The Global Fund
To Fight AIDS, Tuberculosis and Malaria

GF/B26/1
11 May 2012

AGENDA

Thursday, 10 May 2012 (Day One)	
8.30 - 09:00	**Opening** • *Welcome remarks* • *Approval of Rapporteur* • *Approval of Agenda* • *Approval of the report of the 25th Board Meeting* Presenter: Board Chair and Vice-Chair
09:00 - 10:30	**Governance Oversight:** **Organizing to Deliver and Implementing the Strategy** • *Report of General Manager on Organizational Reforms, Transformation and Strategic Questions for the year ahead (30 mins)* • *Q & A on key strategic issues (1 hour)* Presenter: Gabriel Jaramillo
10:30-11:00	**Coffee Break**
11:00 - 13:00	**Executive Director Selection** • *Introduction* • *Identifying areas for additional input (30 mins)* • *Initial Q & A (1 hour 30)* Presenter: Board Chair
13:00-14:00	**Lunch**
14:00 - 15:00	**Executive Director Selection – continued** • *Constituency inputs to further refine the process (1 hour)* Session Chair: Board Chair
15:00 - 16:00	**Risk Management** • *Introducing the function of the Chief Risk Officer (15 mins)* • *Report of the Inspector General (15 mins)* • *Q & A on risk in the portfolio (30 mins)* Presenters: Cees Klumper and John Parsons
16:00 - 16:30	**Coffee Break**
16:30-18:00	**Executive Session**

Friday, 11 May 2012 (Day Two)	
08:30 – 09:30	**Committing and Managing Financial Resources** **Trustee Report and Approval of the 2011 Annual Report** • *World Bank Report on 2011 situation and 2012 outlook ahead* Presenter: World Bank • *Decision Point - Approval of 2011 Annual Report/Financial Statement* • *Decision Point - Decision-Making Authority on Adjustments within the Operating Expenses Budget* Presenter: Chair and Vice-Chair, Finance and Operational Performance Committee
09:30 – 10:30	**Forecasting resources for the future** • *Cash-flow forecast* • *Endorsement of approach moving forward* Presenter: General Manager and Chair and Vice-Chair of Finance and Operational Performance Committee (FOPC)
10:30 – 11:00	**Coffee break**
11:00 - 13:00	**2012 projected expenditures** • *Grant renewals financial pipeline for year ahead* • *Financial summary of TFM applications received* • *Accelerating strategy delivery* • *Decision point (subject to discussions)* Presenters: Secretariat and Chair of Strategy, Investment and Impact Committee
13:00 – 14:00	**Lunch**
14:00-14:30	**Delegations of Authority for Efficient Grant Management** • *Decision Point – Delegation of Authority to Secretariat on Grant Signing, Grant Start Dates and other operational matters* Presenter: Chair, Strategy, Investment and Impact Committee
14:30 - 15:30	**Governance Oversight** **Phase 2 Governance Reforms** • *Introduction and strategic focus* • *Review of Priorities and obtaining constituency inputs* Presenter: Board Vice-Chair
15:30 – 16:00	**Coffee break**
16:00-17:00	**Executive Director Selection** • *Decision Point – Launch of ED Selection Process*
17:00-17:30	**Meeting wrap-up and closure**