

SUMMARY SHEET	
AGENDA NR. 1.13 – 09	COORDINATING BOARD CHAIR ELECTION
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT):	
<p>One component of the package of governance reforms approved by the Coordinating Board at its 22nd meeting in Malaysia, is defining the role, profile and selection process for the next Chair and Vice Chair of the Coordinating Board.</p> <p>After discussions with the Executive Committee and agreement on the selection process, the Partnership Secretariat launched a call for nomination for the Board Chair on 3 May 2013, with the objective of formally electing the next Board Chair at the Board meeting in July in Ottawa. The Executive Committee agreed to stagger the selection process and decided to launch the call for nomination for the Vice Chair after the July Board meeting.</p> <p>The nomination period ended on 24 May 2013. One current Board member, Dr Aaron Motsoaledi from South Africa, was nominated by two other Board members.</p>	
SUMMARY/OUTLINE OF THE SESSION:	
<p>Dr Amy Bloom, current interim Chair of the Board, will give a brief summary of the election process and lead the session to formally elect Dr Aaron Motsoaledi as the Board's next Chair - serving in this capacity for the next three years.</p>	
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:	
<ul style="list-style-type: none"> Coordinating Board members are requested to official elect Dr Aaron Motsoaledi as the Chair of the Coordinating Board. 	
Is this a Special Project? (<i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i>) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?	
NEXT STEPS	
ACTION REQUIRED: None	
RESPONSIBLE AGENCY/OFFICER: Governance Officer	
TIMEFRAME: N/A	