

B10/11/9

## BOARD ROTATIONS AND CHANGES

### TERMS OF OFFICE (BOARD MANUAL):

The four multilateral organizations (UNICEF, UNFPA, WHO, the World Bank) hold permanent seats on the Board. The term of office for all other Board Members is two years, renewable once. A Board Member's term shall begin at the opening of the first Board meeting in a given year, and end at the opening of the first Board meeting in the second calendar year following the commencement of their term.

In order to ensure continuity, Board Members' terms of office shall be staggered. Board Members have a responsibility to communicate their (and their agencies') intentions to rotate off the Board. They are also responsible for informing their constituencies in a timely manner when rotation is under consideration. The Secretariat will remind Board Members, in a timely fashion (if possible at the Board Meeting before rotation is due), when terms in office are about to expire and when rotation is due.

### DONORS & FOUNDATIONS CONSTITUENCY

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**Current Board Members:** USAID, DFID, Sweden, France and MacArthur Foundation.

**Board Manual:** Donor governments/agencies and foundations, including one specific seat for a foundation (four); Optional seat which may be filled by an additional bilateral donor (**one**).

**Changes:** Following the rotation of Board Members at the last Board (15 November 2010, India), France (Gustavo-González-Canali) joined the Board replacing NORAD and The MacArthur Foundation (Judith Helzner) replaced the BMGF (France Donnay), who remains as alternate to the Foundation seat of the Donors & Foundations constituency.

The 10<sup>th</sup> PMNCH Board Meeting (Geneva, June 2011) is the last meeting for USAID (represented by Al Bartlett), who rotates off. Australia will replace USAID on the Board as of the end of this meeting.

### NGO CONSTITUENCY

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**Current Board Members:** CARE, Health Alliance International, Save the Children India and World Vision International.

**Board Manual:** four seats

**Upcoming Changes:** CARE will end its term on the Board after the 10<sup>th</sup> PMNCH Board Meeting (Geneva, June 2011), leaving a vacant seat for the NGO constituency. The NGO constituency will decide on selection process for the new Board Member.

## HEALTH CARE PROFESSIONALS ASSOCIATIONS (HCPA) CONSTITUENCY

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**Current Board Members:** FIGO, ICM and IPA. During the June 2009 HCPA constituency meeting, HCPA board representatives decided that there will be rotation of individuals but not of organizations (and thus FIGO, ICM and IPA will remain).

**Board Manual:** three seats

**Recorded at 9<sup>th</sup> PMNCH Board Meeting:**

2011: ICM (Bridget Lynch) will rotate off after the 11<sup>th</sup> PMNCH Board Meeting (in October 2011)

2012: Zulfiqar Bhutta will rotate off in 2012, to be replaced by another IPA representative.

## ACADEMICS, RESEARCH AND TRAINING INSTITUTIONS (ART) CONSTITUENCY

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**Current Board Members:** Anthony Costello (Child), Vinod Paul (newborn), José M. Belizán (maternal).

**Board Manual:** three seats

**Recorded at the last Board Meeting following changes:** Vinod Paul rotates off the Board after the second meeting of 2011 (11<sup>th</sup> PMNCH Board Meeting in October), leaving a vacant Board seat and one of the co-Chair position.

## COUNTRY CONSTITUENCY

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**Current Board Members:** Nigeria, India, Tanzania.

**Board Manual:** four seats (Developing countries, represented through the Ministry responsible for health)

A vacant seat for the country constituency is outstanding.