



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

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	Saas Fee
09.30 - 11.30	Donor Block Meeting Discussion regarding election of Vice-Chair of the Board	
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

08.30 - 08.50	Welcome Statements from the Chair and Vice-Chair		
08.50 - 09.00	Approval of Rapporteur	<u>Decision</u>	
	Approval of Agenda	<u>Decision</u>	GF/B19/1
	Approval of Report of Eighteenth Board Meeting	<u>Decision</u>	GF/B19/2
09.00 - 10:00	Report of Executive Director	<u>Information</u>	GF/B19/3
	Presentation by the Executive Director		
	Includes:		
	<ul style="list-style-type: none"> • Operations Update • Performance Report 		
10.00 - 10.30	Break		
10.30 - 11.30	Report of Executive Director Cont'd		
11.30 - 12.30	Report of the Policy and Strategy Committee	<u>Decision</u>	GF/B19/4
	Presentation by the Chair of the Policy and Strategy Committee		
	Includes:		
	<ul style="list-style-type: none"> • 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 		
	Key Performance Indicators (for information)		
12.30 - 13.30	Lunch	Zermatt Room	
13.30 - 14.30	Follow-up to Chairs and Vice-Chairs Retreat	<u>Decision</u>	GF/B19/4
	Presentation by the Chair of the Board and the Chair of the PSC		
	<ul style="list-style-type: none"> • ED as Non-voting Board Member • Attendance at Executive Sessions of the Board • ToRs for Board Chair and Vice-Chair • Committee Restructuring • Allocation of Non-Voting Seats 		
14.30 - 15.30	Report of the Portfolio Committee	<u>Decision</u>	GF/B19/5
	Presentation by the Chair of the Portfolio Committee		
	Includes:		
	<ul style="list-style-type: none"> • CCM Funding Policy • Timing for Determination of Income Eligibility • One Year Grace Period • Correction to Definition of High Disease Burden • Additions to TRP Leadership and Membership • Quality Assurance of "Non-ATM" Products • Flexibilities to set Grant Start Date 		
15.30 - 16.00	Break		
16.00 - 17.00	Report of the Finance and Audit Committee	<u>Decision</u>	GF/B19/6
	Presentation by the Vice-Chair of the Finance and Audit Committee		
	Includes:		
	<ul style="list-style-type: none"> • Approval of 2008 Financial Statements • Managing demand and supply in a resource-constrained environment • Accountability and Anti-Corruption Measures during OIG Investigations • Collaboration from UNDP in Audit and Investigations • Delegated Authority for Signature 		
	Credit Suisse Bank Account		
17.00 - 18.15	Executive Session	<u>Board Input</u>	
	<ul style="list-style-type: none"> • Executive Director's Performance Review • Inspector General's Performance Assessment Process 		

Wednesday 6 May 2009 Montana Room			
08:30 - 09:00	Report of the Inspector General	<u>Information</u>	
	Presentation by the Inspector General		
09.00 - 09.45	Update on Replenishment and Resource Mobilization	<u>Information</u>	GF/B19/9
	Presentation by the Secretariat		
09.45 - 10.45	Report of AMfm Ad Hoc Committee	<u>Decision</u>	GF/B19/7
	Presentation by the Chair and Vice-Chair of AMFm Ad Hoc Committee		
	Includes:		
	• Update on Launch, Evaluation and Funding of Phase 1		
10.45 - 11.00	Break		
11.00 -12.30	TERG 5-Year Evaluation	<u>Board Input</u>	GF/B19/10
	Presentation by the Chair of the TERG		
	Includes:		
	• Report on Study Area 3		
	• Final Synthesis Report		
12.30 - 13.00	Partnership Forum	<u>Decision</u>	GF/B19/14
	Presentation by the Chair of the PFSC		
13.00 - 14.00	Chair's Lunch / Delegates Lunch	L'Olivo / Zermatt	
14.00 - 14.30	Election of Chair and Vice-Chair of the Board	<u>Decision</u>	GF/B19/8
14.30 - 14.45	Trustee Report	<u>Information</u>	GF/B19/13
	Presentation by the World Bank		
14.45 - 15.45	The Global Fund's Role as a Strategic and Responsible Investor in HIV / AIDS	<u>Decision</u>	GF/B19/12
	Presentation by:		
	Anil Soni - Private Foundations Delegation		
	Peter McDermott - Children's Investment Fund Foundation		
	Carol Nyirenda - Communities Delegation		
	Michel Sidibe - UNAIDS		
15.45 - 16.15	Break		
16.15 - 17.15	The Global Fund's Role as a Strategic and Responsible Investor in HIV / AIDS	<u>Decision</u>	GF/B19/12
	Cont'd		
17.15 - 17.25	Annual Report 2008	<u>Decision</u>	GF/B19/11
	Presentation by the Secretariat		
17.25 - 17.40	Board Calendar 2009, Rolling Board Agenda 2009-2010 and Any Other Business	<u>Information</u>	GF/B19/17
			GF/B19/18
17.40 - 18.00	Closing Remarks		
18.00	Closure		