

Electronic Report to the Board

Appointment of a member of the Finance and Operational Performance Committee

GF/B33/ER13
Board Decision

PURPOSE: This report provides for Board approval, the Board Chair and Board Vice-Chair's recommended candidate to fill a vacancy on the Finance and Operational Performance Committee.

1. GF/B33/EDP19: Appointment of Member of the Finance and Operational Performance Committee

I. Decision Point

1. Based on the rationale described below, the following electronic decision point is recommended to the Board:

Decision Point GF/B33/EDP19: Appointment of a member of the Finance and Operational Performance Committee

The Board approves the appointment of Eiji Hinoshita as a voting member of the Finance and Operational Performance Committee for a term that will expire on 1 May 2016, or until the appointment of his successor

2. Due to a recent vacancy in the Finance and Operational Performance Committee (the “FOPC”), and in line with the Operating Procedures of the Board and Committees, on 22 September 2015, the Chair and Vice-Chair of the Board (the “Board Leadership”) launched a nomination process to appoint a new FOPC member. As the vacancy relates to one of the five voting seats on the FOPC that are comprised of representatives of the donor group, in accordance with the FOPC Charter, the Board Leadership requested the donor group to submit nominations based on the skills, experiences and competencies required to fulfil the mandate of the FOPC.

3. Accordingly, the Board Leadership, in consultation with the other members of the Coordinating Group, nominate Eiji Hinoshita of the Japan Constituency to serve as a member of the FOPC for the remainder of his predecessor’s term.

II. Relevant Past Decisions

Relevant past Decision Point	Summary and Impact
GF/B31/DPO4: Appointment of Board Constituency representatives to the Finance and Operational Performance Committee¹	On 28 April 2014 the Board approved the appointment of ten individuals to serve as voting members of the FOPC representing their respective Board constituencies, and two non-voting members of the FOPC, for a term that will expire on 1 May 2016 or until the appointment of their respective successors. Approval of the decision point presented in this electronic report will fill a vacancy due to the departure of a member appointed under GF/B31/DPO4.
GF/B32/EDP11: Appointment of Member of the Finance and Operational Performance Committee²	On 27 February 2015, the Board approved the replacement of a voting FOPC member from the implementer group due to a vacancy.

¹ GF/B31/EDPO4: Appointment of Board Constituency representatives to the FOPC

<http://www.theglobalfund.org/Knowledge/Decisions/GF/B31/EDPO4/>

² GF/B32/EDP11: Appointment of Member of the Finance and Operational Performance Committee

<http://www.theglobalfund.org/Knowledge/Decisions/GF/B32/EDP11/>

III. Background

4. Based on the recommendation of the Coordinating Group, on 28 April 2014 the Board appointed the following ten individuals – five from each constituency group – to serve as voting members of the FOPC until 1 May 2016 or until the appointment of their respective successors:

- Hristijan Jankuloski, Developing Country NGO;
- Ren Minghui, Western Pacific Region;
- Nilaya Mitash, South East Asia;
- Rachel Ong, Communities;
- Safiatou Thiam, West and Central Africa;
- Kieran Daly, Private Foundations;
- Arun Thangaraj, Canada and Switzerland;
- Reinhard Tittel-Gronefeld, Germany;
- Nazereno Todini, Private Sector; and
- Takeshi Osuga, Japan.

5. On the same date in alignment with the FOPC composition set forth in its Charter, the Board further appointed the following two individuals to serve as non-voting members of the FOPC for the same period of time, one of which must be a representative of the World Bank:

- Alexandru Cebotari, World Bank; and
- Martins Pavelsons, Partners.

6. Due to a vacancy for a FOPC implementer seat, on 27 February 2015, the Board approved the appointment of Beatrijs Stickers of the Developed Country Constituency as a voting member of the FOPC replacing Mr. Mitash.

7. An FOPC vacancy has arisen because Mr. Osuga of the Japan Constituency will no longer be able to participate in the committee. To fill this open seat in accordance with the Operating Procedures of the Board and Committees, on 22 September 2015, the Board Leadership requested the donor group to nominate candidates from its respective constituencies using a skills-based approach based on:

- a) FOPC functions as outlined in its Charter, and
- b) the key competencies and responsibilities for Committee Members included as an annex to the Operating Procedures of the Board and Committees (Table 3A and Table 3B).

8. Upon receipt of the single nomination from the donor constituencies, the Board Leadership reviewed the required documentation for FOPC membership and CV based on the FOPC functions and responsibilities and the key competencies and responsibilities of Committee Members. Furthermore, the Board Leadership sought the input of other members of the Coordinating Group.

9. As part of the process to select the new member of the FOPC, the Ethics Official undertook a conflict of interest assessment with respect to the nominated candidate and shared recommendations with the Board Leadership regarding the management of any potential conflicts of interest.

10. Taking into consideration the mandate of the FOPC, key responsibilities of Committee Members and the nomination received from the donor group, as well as the input of the Ethics Official, the Board Leadership, in consultation with other members of the Coordinating Group, agreed to present Mr. Eiji Hinoshita of the Japan Constituency to the Board for appointment as a voting member of the FOPC.