



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**

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

**Monday 28 June 2004**

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

**Tuesday 29 June**

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

**Wednesday 30 June 2004**

**9.00 – 10.30**     **Executive Session**     **Decision**     **GF/B8/17**  
Board Members and Alternates Only

**9.00 – 10.30**     **Parallel Session: Q&A with Portfolio Managers**

**10.30 -10.45**     **Break**

**10.45 – 12.00**     **Future Scenarios**     **Information**     **GF/B8/13**  
Presentation by Executive Director

**12.00 – 12.30**     **Any Other Business**     **Decision**  
Pending Motion by East and Southern Africa on  
Constituency Support

**12.30 – 14.00**     **Lunch (Belle Epoque)**  
**Chair's Lunch for Board Members and Alternates  
Only**