

# Amended Terms of Reference of the Privileges and Immunities Advisory Group<sup>1</sup>

## **Mandate**

 The mandate of the Privileges and Immunities Advisory Group ("PIAG") is to undertake advocacy efforts, in particular, towards implementer and donor countries, and to provide advice, based on members' expertise and/or relevant experience, in order to expand the granting of privileges and immunities to the Global Fund.

#### **Term**

2. The PIAG's term will commence following the conclusion of the 51st Board Meeting and have an initial three-year term. Prior to the conclusion of the initial three-year term and each term thereafter, the Ethics and Governance Committee ("EGC") will determine whether to extend the PIAG's term for an additional three years or to dissolve the advisory group.

# Membership

- 3. The PIAG will be composed of members with demonstrated experience in the field of privileges and immunities as they apply to international organizations, or in key positions to expand the granting of privileges and immunities to the Global Fund. Members may include, among others, former or active senior level governmental officials, academics, and scholars and/or legal and judicial practitioners. It is encouraged that PIAG members are from implementer and donor countries.
- 4. The PIAG members will be selected by the EGC and appointed for a three-year term. The EGC can remove a member from the PIAG if a said member is no longer willing or able to provide their services or for any other reason as may be decided by the EGC.

## **Methods of work**

- 5. The PIAG members will act as goodwill ambassadors of the Global Fund in pursuit of the mandate of the PIAG and will serve on an ex-gratia basis.
- The Secretariat will provide support to the PIAG members to fulfil the PIAG's mandate, as needed. The Secretariat will, on behalf of the PIAG, regularly report on the PIAG's activities to the EGC.

<sup>&</sup>lt;sup>1</sup> As approved by the Board through electronic decision on 20 June 2018 (<u>GF/B39/EDP04</u>) and amended through electronic decision on 15 December 2023 (<u>GF/B50/EDP04</u>).