



## **DECISION**

---

### **ED.12.20 / DEC.01:** The Board:

- a. notes the resignation of Ms Phyllis Muema and Ms Hamsatu Allamin as members of the Independent Review Panel (IRP) and thanks them for their service;
- b. extends exceptionally the term of current IRP members whose second term expires on 31 December 2020 to ensure continuity as GCERF transitions to its new three-year strategy:
  - EVANS, Sir Malcolm, until 31.12.2022;
  - KHAN, Ms Humera, until 31.12.2023;
  - QADEEM, Ms Mossarat, until 31.12.2021;
  - SAINAZAROV, Mr Keneshbek, until 31.12.2022;
  - SCHIRCH, Dr Lisa, until 31.12.2022; and
  - WUCHTE, Mr Thomas, until 31.12.2021.
- c. approves the appointment of the following experts to the IRP until 31.12.2023:
  - GLAZZARD, Dr Andrew;
  - MALEFAKIS, Dr Medinat;
  - MALET, Dr David; and
- d. requests the launch of a renewal process of the IRP membership well in advance of the end of 2021.

(signed) \_\_\_\_\_

Carol Bellamy

Chair