



9th Meeting of the Global Steering Committee (GSC)

10 September 2014, New York



Decisions taken by the GEB on behalf
of the GSC

REPORT OF THE GLOBAL EXECUTIVE BOARD (GEB)

PERIOD COVERED: February 2014 to September 2014

MEMBERS OF THE GEB:

AfDB: Oliver Chinganya; BMGF: Stanley Wood ; DFID: Neil Jackson;
FAO: Pietro Gennari (Secretariat); Philippines: Romeo Recide;
UNESCAP/SIAP: Margarita Guerrero

MAIN FUNCTIONS OF THE GEB:

(detailed Terms of Reference of the GEB are available in Appendix D of the Action Plan)

- *The GEB exercises functions delegated to it by the GSC. The GEB will give instructions to the Fund Administrator (FA) in line with the strategic allocation decided by the GSC.*
- *The GEB will decide if necessary, on the allocation of additional funds received by the Global Trust Fund consistently with the strategic guidance of the GSC regarding expected resources.*
- *The GEB will be entitled to allocate the additional resources received by the Global Trust Fund during the timeframe between the last and the next GSC meeting. This allocation will be endorsed during the next meeting of the GSC.*

DECISIONS TAKEN BY THE GEB ON BEHALF OF THE GSC

Since the 5th GEB meeting in Dec 2013, three electronic consultations have been organised. The actions taken by the GEB on behalf of the GSC were the following:

1) ELECTRONIC CONSULTATION ON THE 21ST FEB 2014

Decision 1: the workplan 2014 for Asia/Pacific was endorsed

Decision 2: the workplan 2014 for the Global Office was endorsed

2) ELECTRONIC CONSULTATION ON THE 15th APRIL 2014

Decision 1: the reimbursement of the expenses incurred by AfDB prior to the establishment of the regional trust fund in October 2013 was approved. The total reimbursement cost amounts to 910,706 USD.

3) ELECTRONIC CONSULTATION ON THE 10th JUNE 2014

Decision 1: The annual workplan 2014 for Africa was endorsed.