

ITEM 7 - PARTICIPATION AND ROTATION OF BOARD MEMBERS

Enclosed a historical overview or Board members attendance to Board Meetings and current roles in the Permanent committees of the Board.

Planned rotation of Board Members by constituency.

- Donor constituency

2010: Replacing Canada (CIDA), DFID is now on the Board. USAid has replaced NORAD in the EC

2011: Norway will end Board Term. Swedish SIDA will replace USAid in the EC.

2012: US will rotate off.

2013: Swedish SIDA will end Board term.

2011: The Gates Foundation will end the term, being replaced by the MacArthur Foundation.

- NGO constituency

New Member of the NGO constituency (newborn expertise) just joined the Board: Dr Mary Anne Mercer, from the International Health Alliance. She was, however, unable to attend the Board Meeting. Current replacement of the CARE representative on-going.

- HCPA constituency - anaesthesiology and nursing have not indicated interest in joining the Board. Rotation of individuals in organizations will take effect as follows:

2010: FIGO representative (André Lalonde) will rotate off at the end of the year - new Member will be nominated.

2011: ICM (Bridget Lynch) will rotate off, but ICM will remain

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

Note: During the June 2009 HCPA constituency meeting, it was decided that FIGO, ICM and IPA will remain on the Board, members will rotate.

- ART constituency - on-going selection process for a new ART representative (maternal) to replace Wendy Graham (ended term at the end of 2009).

2010: Jane Schaller (child health representative) rotates off

2011: Vinod Paul (newborn health representative) rotates off

Note: ART members of the Board want to define a new process for selecting Alternates to ART Board Representatives. Given the composition of the ART constituency, where the nomination and selection of the individual is based on the field of "expertise" (i.e. maternal, newborn or child) rather than the organization, the ART representatives on the Board have suggested that the alternate is selected through a voting process, whereby the person with the second highest number of votes is nominated as the alternate.

- Country constituency - exploring strategy for greater member engagement.

Bolivia & Mali are rotating off, due to poor attendance.

Nigeria and India are new members.

Tanzania has been invited to join the Board

Bangladesh - exploring Board participation as well.

