
Agenda

44th Board Meeting

GF/B43/01 – Revision 1

11-12 November, **Virtual Board Meeting**

Board Decision

Document Classification: Internal.

Document Circulation: Board Members, Alternate Board Members, Constituency Focal Points and Committee Members.

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Board Deliverables

Meeting overview:

1. **Decisions** – in-session and electronic
2. **Routine reporting** (Information) – in-session and electronic
3. **Scheduled updates** (Information) based on key priorities, past Board decisions and discussions

1. Decisions

Core function	Decision (title indicative)	Committee
VIRTUAL SESSION & DECISION		
Governance	Housekeeping decisions: Approval of the Rapporteur & Approval of Agenda (no-objection)	Board Leadership
Commitment of Financial Resources	Approval of the 2021 Corporate Work Plan and Operating Expenses Budget	AFC
ELECTRONIC DECISION (with information call if needed)		
COVID-19	<i>Extension of C19RM and Operational Flexibilities for COVID-19</i>	<i>Approved</i>
	<i>Expansion of Wambo.org for COVID-19 products – extension of time</i>	<i>Approved</i>
Strategy	<i>Non-eligible countries in crisis: 3rd exceptional funding request to address the health crisis in Venezuela</i>	<i>Approved</i>
Governance	Appointment of the Inspector General	IGNC
	Revisions to the Code of Conduct for Governance Officials	EGC
Organizational Performance	Target Setting and Adjustments to Indicators	SC, AFC

2. Routine Reporting – Board Information

Core function	Topic	Committee	Agenda approach
VIRTUAL SESSION			
	Executive Session of the Board	BL	BM virtual session
Leadership Updates	Report of the Executive Director	N/A	BM virtual session
	OIG Progress Report mid-2020	AFC	BM virtual session
PRE-RECORDED PRESENTATION & WRITTEN INPUT			
Strategy & Organizational Performance	Strategic Performance Reporting – 2020 mid-year results	SC, AFC	Pre-recorded presentation + written input
	Update from the Technical Evaluation Reference Group <i>Focus: Thematic Reviews & PCEs</i>	SC	
	Report of the Technical Review Panel & Update on Country Funding <i>Focus: Lessons Learned 2020</i>		Presentation + written input
Governance	Briefings from Committee Leadership	AFC, EGC, SC	Presentation, written input
Commitment of Financial Resources	Update on financial oversight matters	AFC	Paper + written input
Risk Management	Risk Management Report • <i>Biannual reporting on risk management</i> • <i>Setting scene for Covid-19 discussion session</i>	AFC (EGC, SC)	Video + written input. Also covered in ED Update and C19 sessions.
Resource Mobilization	Update on Resource Mobilization Matters	AFC	Video + written input. Also covered in ED Update and C19 sessions.
ELECTRONIC REPORT / CROSS-CUTTING CONTENT			
Governance	<i>Report of the Coordinating Group</i>	CG	
	<i>Annual Report on Privileges and Immunities</i>	EGC	
	<i>Annual Report on Status of Board Decisions</i>		
Risk Management	<i>Status Update on Implementation of Agreed Management Actions</i>	AFC	
	<i>Recoveries Report</i>	AFC	

3. Scheduled updates & priority discussion topics

Core function	Topic	Committee	Agenda approach
Strategy	Covid-19 & Business Continuity - Update and discussion on Global Fund response including reporting on implementation of flexibilities and exceptional decisions - Risk Management Report, Covid-19 risk assessment - Resource mobilization matters	CG	BM virtual session
	Development of the next Global Fund Strategy - Synthesis and reflections on Strategy Committee and Board Retreat part 1 discussions, including on three focus topics of Q4 Strategy discussions (RSSH/UHC, global health security, partnership model), ahead of concluding discussions at Retreat Part 2 - Upcoming stages of the strategy development process towards an approved framework in summer 2021 - Preparations for the Partnership Forums in Q1 2021 - Update on Global Fund monitoring and evaluation - Note: Board received Strategic Review 2020 and associated TERG Position Paper, as well as TRP recommendations, in September 2020	SC (TERG; TRP)	BM virtual session
Governance	Governance Performance Assessment Presentation of preliminary findings and interactive discussion session	EGC	Pre-Board virtual session
	Ethics Matters, Culture and the Governance Officials' Code of Conduct Interactive training and discussion session for Board Members and Alternates	EGC	Pre-Board virtual session

Agenda: Pre-Board Sessions

Monday 9 - Tuesday 10 November

- Constituency meetings: virtual meeting facilities available upon request
- Confidential online reading room: opening times communicated

Tuesday 10 November, 13:00-17:00 CET

Time	Topic	Core Function / Committee
13:00-14:00	Governance Performance Assessment 2020 • <i>Presentation of preliminary findings and interactive discussion</i>	Governance EGC
14:00-15:00	Ethics Matters, Culture and the Governance Officials' Code of Conduct • <i>Interactive training and discussion session</i> • Participation: Board Members and Alternate Board Members	Governance EGC
15:00-15:30	Break	
15:30-17:00	Executive Session of the Board	N/A

Agenda: Board Meeting

Board Meeting Day 1: Wednesday 11 November, 13:00-17:30 CET

Time	Topic	Core Function / Committee
13:00-13:15	Opening Day 1 - Opening remarks & moment of reflection (lighting of candle) - Housekeeping Decisions: Approval of the Agenda & Rapporteur (no objection)	N/A
13:15-15:00	Report of the Executive Director - Annual Report: presentation and discussion - The report will include a spotlight on cross-cutting thematic areas, including risk management and mitigation of impact on Global Fund programs; resource mobilization; the Global Action Plan; sustainable financing for health; Secretariat priorities and staff matters including diversity and inclusion, wellbeing and workload. Document: GF/B44/03 – Report of the Executive Director	Cross-cutting
15:00-15:30	Break	
15:30-16:15	Office of the Inspector General Progress Report - Mid-2020 progress reporting Document: GF/B44/04 – OIG Progress Report	AFC
16:15-17:00	2021 Corporate Work Plan and Operating Expenses Budget (Decision) - Introductory remarks on AFC oversight of financial matters Decision: Approval of the 2021 Corporate Work Plan and Operating Expenses Budget Documents: GF/B44/02a – 2021 Work Plan and Budget Narrative; GF/B44/02b – 2021 Operating Expenses Budget; GF/B44/13 – Update on Financial Oversight Matters	AFC
17:00-17:30	Executive Session of the Board	N/A

Board Meeting Day 2: Thursday 12 November, 13:00-17:15 CET

Time	Topic	Core Function / Committee
13:00-13:15	Opening Day 2	N/A
13:15-14:45	Covid 19 Response & Business continuity - Update and discussion on Global Fund response including reporting on implementation of flexibilities and exceptional decisions Risk Management Report: Covid-19 risk assessment Resource mobilization update Document: GF/B44/06 – Covid-19 Response & Business Continuity; GF/B44/16 – Risk Management Report; GF/B44/17 – Resource Mobilization Update	Strategy, Organizational Performance, Risk; Resource Mobilization & Partnerships CG
14:45-15:00	Break	
15:00-16:30	Development of the next Global Fund Strategy - Synthesis and reflections on Strategy Committee and Board Retreat part 1 discussions, including on three focus topics of Q4 Strategy discussions (RSSH/UHC, global health security, partnership model), ahead of concluding discussions at Retreat Part 2 - Upcoming stages of the strategy development process towards an approved framework in summer 2021 - Preparations for the Partnership Forums in Q1 2021 - Update on Global Fund monitoring and evaluation Document: GF/B44/07 – Development of the next Global Fund Strategy Note: Strategic Review 2020, TERG position paper & TRP recommendations shared September 2020	Strategy SC (TERG, TRP)
16:30-17:15	Governance Priorities & Close - Opportunity for Q&A on Board and committee priorities and Board work plan. Document: GF/B44/10 – Report of the Coordinating Group	CG

44th Board Meeting Documents List

Reference	Document Title (INDICATIVE)
For Decision	
GF/B44/01-Rev 1	44 th Board Meeting Agenda
GF/B44/02A	2021 Work Plan and Budget Narrative
GF/B44/02B	2021 Operating Expenses Budget
For Information	
GF/B44/03	Report of the Executive Director
GF/B44/04	OIG 2020 Progress Report
GF/B44/05	OIG Joint Agreed Management Actions Progress Report
GF/B44/06	Covid-19 Response & Business Continuity <i>High-level summary paper shared one week ahead of the Board Meeting, complemented by regular updates and web reporting</i>
Strategy Development	
GF/B44/07	Development of the Next Global Fund Strategy
GF/B44/08	Report of the Technical Review Panel: Lessons Learned <i>High-level summary of Lessons Learned Reports from Windows 1&2</i>
GF/B44/09	Report of the Technical Evaluation Reference Group <i>High-level summary of key themes from TERG reviews</i>
Governance Oversight	
GF/B44/10	Report of the Coordinating Group
GF/B44/11	Annual Report on Privileges and Immunities
GF/B44/12	Annual Report on Status of Board Decisions
Commitment of Financial Resources	
GF/B44/13	Update on Financial Performance
GF/B44/14	Recoveries Report
Assessment of Organizational Performance	
GF/B44/15A	Strategic Performance Reporting: Update on mid-2020 Key Performance Indicator Results against Targets
GF/B44/15B	Adjustments to the KPI Framework
Risk Management	
GF/B44/16	Risk Management Report
Resource Mobilization and Partnerships	
GF/B44/17	Resource Mobilization Update
Supporting and reference documents	
GF/SC14/07 and annexes <i>Shared Sept 2020</i>	Strategic Review 2020: TERG Position Paper & Final Report
Presentation	Governance Performance Assessment: interim update
Public Document	Global Fund Results Report 2020 (published September 2020)

Electronic Reports ahead of/after Board Meeting

Reference	Document Title (indicative)	Timing
GF/B43/ER16	<i>Non-eligible countries in crisis: 3rd exceptional funding request to address the health crisis in Venezuela funding request</i>	Oct 2020
GF/B43/ER17	<i>Expansion of Wambo.org platform for COVID-19 products – extension of time</i>	Oct 2020
GF/B44/ERXX	Target Setting and Adjustments to Indicators	Nov 2020
GF/B44/ERXX	Revisions to the Code of Conduct for Governance Officials	Dec 2020
GF/B44/ERXX	Appointment of the Inspector General	Dec 2020