



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Eighth Board Meeting
Geneva, 28 - 30 June 2004**

**GF/B8/1
Revision 2**

PROVISIONAL AGENDA

**Venue: Mövenpick Hotel & Casino Geneva
20, route de Pre Bois
PO BOX 556
1215 Geneva
Switzerland**

Sunday 27 June 2004

10.00 – 22.00	Constituency Meetings	Movenpick Hotel Conference Rooms
14.00– 18.00	Registration	Movenpick Hotel Conference Rooms
13.00 – 14.00	Briefing: Open meeting with the Governance and Partnership Committee (CCMs, Voting Rights)	Movenpick Hotel Conference Rooms
14.00 – 15.00	Briefing: Open meeting with the PMPC/MEFA on Phase 2	Movenpick Hotel Conference Rooms
15.00 – 16.00	Fund Portfolio Update – Q & A with Fund Portfolio Managers	Movenpick Hotel Conference Rooms
16.00 – 17.30	Open Meeting on Technical Assistance	Movenpick Hotel Conference Rooms
18.30	Welcome Reception	Movenpick Hotel Conference Rooms

Monday 28 June 2004

8.30 – 8.50	Introduction and Welcome		
8.50 – 9.00	Appointment of Rapporteur	<u>Decision</u>	
	Approval of Agenda	<u>Decision</u>	<u>GF/B8/1</u>
	Approval of Report of Seventh Board Meeting	<u>Decision</u>	<u>GF/B8/2</u>
9.00 - 9.30	Voting Rights for Communities	<u>Decision</u>	<u>GF/B8/7</u>
	Presentation by GPC Chair		
	Decision		
9.30 – 10.00	Report of the Executive Director	<u>Information</u>	<u>GF/B8/3</u>
10.00 – 10.30	Fund Portfolio Update	<u>Information</u>	<u>GF/B8/4</u>
	Presentation by the Secretariat		
10.30 – 10.45	Break		
10.45 – 12.45	Phase 2 Funding	<u>Decision</u>	<u>GF/B8/8</u>
	Joint Presentation MEFA/PMPC Chairs		
	Discussion and Decision		
12.45 – 13.45	Lunch (Belle Epoque)		
13.45 – 14.15	Trustee Report	<u>Information</u>	
	Resource Forecast for 2004		<u>GF/B8/12</u>
	Presentation by the Secretariat		
14.15 – 16.15	Round 4: Report of the TRP	<u>Decision</u>	<u>GF/B8/5</u>
	Presentation by TRP Chair		
	Decision on Round 4		
	PMPC TRP Decisions		<u>GF/B8/9</u>
16.15 – 16.30	Break		
16.30- 17.45	Legal Status	<u>Decision</u>	<u>GF/B8/7</u>
	Conflict of Interest		
	Presentation by GPC Chair		
	Decision		
17.45 – 18.15	Logo Policy	<u>Decision</u>	<u>GF/B8/10</u>
	Presentation by RMCC Chair		
	Decision		

Tuesday 29 June

9.00 – 10.30	In-Kind Donations Joint Presentation by PMPC/RMCC Chairs Discussion and Decision	<u>Decision</u>	<u>GF/B8/9</u>
10.30 -10.45	Break		
10.45 – 11.30	Eligibility Preparation for Fifth Call for Proposals Presentation by PMPC Chair Decision	<u>Decision</u>	<u>GF/B8/9</u>
11.30 – 12.00	Timeframes for Grant Agreements Presentation by MEFA Chair Decision	<u>Decision</u>	<u>GF/B8/8</u>
12.00 – 12.30	Protection from Exchange Rate Fluctuations Presentation by MEFA Chair Decision	<u>Decision</u>	<u>GF/B6/8</u>
12.30 –13.30	Lunch (Belle Epoque)		
13.30 – 14.30	Replenishment Mechanism Presentation by RMCC Chair Decision	<u>Decision</u>	<u>GF/B8/10</u>
14.30 – 15.15	Ethics Committee Report Presentation by Ethics Chair (Board Vice Chair) Pending Motion by Private Sector on Composition	<u>Information</u> <u>Decision</u>	<u>GF/B8/6</u>
15.15 - 15.30	Break		
15.30 – 16.15	Partnership Forum Presentation by PFSC Chair	<u>Information</u>	<u>GF/B8/11</u>
16.15 – 18.15	Country Coordinating Mechanisms Presentation by GPC Chair Decision on CCM Recommendations	<u>Decision</u>	<u>GF/B8/7</u>
19.30	Executive Director hosts a dinner for Chair and Vice Chair of Board and All Committee Chairs and Vice Chairs, Chair and Vice Chair of the TRP		

Wednesday 30 June 2004

9.00 – 10.30	Executive Session Board Members and Alternates Only	<u>Decision</u>	<u>GF/B8/17</u>
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9.00 – 10.30	Parallel Session: Q&A with Portfolio Managers		
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10.30 -10.45	Break		
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10.45 – 12.00	Future Scenarios Presentation by Executive Director	<u>Information</u>	<u>GF/B8/13</u>
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12.00 – 12.30	Any Other Business Pending Motion by East and Southern Africa on Constituency Support	<u>Decision</u>	
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12.30 – 14.00	Lunch (Belle Epoque) Chair's Lunch for Board Members and Alternates Only		
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