

Governing Board document: 2/2019

6 March 2019

Decision 1/2019

Effective date: 13 March 2019

The statutes of the revised Governance Mechanism (GB Doc 2A dated 6 March 2019) are promulgated with immediate effect, thereby establishing its High-Level Council, Consultative Group, and Executive Committee, with their respective scope and terms of reference.

Accordingly, the present Governing Board is dissolved and, with much appreciation to its members for their service, they are enrolled as members of the Consultative Group, with Dr James Hospedales continuing as Chair.

In accord with the provision that the chairs of the Consultative Group and the Executive Committee should be the same, Dr James Hospedales is confirmed as the initial Chair of the Executive Committee.

Background

The interim Governing Board for the Defeat-NCD Partnership was formed on 31 January 2018 (GB Doc 3 dated 31 January 2018 rev 7 Feb 2018) with an initial term of office till 31 December 2018 that was extended up to 31 March 2019 by decision taken during the Face-to-Face Board consultation on 10-11 December 2018 (GB Doc 1/2019).

Following a review of possible options for a revised Governance Mechanism that would suit the evolving nature of the Defeat-NCD Partnership, the statutes contained in GB Doc 2A/2019 are adopted.