

An Update on the Global Fund to Fight AIDS, Tuberculosis and Malaria

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Approved Strategy for 2012-2016

25-th Board Meeting in Accra, Ghana (November, 21-22, 2011)

Strategy Framework: "Investing for impact"

There are two strategic goals:

- 10 million lives saved over 2012-2016;
- 140-180 million new infections prevented over 2012-2016.

and five strategic objectives:

- Invest more strategically;
- Evolve the funding model;
- Actively support grant implementation success;
- Promote and protect human rights;
- Sustain the gains, mobilize resources.

Governance Reform of the GF Board and Committees

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Governance reform Phase 1 (May – November 2011).

Objectives:

- To clarify the role of the Board;
- To develop an effective committee structure;
- To improve committee composition utilizing a competency based model; and
- To establish standards for Board Member selection and participation.

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New Standing Committees of the Board

The Board's architecture didn't change.

However, there were established 3 new standing committees:

- Finance and Operational Performance Committee (FOPC), 14 members;
- Audit and Ethics Committee (AEC), 8 members;
- Strategy, Investment and Impact Committee (SIIC), 16 members; with subordinates that report to the SIIC:
 - Technical Review Panel (TRP);
 - Technical Evaluation Reference Group (TERG);
 - Market Dynamics Advisory Group (MDAG).



Board Coordinating Group

The Board also approved terms of reference for the **new Board Coordinating Group** responsible for the three critical tasks:

- Strengthening oversight of the organization's effectiveness in identifying and managing risk on a comprehensive, coordinated basis;
- Ensuring that the committees adopt practices to receive non-committee member inputs into discussions;
- Assessing committee performance and areas for capacity development.



Governance reform Phase 2

Governance reform Phase 2 (May 2012 – May 2013) is focused on:

- Developing a strategy to increase implementer engagement on the Board;
- Developing a methodology to increase communication and information sharing around topics discussed at the committee level;
- Reviewing the roles of other governance, administrative and evaluative bodies such as TRP and Partnership Forum;
- Oversight bodies.



Changes in GF Secretariat

- Resignation of Executive Director Michel Kazatchkin in mid-March.
- Appointment of General Manager Gabriel Jaramillo on 1 February 2012 for a one-year term. GM's three goals:
 - Strengthening the Foundation
 - Implementing the 2012 – 2016 strategy;
 - Securing the resources.
- Administrative reform of the Secretariat in March–April:
 - Redundancy (140 staff members were dismissed; the CSO unit was eliminated);
 - CSO issues now to be addressed to portfolio managers.



26th Board Meeting Geneva, Switzerland, 10-11 May 2012

Essential Decision Points

- Accelerating Implementation of the GF Strategy due to encouraging financial forecasts (1.6 billion USD); new funding opportunities starting in late September;
- Modification of Rules Governing Grant Renewals (the "55% Rule" for LIC/ the 75% ceiling on grant renewals funding for LMIC)
- Launch of the Selection Process for the next Executive Director:
 - establishment of an ad hoc nominations committee to assist the Board with the selection of the next ED (9 members)

The next Board meeting – Geneva, Switzerland,
13-14 September 2012

Petition

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- <http://www.change.org/petitions/president-of-ukraine-mr-v-f-yanukovich-score-a-goal-against-the-hiv-epidemic->

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Thank you!