

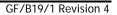
Nineteenth Board Meeting Geneva, 5 - 6 May 2009

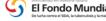
> GF/B19/1 **Revision 4**

## DRAFT AGENDA

Venue: Hotel Crowne Plaza Geneva, Switzerland

	Monday, 4 May 2009 Registration and Pre-Meetings	
09.00 - 18.00	Registration	Hotel Foyer
09.00 - 13.00	Constituency Meetings	Pontresina
09.30 - 11.30	Implementer Block Meeting Discussion regarding election of Chair of the Board	ronti esina
09.30 - 11.30	Donor Block Meeting Discussion regarding election of Vice-Chair of the Board	Saas Fee
12.00 - 14.00	Lunch	Zermatt
12.00 - 13.00	Update on First Learning Wave of National Strategy Applications Briefing from the Secretariat	St. Moritz
13.00 - 14.00	Portfolio Committee Briefing Briefing from Chair and Vice-Chair of PC	Nendaz
14.00 - 15.30	Finance and Audit Committee Briefing Briefing from Vice-Chair of FAC	St. Moritz
14.00 - 15.00	Technical Assistance Briefing Briefing from Bill and Melinda Gates Foundation and Secretariat	Pontresina
15.00 - 16.00	Presentation of Global Fund Results - Scaling up for Impact Report Briefing from the Secretariat	Nendaz
16.00 - 17.00	TERG 5-Year Evaluation Briefing Briefing from Chair and Vice-Chair of TERG on Study Area 3 and Synthesis Report	St. Moritz
16.00 - 17.00	Office of the Inspector General Briefing Briefing from the Inspector General	Pontresina
17.00 - 18.30	Policy and Strategy Committee Briefing Briefing from Chair and Vice-Chair of PSC	Nendaz
17.30 - 18.30	Affordable Medicines Facility - malaria Ad Hoc Committee Briefing Briefing from Chair and Vice-Chair of AMFmC	Pontresina
19.00 - 20.30	Welcome Reception	Zermatt
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	Tuesday 5 May 2009 Montana Room		
08.30 - 08.50 08.50 - 09.00	Welcome Statements from the Chair and Vice-Chair Approval of Rapporteur Approval of Agenda Approval of Report of Eighteenth Board Meeting	Decision Decision Decision	GF/B19/1 GF/B19/2
09.00 - 10:00	Report of Executive Director Presentation by the Executive Director Includes:  • Operations Update Performance Report	Information	GF/B19/3
10.00 - 10.30 10.30 - 11.30	Break Report of Executive Director		
11.30 - 12.30	Cont'd Report of the Policy and Strategy Committee Presentation by the Chair of the Policy and Strategy Committee Includes:  Relationship between the Global Fund and the United Nations  MoU with Organization of the Islamic Conference Extension of Terms of TERG Members  The Global Fund Strategy in Relation to Sexual Orientation and Gender Identities	<u>Decision</u>	GF/B19/4
12.30 - 13.30	Key Performance Indicators (for information)  Lunch	Zermatt Room	
13.30 - 14.30	Follow-up to Chairs and Vice-Chairs Retreat Presentation by the Chair of the Board and the Chair of the PSC  • ED as Non-voting Board Member • Attendance at Executive Sessions of the Board • ToRs for Board Chair and Vice-Chair • Committee Restructuring	Decision	GF/B19/4
14.30 - 15.30	<ul> <li>Allocation of Non-Voting Seats</li> <li>Report of the Portfolio Committee</li> <li>Presentation by the Chair of the Portfolio Committee</li> <li>Includes:         <ul> <li>CCM Funding Policy</li> <li>Timing for Determination of Income Eligibility</li> <li>One Year Grace Period</li> <li>Correction to Definition of High Disease Burden</li> <li>Additions to TRP Leadership and Membership</li> <li>Quality Assurance of "Non-ATM" Products</li> <li>Flexibilities to set Grant Start Date</li> </ul> </li> </ul>	<u>Decision</u>	GF/B19/5
15.30 - 16.00	Break		
16.00 - 17.00	Report of the Finance and Audit Committee Presentation by the Vice-Chair of the Finance and Audit Committee Includes:	<u>Decision</u>	GF/B19/6
17.00 - 18.15	<ul> <li>Executive Session</li> <li>Executive Director's Performance Review</li> <li>Inspector General's Performance Assessment Process</li> </ul>	Board Input	

	Wednesday 6 May 2009 Montana Room		
08:30 - 09:00	Report of the Inspector General	<u>Information</u>	
09.00 - 09.45	Presentation by the Inspector General Update on Replenishment and Resource Mobilization Presentation by the Secretariat	<u>Information</u>	GF/B19/9
09.45 - 10.45	Report of AMfm Ad Hoc Committee Presentation by the Chair and Vice-Chair of AMFm Ad Hoc Committee Includes:  • Update on Launch, Evaluation and Funding of Phase 1	<u>Decision</u>	GF/B19/7
10.45 - 11.00	Break		
11.00 -12.30	TERG 5-Year Evaluation Presentation by the Chair of the TERG Includes:  • Report on Study Area 3  • Final Synthesis Report	Board Input	GF/B19/10
12.30 - 13.00	Partnership Forum Presentation by the Chair of the PFSC	<u>Decision</u>	GF/B19/14
13.00 - 14.00	Chair's Lunch / Delegates Lunch	L'Olivo / Zern	natt
13.00 14.00	onali 3 Luncii / Delegates Luncii	L Olivo / Zerii	iiatt
14.00 - 14.30 14.30 - 14.45	Election of Chair and Vice-Chair of the Board Trustee Report Presentation by the World Bank	<u>Decision</u> <u>Information</u>	GF/B19/8 GF/B19/13
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14.00 - 14.30 14.30 - 14.45	Election of Chair and Vice-Chair of the Board Trustee Report Presentation by the World Bank The Global Fund's Role as a Strategic and Responsible Investor in HIV / AIDS Presentation by: Anil Soni - Private Foundations Delegation Peter McDermott - Children's Investment Fund Foundation Carol Nyirenda - Communities Delegation	<u>Decision</u> <u>Information</u>	GF/B19/8 GF/B19/13
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