

22 April 2019

**FROM:** Dr James Hospedales,  
Chair of the Executive Committee of the Governance Mechanism

**TO:** Dr Mukesh Kapila, CEO

**Cc:** UNOPS

**SUBJECT:** Decisions taken by the Executive Committee

**ACTION REQUESTED:** The Defeat-NCD Partnership secretariat is requested to note and progress the following decisions effective from 22 April 2019, as taken by the Executive Committee.

---

**Decision EC 1/2019:** The Executive Committee takes note of the proceedings of the face-to-face consultation of the interim Governing Board on 10-11 December 2018, thanks the members and other attendees for their valuable contributions to the initial development of the Defeat-NCD Partnership, and expresses its appreciation to the World Economic Forum for hosting the consultation.

**Decision EC 2/2019:** The Executive Committee takes note of the Annual Report for 2018 including the accompanying statements of income and expenditure.

**Decision EC 3/2019:** The Executive Committee takes note of the decisions taken by the Interim Governing Board in 2018-19 until the handover of its decision-making function to the Executive Committee in March 2019.

**Decision EC 4/2019:** The Executive Committee takes note of the latest iteration of the core strategy statement (EC Doc 4A/2019) for the Defeat-NCD Partnership and, noting that this will continue to evolve with experience, requests the CEO to consult with the Governance Mechanism stakeholders on any substantive changes and keep the EC advised accordingly.

**Decision 5/2019:** The Executive Committee approves the workplan for the biennium 2019-2020 noting that delivery will depend on identified externalities, and requests the CEO to report on progress and propose any revisions at six-monthly intervals, or earlier, if necessary.

**Decision EC 6/2019:** The Executive Committee approves a budget of up to US\$41,920,311 for the Defeat-NCD Partnership over the biennium 2019-2020 and authorises the CEO to plan the operational work of the Partnership as outlined in EC Doc 5/2019 on the basis of the actual resources that are mobilised. Further to that, the EC:

- approves a budget tolerance of 20 per cent between the pillars budget lines;
- approves the establishment of an operational reserve, and setting aside US\$1 million in 2019 towards the reserve if the requisite funds are available;

- notes the "Summary statement of income and expenditure" to accompany the UNOPS interim financial report for the period 1 August 2018 – 31 December 2018, and approves this format for the purposes of FY 2019 financial reporting;

- notes the agreed UNOPS direct fees of US\$ 350,000 that apply for the first year of hosting (till 31 July 2019), and requests the CEO to ensure that optimal value for money is obtained when this is reviewed in August 2019 after the completion of the first year of hosting at UNOPS.

- notes that the planned budget is predicated on indicative UNOPS indirect fees for pass through funds at 1%, grants at 3%, and direct execution at 7% for Defeat-NCD Partnership programming. These indirect fee rates have not yet been approved by UNOPS, and are therefore subject to a positive decision by UNOPS management as soon as possible to enable Defeat-NCD work to proceed in a cost-effective manner.

A handwritten signature in blue ink, appearing to be 'J. K. ...', is located in the lower right quadrant of the page.