

Note for the Record

Fifth Meeting of the Search Committee for the nomination of the next UNAIDS Executive Director

Date: 23 April 2019

PARTICIPANTS

Search Committee Members: H.E. Mr. Yury Ambrazevich (Belarus, serving as Chair); Mr. Amar Chemakh (Algeria); Mr. Yang Xiaochen (China); Ms. Sofia Varguez (Mexico); Ms. Elizabeth Benomar (UNFPA); Ms. Shauna Olney (ILO); Mr. Jonathan Gunthorp (NGO Delegation, SRHR Africa Trust)

Search Committee Consultant: Ms. Cindy Carlson, Public Health and Governance Specialist; Oxford Public Health Resources for Development (OXPHRD)

Oxford HR Consultants Ltd: Mr. David Lale (CEO), Mr. Thibaut Mills (European Director), Ms. Zoe Greenwood (Senior Consultant); Ms. Lisane Shut (Researcher), Ms. Claudia Cordova (Administrator)

SUMMARY

1. The Search Committee (SC) held its fifth meeting via teleconference on 23 April 2019.
2. The Chair introduced the Oxford HR Consultants Ltd team to the SC.
3. The Chair reviewed the roles and the responsibilities of the Search Committee as outlined in the approved Terms of Reference (TOR) and those of the contracted search firm as outlined in the Statement of Work approved by the SC. He noted that all materials developed and used in the recruitment process need the approval of the SC before they are utilized.
4. The Chair reiterated the importance of professional conduct, confidentiality, and independence.
5. The meeting discussed the dates for its next face to face meeting to review the applications and to identify the long list of candidates to interview.
6. The Oxford Consultants HR Ltd team introduced themselves and provided an overview of their plans to do the search process in order to meet the SC expectations as laid out in the Statement of Work, the TORs, and other relevant documents.
7. The meeting discussed the Candidate Pack provided by Oxford HR Consultants Ltd and the proposed search strategy.
8. The SC requested weekly reports from Oxford HR Consultants Ltd and the SC consultant to monitor progress on the deliverables.

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