

The background of the slide features a stylized map of Central America and the Caribbean region in dark blue. Overlaid on this map is a network of light blue lines and circular nodes, suggesting a global or regional communication or coordination system. The map includes the outlines of Mexico, Central American countries, and the Caribbean islands.

MECANISMO DE COORDINACIÓN REGIONAL INFORME

33 Reunión de la Junta Directiva del Fondo Mundial

San Salvador, 13 de mayo de 2015



Junta Directiva del Fondo Mundial





AGENDA 33Th TGFB

- Los jóvenes y el Fondo Mundial
- Informes de los Comités:
 - Audit and Ethics Committee (AEC)
 - Finance and Operational Committee (FOPC)
 - Strategy, Investment and Impact Committee (SIIC)
 - Transitional Governance Committee (TGC)
- Actualización del Nuevo Modelo de Financiamiento (PRT)



AGENDA 33Th TGFB

- Entrenamiento en Manejo de Riesgos
- Política de comorbilidades y coinfección, incluyendo a las hepatitis virales
- Informe del comité de Ética
- 5ª. Campaña de recaudación de fondos en Japón

Terms of Reference for the Ethics Officer

- Leads the efforts to promote ethical values, monitor their implementation and respond to potential ethical misconduct
- Mandate encompasses both the Global Fund and the activities it finances, which includes the activities of grant implementers, CCMs and third-party providers
- Key areas of responsibility

Promotion

- Build an effective system
- Work with other key units
- Advocate for high ethical standards

Advice

- Governance Officials
- ED/Secretariat
- External Stakeholders

Monitoring

- Annual opinion to Board
- Monitor effectiveness of systems
- Develop tools

Investigation

- Preliminary review of ethics issues
- Collaborate with OIG to ensure timely referral of ethics issues



Next Steps

The Ethics and Integrity Framework is the umbrella policy for all Ethics related policies and tools

- Phase III will focus on the “Alignment of Operational Codes” and “Trainings in Ethics”:

Ethics and Integrity Framework

Code of Ethical Conduct
for Staff

Code of Ethical Conduct
for PRs

Code of Ethical Conduct
for CCM

Code of Ethical Conduct
for LFA

Code of Ethical Conduct
for Suppliers

Declaration of Interest
forms

Trainings in Ethics

- Board and Committee Members
- Secretariat
- OIG
- PRs, CCMs, LFAs, Suppliers



- **Indicative List of Pre-Read Materials**
- **For Board Decision**
- *Document Ref.* *Title* *Format*
- GF/B33/01 Agenda Paper
- GF/B33/03 Global Fund 2014 Annual Report and 2014 Audited Consolidated Financial Statements Paper
- GF/B33/04 A & B Global Fund Corporate Key Performance Indicators: 2015 Performance Targets Paper/ Slide deck
- GF/B33/11 Global Fund Support for Co-infections and Co-morbidities Paper
- GF/B33/15 Ethics and Integrity Initiative Paper



- Documentos para la discusión y toma de decisiones.





Delegación LAC en TGFB