

FOR DECISION**Nominations****Summary of potential appointments**

While final Governance Committee recommendations depend upon the outcome of Committee deliberations on 1 June, the Board is likely to be asked to make the following appointments.

Board:

- Agnès Binagwaho as Alternate Board Member to Richard Sezibera until 30 December 2011.
- Nejmudin Kadir Bilal as Alternate Board Member to Tedros Ghebreyesus until 31 December 2009.
- Nguyen Tran Hien as Alternate Board Member to Trinh Quan Huan until 31 December 2011.
- Gloria Steele as a Board Member representing USA/Canada/Australia until 30 June 2011.
- [TBD] as an Alternate Board Member representing USA/Canada/Australia until 30 June 2011
- Paul Fife as an Alternate Board Member to Gavin McGillivray until 31 December 2009.

Committee chairs (the Board has not yet formally appointed committee chairs though they have been working in an acting capacity since December):

- Wayne Berson as chair of the Audit and Finance Committee
- Dwight Bush as chair of the Fundraising Committee
- Mary Robinson as chair of the Governance Committee
- Denis Aitken as vice chair of the Governance Committee
- George W. Welde, Jr. as chair of the Investment Committee
- Sissel Hodne Steen as chair of the Programme and Policy Committee

Committees (these are updates to committee composition received since October):

- Clarisse Paolini and Susan McAdams as committee delegates to the Audit & Finance Committee
- Anders Molin as a member of the Governance Committee
- Joan Awunyo Akaba as a committee delegate to the Programme & Policy Committee
- David Salisbury as an independent expert to the Programme & Policy Committee

Description of candidates

Richard Sezibera has identified **Agnès Binagwaho** to serve as his alternate on the Board. Dr. Binagwaho is the executive secretary of Rwanda's National Commission to Fight AIDS. She is also a member of the Expert Panel of the Country Coordinating Mechanism in Rwanda for the Global Fund to fight AIDS, TB and Malaria, the National Steering Committee on Prevention of Mother to Child Transmission, and the Technical Advisory Group for HIV/AIDS in the Ministry of Health. By training, Dr. Binagwaho is a paediatrician specializing in emergency

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paediatrics and the treatment of HIV/AIDS in children and adults, practicing part-time in Kigali.

Tedros Ghebreyesus has identified **Nejmudin Kedir Bilal** to serve as his alternate on the Board. Dr. Kedir is department head of the Ethiopian Ministry of Health's Planning and Programming Department. The department provides strategic direction and support on issues pertaining to health policy, planning, research and information management in order to ensure that policies are well formulated and that plans, programmes and projects are coordinated, integrated, monitored and evaluated so as to achieve the national health goals and objectives.

Trinh Quan Huan has identified **Nguyen Tran Hien** to serve as his alternate on the Board. Dr. Hien is the Director of the National Institute of Hygiene and Epidemiology in Hanoi, and is Vice-Dean of the Faculty of Public Health and Chairman of the Department of Epidemiology at Hanoi Medical University. The National Institute of Hygiene and Epidemiology is Vietnam's leading institute for the surveillance, control and prevention of infectious diseases. As Director, Dr Hien is responsible for directing, executing and controlling programmes that support of Hygiene, Epidemiology and Public Health in Vietnam. Dr. Hien is a physician by training and also holds a Ph.D in epidemiology.

The donor government constituency representing the United States, Canada, and Australia have decided to nominate **Gloria Steele** for an additional term.

The UK/Norway/Ireland constituency has identified **Paul Fife** as its alternate on the Board. Dr. Fife is director of the Department of Global Health and Aids at Norad, where he oversees policy and technical work in the areas of health systems development, vaccine, HIV and AIDS, sexual and reproductive health and rights, health research, and programme design and evaluation. He is trained in medicine and in public policy & management and has ten years of operative experience in the management of national and global immunisation systems in Eritrea, Cambodia and at UNICEF headquarters. Dr. Fife is a board member of the Global Health and Vaccination programme in the Norwegian Research Council.

Committee Chairs

The By-laws state the Governance Committee in consultation with the board chair and vice chair may nominate the presiding chairs of the committees¹. On 9 December 2008, Mary Robinson and Denis Aitken identified the following individuals:

- Wayne Berson as chair of the Audit and Finance Committee
- Dwight Bush as chair of the Fundraising Committee
- Mary Robinson as chair of the Governance Committee
- Denis Aitken as vice chair of the Governance Committee
- George W. Wellde, Jr. as chair of the Investment Committee
- Sissel Hodne Steen as chair of the Programme and Policy Committee

Messieurs Berson, Bush, and Wellde served as chair of their respective committees in the old governance structure. Committee members signalled their enthusiasm that they continue in these roles.

¹ This provision does not pertain to the Executive Committee. Its chair shall be the vice chair of the Board.
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Ms. Steen is director of the Department of Social Development and Service Delivery with NORAD which provides technical expertise and advice in the fields of health and education, HIV/AIDS, research, and development assistance. Though it was intended that committee chairs be board members rather than committee delegates, Ms. Steen has served as interim chair during the course of 2009.

Mrs. Robinson and Mr. Aitken offered to lead the Governance Committee as it begins the work of completing the governance transition and implementing new components of the structure.

Committees

Audit and Finance Committee

In October 2008, the board noted the Government of France would identify an individual to sit on the committee. The nominee, **Clarisse Paolini**, is deputy head of unit for Official Development Assistance and Multilateral Development Institutions; Treasury and Economic Policy Directorate; General Ministry of Economy, Industry and Employment of France.

In addition, the World Bank's committee delegate, Alice Miller, has resigned from her position at the Bank. Therefore, the World Bank has identified **Susan McAdams** to fill the seat. Ms. McAdams is director of Multilateral Trusteeship and Innovative Financing at the Concessional Finance and Global Partnerships Vice Presidential Unit at the World Bank. This is the core unit responsible for mobilising and managing concessional and grant finance in the Bank. As part of her responsibilities, Ms. McAdams manages the World Bank's treasury management services for the International Finance Facility for Immunisation.

Governance Committee

The Board intended to seat two representatives from donor country governments on the committee. In October, only one member was ready to be seated. Since then, **Anders Molin**, the alternate board member to Yoka Brandt, has volunteered to participate on the committee.

The developing country constituency has not yet identified a person to sit on the Governance Committee.

Programme and Policy Committee

Joan Awunyo Akaba has been identified to be a committee delegate to the Programme and Policy Committee representing civil society. Ms. Akaba is founder and executive director of Future Generations International, an NGO on health promotion, development and poverty alleviation especially among women. A registered nurse, she has penetrated the development sector by virtue of her dedication and sensitisation of child rights and promotion of income generation activities for women. She coordinates networks of NGOs in health in the Volta region of Ghana.

In addition, the By-laws give committees the right to retain independent experts. As such the committee would like the Board to formally appoint **David Salisbury**, chair of WHO's Strategic Advisory Group of Experts (SAGE) to advise the committee.