022 meeting. Also, an Active Policy, see below in Annex 2
GF/B45/ED P02	Revisions to the Terms of Reference of the Ethics Officer	The Board approved revisions to the TORs of the Ethics Officer and instructed the Secretariat to launch the recruitment process to engage the next Ethics Officer for appointment by the Board through no-objection basis.	https://www.theglobalfund.org/en/	COMPLETED. The Board approved the appointment of the Ethics Officer GF/B47/EDP08
GF/B42/DP 05	Evolving the wambo.org pilot for non-Global Fund financed orders	<p>The Board approved the recommendation of the SC as to further the development and advancement of the wambo.org pilot. The Board:</p> <ol style="list-style-type: none"> 1. Instructed the Secretariat to undertake consultations early in 2020, an evaluation of the wambo.org pilot in 2022 and bi-annually report on progress of the wambo.org pilot to the SC. 2. Requests the Secretariat to include the results of the evaluation in development of a strategy for future advancement of wambo.org. This should be presented for Board approval at the conclusion of the wambo.org 	https://www.theglobalfund.org/kb/board-decisions/b42/b42-dp05/	<ol style="list-style-type: none"> 1. COMPLETED. The Secretariat undertook consultations in early 2020 and has reported to the SC biannually since. In 2022 an evaluation was carried out by the TERG which was discussed by the SC in July 2022. 2. COMPLETED. A recommendation on making the wambo.org pilot for non-Global fund finance orders business as usual is with the

		pilot for non-Global Fund-financed orders no later than November 2022.		Board for consideration at its 48 th meeting.
GF/B37/DP 09	Wambo.org: Progress Update and Steps for Advancement	Approved the report and a limited piloting program. Requested Secretariat to report regularly back to SC. Delegation of authority to approve further pilot transactions to SC.	https://www.theglobalfund.org/kb/board-decisions/b37/b37-dp09/	SUPERSED. Portions of this decision were superseded by GF/B42/DP05. IN PROGRESS. Bi-annual reporting on wambo.org pilot (non-grant orders) has been taking place. To be completed through November 2022 Board decision.
GF/B37/DP 07	Administration Agreement with the World Bank	Based on the recommendation of the AFC, the Board authorized the Secretariat to enter into the proposed administration agreement with the World Bank for a performance-based funding project in the Democratic Republic of Congo (DRC). The Board confirmed that this decision does not set a precedent for future investments with development partners or for existing relationships with partners, and requests the Secretariat develop a framework to guide future consideration of such investments, for presentation to and review by the AFC, in consultation with the SC, for recommendation to the Board.	https://www.theglobalfund.org/kb/board-decisions/b37/b37-dp07/	IN PROGRESS. In October 2019, the Global Fund and the World Bank signed a co-financing framework agreement to accelerate efforts by countries to end HIV, tuberculosis and malaria and build sustainable systems for health. The Global Fund also signed a framework agreement with the Inter-American Development Bank in 2018. Both framework agreements allow the OIG to execute its mission in accordance with its Board approved Charter, enabling provision of assurance to the Board. Discussions on framework agreements with other development banks are ongoing.
GF/B36/ED P03	Employee Grievance and Dispute Resolution System	Requested that Secretariat continue its work reviewing Global Fund's employee grievance and dispute resolution system and MEC decisions to strengthen the system. Also, requested they continue review of the ILOAT system and provide alternative model for review and decision at AFC October 2017 meeting.	https://www.theglobalfund.org/kb/board-decisions/b36/b36-edp03/	IN PROGRESS. An OIG advisory review on Internal Justice Mechanisms is planned for 2022. This advisory review will examine the internal justice mechanisms in place at the Global Fund.

Annex 2 – ACTIVE Decisions – Active Policies: Decisions approved between 20 October 2021 – 19 October 2022

Reference #	DP Title	DP Description	DP Hyperlink	Status Update – 2022
GF/B47/ED P14	Confirmation of revision to target definition for KPI 4 (Investment efficiency)	Based on the recommendation of the SC, the Board approved the revision to Key Performance Indicator 4 from the Strategic Performance Indicator Framework 2017-2022.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp14/	ONGOING POLICY – 2017-2022 Strategic Key Performance Indicator Framework (the “Framework”) is consistent with the Global Fund’s 2017-2022 Strategy: Investing to End Epidemics. This will be replaced by the new KPI Framework for the 2023 – 2028 Strategy, if approved by the Board in November 2022.
GF/B47/ED P10	Eligibility of Venezuela’s Malaria and TB Components for the 2023-2025 Allocation Period	Based on the recommendation of the SC, the Board acknowledged that Eligibility Policy allows certain non-eligible countries to be recommended for exceptional eligibility for malaria. Also, acknowledged that the Policy’s treatment of Venezuela’s exceptional tuberculosis eligibility must consider the fact that Venezuela is the only country in the World Bank’s classification system that is temporarily unclassified. Based on the Secretariat and technical partners’ recommendation, approved that Venezuela’s malaria and TB components be made exceptionally eligible for the 2023-2025 allocation period. Any components made exceptionally eligible will be governed by the Allocation Methodology 2023-2025 and existing Global Fund policies and processes.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp10/	ONGOING POLICY
GF/B47/ED P05	Revisions to the Board and Committee Operating Procedures	Based on the recommendation of the EGC, the Board approved the amendments to the Operating Procedures of the Board and Committees (BCOP) of the Global Fund.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp05/	ONGOING POLICY
GF/B47/ED P05	Revisions to the Charter of the Office of the Inspector General	The Board approved the revision of the Office of the Inspector General (OIG) Charter.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp04/	ONGOING POLICY

GF/B47/DP0 8	Leveraging the work of the Standing Committees	Based on the recommendation of the EGC, the Board: 1. Acknowledged the changes to the SC Charter already approved through GF/B46/DP06 . 2. Amended the Charters of the Standing Committees of the Board.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp08/	ONGOING POLICIES
GF/B47/DP0 7	Board Leadership Term	The Board approved the amendments to the: 1. Terms of reference for the Chair and Vice-Chair of the Board 2. Bylaws 3. BCOPs	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp07/	ONGOING POLICIES
GF/B47/DP0 6	Catalytic Investments for the 2023-2025 Allocation Period	Based on the recommendation of the SC, the Board approved amounts and priorities for Catalytic Investments for different funding scenarios.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp06/	ONGOING POLICY
GF/B47/DP0 5	Allocation Methodology 2023 - 2025	The Board based on the recommendations of the SC approved the 2023-2025 Allocation Methodology, acknowledged the Technical Parameters approved by the SC and set limits to scale up and paced reductions.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp05/	ONGOING POLICY. The policy will be used to calculate country allocations for the 2023 – 2025 allocation period.
GF/B47/DP0 4	Approval of the Eligibility of the 2020-2022 Transition Funding Components for an Additional Allocation	Based on the recommendation of the SC, the Board approved the eligibility of the six Transition Funding components from the 2020-2022 allocation period for an additional allocation of Transition Funding for the 2023-2025 allocation period.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp04/	ONGOING POLICY. The Policy will take effect in the next allocation period i.e., 2023-2025 allocation cycle.
GF/B47/DP0 3	Approval of the Revised Eligibility Policy	Based on the recommendation of the SC, the Board approved the revised Eligibility Policy. Also, noted that previous Eligibility Policy remains applicable to grant programs from 2020-2022 allocation period.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp03/	ONGOING POLICY
GF/B46/ED P06	Extension of the COVID-19 Response Mechanism and COVID-19 Operational Flexibility	The Board approved the extension of the COVID-19 Response Mechanism and COVID-19 Operational Flexibility. The Board approved that the Secretariat may continue to grant limited exceptions to the Quality Assurance Policies to waive the requirement for pre-shipment sampling and testing through 31 December 2023.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp06/	ONGOING POLICY
GF/B46/ED P08	Approval of the Revision for KPI 6e	Based on the recommendation from the SC, the Board approved the revision of KPI 6e.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp08/	ONGOING POLICY

GF/B46/ED P02	Approval of Additional Funding to Address the Health Crisis in Venezuela	Based on the recommendation of the SC, the Board approved an additional US\$ 12M for the years 2022 and 2023, to support the procurement of critical HIV & TB health products for Venezuela and social monitoring of the investment.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp02/	ONGOING POLICY
GF/B46/DP0 7	2022 Work Plan and Budget Narrative and the 2022 Operating Expenses Budget	Based on the recommendation of the AFC, the Board approved 2022 Work Plan and Budget Narrative.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp07/	ONGOING POLICY
GF/B46/DP0 4	Global Disease Split for the 2023-2025 Allocation Methodology	<p>The Board approved that the apportionment of available country allocation funds across disease components (Global Disease Split) for the 2023-2025 allocation period will be determined by the total amount of available funds for country allocation for the 2023-2025 allocation period.</p> <p>The Board acknowledged the increase in share of deaths from TB among the three diseases and approved the Global Disease Split for 2023-2025. The Board noted that any available funds for country allocation:</p> <ol style="list-style-type: none"> 1. Up to and including US\$ 12 billion – will be apportioned as 50% for HIV/AIDS, 18% for tuberculosis, and 32% for malaria. 2. Above US\$ 12 billion – will be apportioned as follows: 45% for HIV, 25% for TB and 30% for malaria. 	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp04/	ONGOING POLICY
GF/B46/DP0 5:	Amended Risk Appetite Statements	Based upon the recommendation of the AFC, the Board approved the amended Risk Appetite Statements, including risk appetites, target risk levels and timeframes to achieve target risk.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp05/	ONGOING POLICY
GF/B46/DP0 6	Independent Evaluation Function	<p>Based on the recommendation of the SC and the EGC, the Board approved the creation of the IEP. It noted that the new independent evaluation model shall replace the TERG. To this effect, the Board also:</p> <ol style="list-style-type: none"> (i) Amended the Global Fund Bylaws. (ii) Amended the SC Charter. (iii) Approved the terms of reference of the IEP. 	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp06/	ONGOING POLICY

GF/B46/DP03	Approval of the Strategy Narrative for the 2023-2028 Global Fund Strategy	<p>Based on the recommendation of the SC, the Board approved the Strategy Narrative for the 2023-2028 Global Fund Strategy.</p> <p>The Board recognized the work of the SC in developing the Strategy and looked forward to continuous engagement between the Board, the Secretariat and the Standing Committees, throughout Strategy implementation.</p>	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp03/	ONGOING POLICY
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Annex 3 – Decisions Superseded or Completed in the period between 20 October 2021 – 19 October 2022

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2022
GF/B35/EDP 05	2017 – 2022 Strategic Key Performance Indicator Framework	The Board approved the Strategic KPI Framework and directed the Secretariat to present the Board with the Strategic KPI Framework's performance targets for approval at the final Board meeting in 2016.	https://www.theglobalfund.org/kb/board-decisions/b35/b35-edp05/	PARTIALLY SUPERSEDED by GF/B47/EDP14 – which revised the target definition for KPI 4 (Investment efficiency)
GF/B41/EDP 06	Eligibility of Venezuela's Malaria Component for the 2020-2022 Allocation Period (August 2019)	The Board approved, based on Secretariat and the technical partners' recommendation, that Venezuela's malaria component be eligible for funding for the 2020-2022 allocation period due to significant malaria resurgence. This is based on Paragraph 11 of the Eligibility Policy which provides that certain non-eligible countries may be recommended, by technical partners, to be eligible for malaria in the event of a significant resurgence in malaria cases.	https://www.theglobalfund.org/kb/board-decisions/b41/b41-edp06/	COMPLETED. The exceptional eligibility of Venezuela for 2023 for malaria and TB components will be in accordance with GF/B47/EDP10
GF/B40/EDP 11	Amendments to the Operating Procedures of the Board and Committees of the Global Fund	The Board approved the amendments to the BCOPs of the Global Fund as set forth in Annex 1 to GF/B40/ER08.	https://www.theglobalfund.org/kb/board-decisions/b40/b40-edp11/	SUPERSEDED. This decision has been superseded by GF/B47/EDP05 – which further revised the BCOPs.
GF/B40/EDP 14	Revision to the Charter of the Office of the Inspector General	Based on the recommendation of the AFC, the Board approved the Charter of the Office of the Inspector General, as revised and set forth in Annex 1 to GF/B40/ER10.	https://www.theglobalfund.org/kb/board-decisions/b40/b40-edp14/	SUPERSEDED. This decision has been superseded by GF/B47/EDP04 – which further revised the Charter of the IG.
GF/B42/DP06	Revisions to the selection process of the members of the Board Standing Committees and to the Charters of the Board Standing Committees	The Board approved the amendments to the EGC Charter, the AFC Charter and the SC Charter The amendments to the SC charter through GF/B46/DP06 was acknowledged by the Board.	https://www.theglobalfund.org/kb/board-decisions/b42/b42-dp06/	SUPERSEDED. This decision has been superseded by GF/B47/DP08 – which amended the Charters of the three Committees. <i>Note: Some provisions of the SC Charter will only come to effect from 31 December 2022.</i>
GF/B39/EDP 18	Board Leadership Term	The Board approved the amendments to the Terms of Reference Chair and Vice-Chair of the Board of the Global Fund	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp07/	SUPERSEDED. This decision has been superseded by the GF/B47/DP07 – which further revised the Terms of Reference of the Chair and Vice Chair of the Board
GF/B41/DP03	Allocation Methodology 2020 - 2022	Based on the recommendation of the SC, the Board approved an updated allocation methodology for the 2020-2022 allocation period. The global disease split remained unchanged from the 2017-2019 allocation period.	https://www.theglobalfund.org/kb/board-decisions/b41/b41-dp03/	SUPERSEDED. This decision has been superseded (effective 2023-2025 allocation period) by GF/B47/DP05

GF/B39/DP03	Approval of the revised Eligibility Policy	The Board approved the revised Eligibility Policy, which includes significant updates to TB disease burden metrics to increase robustness, as well as more minor changes related to malaria burden thresholds and certain special provisions for upper-middle income countries. It was also restructured for more clarity.	https://www.theglobalfund.org/kb/board-decisions/b39/b39-dp03/	SUPERSEDED. This decision has been superseded by GF/B47/DP03 The previous Eligibility Policy remains applicable to grant programs from 2020-2022 allocation period.
GF/B42/EDP 05	Appointment of the Chairs and Vice-Chairs of the Standing Committees of the Board	Appointment of the Chairs and Vice-Chairs of the Standing Committees of the Board	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp26/	SUPERSEDED. These decisions have been superseded by GF/B46/EDP26 and by GF/B46/EDP16
GF/B42/EDP 14	Appointment of the Members of the Standing Committees of the Board	Appointment of the Members of the Standing Committees of the Board	https://www.theglobalfund.org/kb/board-decisions/b42/b42-edp14/	
GF/B45/EDP 01	Approval of Revised Definitions, Metric Adjustments and Targets for KPIs	The Board, based on recommendation from the SC, approved revised definitions, metric adjustments and targets for KPIs including 6e as presented in GF/B45/ER01.	https://www.theglobalfund.org/kb/board-decisions/b45/b45-edp01/	CLOSED. This decision has noted that a revised target for KPI 6e will be presented. Accordingly, this has been done through the decision GF/B46/EDP08 .
GF/B43/EDP 16	Approval of Additional Funding to Address the Health Crisis in Venezuela	The Board approved an additional US\$ 6 million in exceptional funding for Venezuela for the procurement of commodities for HIV and TB and civil society social monitoring. The Board acknowledged the unique risks entailed by the proposed implementation and management arrangements, outlined in GF/B39/ER10 and GF/B41/ER10.	https://www.theglobalfund.org/kb/board-decisions/b43/b43-edp16/	CLOSED. This decision is closed and the funding for exceptional funding for 2022 and 2023 is in the decision- GF/B46/EDP02
GF/B29/EDP 11	Revising the distribution of funding by disease in the new funding model allocation methodology	The Board approved an initial apportionment of available resources across the three diseases as follows: 50% HIV/AIDS, 18% tuberculosis, and 32% malaria.	https://www.theglobalfund.org/kb/board-decisions/b29/b29-edp11/	SUPERSEDED. This decision has been superseded (effective 2023-2025 allocation period) by GF/B46/DP04
GF/B39/DP11	Approval of Risk Appetite Framework	The Board approved the Risk Appetite Framework, including Risk Appetite, Target Risk levels and the indicative timeframes for achieving Target Risk, as described in the table in Annex 3 to GF/B39/07.	https://www.theglobalfund.org/kb/board-decisions/b39/b39-dp11/	PARTIALLY SUPERSEDED. This decision has superseded by GF/B46/DP05 which amends the Risk Appetite Statements within the Risk Appetite Framework.

GF/B35/DP04	The Global Fund Strategy 2017-2022: Investing to End Epidemics	Based on the recommendation of the Strategy, Investment and Impact Committee, the Board approved the Global Fund Strategy 2017 - 2022: Investing to End Epidemics, as presented in Annex 1 to GF/B35/02- Revision 1.	https://www.theglobalfund.org/kb/board-decisions/b35/b35-dp04/	SUPERSEDED. This decision has been superseded (effective 2023-2025 allocation period) by GF/EB01-2021/DP03 (approval of the Strategy Framework) which was superseded by GF/B46/DP03 (Approval of the Strategy Narrative)
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Annex 4 – Register of Administrative DPs and EDPs for the period 20 October 2021 to 19 October 2022

Reference #	DP Title	DP Description	Hyperlink
GF/B47/EDP 15	Appointment of Replacement Members on the SC and on the EGC	Harriet Ludwig (Germany) appointed as a voting member in the SC till May 2024, or until the appointment of her successor. Rouksana Simjee (Personal Capacity) appointed as a voting member of the EGC till May 2025, or until the appointment of her successor.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp15/
GF/B47/EDP 13	Appointment of the Board Leadership Nomination Committee Membership	The Board appointed seven individuals to serve as members of the Board Leadership Nomination Committee in accordance with the terms of reference of the Nomination Committee.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp13/
GF/B47/EDP 09	Approval of the Report of the Global Fund 47th Board Meeting	The Board approved the Report of the Global Fund 47th Board Meeting, as set forth in GF/B47/22 .	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp09/
GF/B47/EDP 08	Appointment of the Ethics Officer	The Board appointed Susanne Kuehn to serve as the Global Fund Ethics Officer for a three-year term.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp08/
GF/B47/EDP 03	Appointment of the Vice-Chair of the EGC	The Board approved the appointment of Magda Robalo Correia e Silva as Vice-Chair of the EGC, to commence her term on 23 May 2022 and serve for three years or until appointment of her successor.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp03/
GF/B47/DP0 2	Approval of the Agenda	Approval of the Agenda.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp02/
GF/B47/DP0 1	Appointment of the Rapporteur	Approval of the appointment of the Rapporteur.	https://www.theglobalfund.org/kb/board-decisions/b47/b47-dp01/
GF/B46/EDP 24	Appointment of the External Auditor	Based on the recommendation of the AFC, the Board authorizes the appointment of KPMG SA as the Global Fund's external auditor for a term to cover financial years 2022-2028 to align with the next Global Fund Strategy cycle (2023-2028).	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp24/
GF/B46/EDP 26	Appointment of the Chairs, Vice-Chairs and Members of the Standing Committees of the Board	The Board approved the appointment of the Chairs, Vice Chairs and members of the Standing Committees (AFC, EGC and SC)	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp26/

GF/B46/EDP 20	2021 Statutory Financial Statements	The Board approved the Global Fund's 2021 Statutory Financial Statements, which were audited by KPMG SA.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp20/
GF/B46/EDP 19	2021 Annual Financial Report	The Board approved the Global Fund's 2021 Annual Financial Report, including the 2021 Annual Financial Statements which were audited by KPMG SA.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp19/
GF/B46/EDP 16	Appointment of Independent Committee Members	The Board approved the renewal of one additional term of two independent members of the AFC and one independent member of the EGC.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp16/
GF/B46/EDP 11	Approval of the Report of the Global Fund 46th Board Meeting	The Board approved the Report of the Global Fund 46th Board Meeting.	https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp11/
GF/B46/DP0 2	Approval of the Agenda	Approval of the Agenda	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp02/
GF/EB01-2021/DP01	Approval of the appointment of the Rapporteur	Gabriella Fesus from the European Commission, Belgium, Italy, Portugal, Spain Constituency is designated as Rapporteur for the 46th Board Meeting	https://www.theglobalfund.org/kb/board-decisions/b46/b46-dp01/

Annex 5 – Classification of Board Decisions³

Classification	Sub-classification	Definition
ACTIVE Decisions	Action Required	Decision requires a time-bound one-off action or set of actions. Includes projects and other assignments required of the Secretariat, the OIG, or a governance body.
	Active Policy	Decision provides the underlying authorization or approval of (1) active policies and guiding principles, (2) strategic/operational frameworks and models, (3) the most recent approval of core governance documents (Charters, TORs, Operating Procedures, etc.)
Reporting Requirement	n/a	Active Decision which requires routine reporting to the Board or other governance body.
Classification	Sub-classification	Definition
CLOSED Decisions	Completed	Time-bound one-off action, or series of actions, completed, or project delivered. Applicable timeframe for an approved policy, framework or model has reached its defined expiry date.
	Superseded	Decisions approving a past policy, framework, model or core governance document, which is no longer in force, having been replaced by a more recent policy/framework/model/core document approved by Board Decision.
	Administrative - no follow-up required	Decisions with no follow-up action. Approval of a document for the record (agenda, report of a meeting); approval of annual financial statements; appointment of an individual to a role. Decisions which have been withdrawn or not approved are classified as 'Administrative', with an explanation included in the Notes field where applicable (for example, link to a subsequent approved decision).
	Funding Recommendations	Decisions of the Board, on the recommendation of the Grant Approvals Committee or previous equivalent body, relating to allocation of funding and grant extensions.

³ Developed under oversight of the Transitional Governance Committee, July 2015