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

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