
Agenda

43rd Board Meeting

GF/B43/01

14-15 May 2020, **Virtual Board Meeting**

Board Decision

Board Deliverables

1. Decisions (titles indicative)

Core function	Decision	Committee
VIRTUAL SESSION & DECISION		
Governance	<i>Housekeeping decisions: Approval of the Rapporteur & Approval of Agenda (no-objection)</i>	Board Leadership
Governance	Inspector General Selection Process 2020: Terms of Reference of the Inspector General Nomination Committee & Terms of Reference of the Inspector General	Board Leadership
EDP		
Strategy	<i>Partnership Forum Dates and Locations (approved 4 May 2020)</i>	SC
Governance	<i>Committee Membership & Independent Member Appointments; EGC Chair Appointment (approved 11 May 2020)</i>	EGC
	Revisions to Ethics-related Policies and Codes	EGC
<i>Commitment of Financial Resources</i>	<i>Annual Financial Report 2019 & Statutory Financial Statements 2019 (approved 9 April 2020)</i>	AFC
Organizational Performance	Approval of definitions for KPIs 6a (Procurement) and 9c (Human rights domestic funding) and target for KPI 6f (RSSH – alignment with NSPs)	SC

2. Routine Reporting - Board Information

Core function	Topic	Committee
VIRTUAL SESSIONS		
Leadership Updates	Update from the Executive Director	N/A
	OIG 2019 Annual Report and Annual Opinion on Governance, Risk Management and Internal Controls	AFC
Strategy	Update from the Technical Review Panel <i>Preliminary reflections from Window 1</i>	SC
Strategy	Pre-Board Session: Annual Report on Community, Rights and Gender <i>Including focus on response to OIG Human Rights Advisory</i>	SC
PAPER, VIDEO PRESENTATION/SLIDE DECK + WRITTEN COMMENTS		
Strategy & Organizational Performance	Strategic Performance Reporting - 2019 year-end results	SC, AFC
Governance	Annual Report and Opinion of the Ethics Officer	EGC
	Briefings from Committee Leadership	AFC, EGC, SC
Risk Management	Risk Management Report & Annual Opinion of the Chief Risk Officer	AFC (EGC, SC)
ELECTRONIC REPORT / CROSS-CUTTING CONTENT		
Strategy	<i>Update from the Technical Evaluation Reference Group Included in Strategy Development update</i>	SC
Governance	<i>Report of the Coordinating Group</i>	CG
Risk Management	<i>Status Update on Implementation of Agreed Management Actions</i>	AFC
	<i>Recoveries Report</i>	AFC

3. Scheduled updates & discussion topics

Core function	Topic	Committee
VIRTUAL SESSIONS		
Strategy	Covid-19 & Business Continuity: in two parts 1. Pre-Board Session: Panel Discussion 2. Board Meeting discussion	CG
	Strategy Development <ul style="list-style-type: none"> • <i>Update on preparations and progress on the development of the next Strategy</i> • <i>Update on the Strategic Review 2020</i> • <i>Thematic discussion and initial inputs from constituencies</i> • <i>Reflections on monitoring and evaluation in context of strategy development process</i> 	SC (TERG)
PAPER, VIDEO PRESENTATION/SLIDE DECK + WRITTEN COMMENTS		
Governance	Governance Culture <ul style="list-style-type: none"> • <i>Report and recommendations from the Governance Culture Task Force</i> 	EGC

Agenda: Pre-Board Discussion Sessions

Date & Time	Topic	Core Function / Committee
Tue 12 May 13:00-14:30 CEST	Focus on: Community, Rights and Gender <ul style="list-style-type: none"> <i>Presentation and discussion: Annual Report on Community, Rights and Gender, and Management Response to the OIG Advisory Review “Removing human rights-related barriers: Operationalizing the human rights aspects of Global Fund Strategic Objective 3”</i> Documents: GF/B43/04 Annual Report on Community Rights and Gender; Management Response to OIG Advisory Review. 	Strategy SC
Wed 13 May 13:00-15:00 CEST	Virtual Panel Discussion: Rapid survey of COVID-19 impact on the Global Fund partnership <ul style="list-style-type: none"> <i>Panel discussion with representation from the Secretariat, technical partners, and perspectives from civil society, communities and countries</i> 	Cross-cutting

Agenda: Virtual Board Meeting

Session 1: Thursday 14 May 2020, 13:00-17:15 CEST

Time	Topic	Core Function / Committee
13:00-13:15	Opening <ul style="list-style-type: none"> Opening remarks & moment of reflection (lighting of the candle) Housekeeping Decisions: Approval of the Agenda & Rapporteur (no objection) 	N/A
13:15-14:45	Update from the Executive Director <ul style="list-style-type: none"> Presentation & discussion 	Cross-cutting
14:45-15:00	Break	
15:00-16:00	COVID-19 Response & Business continuity <ul style="list-style-type: none"> Update and discussion on Global Fund response including early reporting on implementation of flexibilities and exceptional decisions Document: Informal paper on COVID-19 Response & Business Continuity 	Strategy, Organizational Performance, Risk CG
16:00-16:30	Update from the Technical Review Panel <ul style="list-style-type: none"> Preliminary reflections from Window 1 Presentation & discussion 	Strategy SC
16:30-17:15	Office of the Inspector General Annual Report 2019 & Annual Opinion on Governance, Risk Management and Internal Controls <ul style="list-style-type: none"> Document: GF/B43/02: Office of the Inspector General Annual Report and 2019 Annual Opinion 	AFC

Session 2: Friday 15 May 2020, 13:00-17:00 CEST

Time	Topic	Core Function / Committee
13:00-15:00	Looking ahead: the next Global Fund Strategy <ul style="list-style-type: none"> Update on preparations and progress on the development of the next Strategy Update on the Strategic Review 2020 Thematic discussion and initial inputs from constituencies Reflections on monitoring and evaluation in context of strategy development Document: GF/B43/05 Update on Strategy Development 	Strategy SC, TERG
15:00-15:15	Break	
15:15-16:00	Inspector General Selection Process 2020 (Decision) <ul style="list-style-type: none"> Decisions: Approval of the Terms of Reference of the Inspector General Nomination Committee, and revisions to the Terms of Reference of the Inspector General Document: GF/B43/12 revision 1 - Inspector General Selection Process 2020 	Governance Board Leadership
16:00-16:30	Executive Session	
16:30-17:00	Governance Priorities & Close <ul style="list-style-type: none"> Board and committee priorities, including opportunity for Q&A on Governance Culture Documents: GF/B43/07 Governance Culture; GF/B43/08 Report of the CG 	Governance CG

43rd Board Meeting Documents List

Reference	Document Title (INDICATIVE)
For Decision	
GF/B43/01	43 rd Board Meeting Agenda
GF/B43/12-Rev 1	Inspector General Selection Process 2020
For Information	
GF/B43/02	OIG 2019 Annual Report and Opinion on Governance, Risk Management and Internal Controls
GF/B43/03 – Rev 1	OIG Joint Agreed Management Actions Progress Report
Strategy Development	
GF/B43/04	Annual Report on Community, Rights and Gender
GF/B43/05	Update on Strategy Development <i>High-level summary paper</i>
Governance Oversight	
GF/B43/06	2019 Annual Report and Opinion of the Ethics Officer
GF/B43/07	Recommendations of the Governance Culture Initiative Phase II <i>High-level summary paper</i>
GF/B43/08	Report of the Coordinating Group
Commitment of Financial Resources	
GF/B43/09	Recoveries Report
Assessment of Organizational Performance	
GF/B43/10	Strategic Performance Reporting (end-2019)
Risk Management	
GF/B43/11	Risk Management Report and 2019 Annual Opinion of the Chief Risk Officer
Supporting materials	
	COVID-19 Response & Business Continuity <i>High-level informal paper shared week before meeting, complemented by weekly updates and web reporting</i>
GF/SC12/15	Global Fund Oversight Accountability and Learning – Focus on MLE <i>Strategy Committee paper for reference</i>
	Summary of Electronic Board Decisions from November 2019 - April 2020

Electronic Reports ahead of/after Board Meeting

Reference	Document Title
GF/B42/ER07	2019 Annual Financial Report including the Consolidated Financial Statements and Statutory Financial Statements
GF/B42/ER10	Approval of the location and dates of the Partnership Forums 2020
GF/B42/ER11	EGC Chair Appointment
GF/B42/ER12	Committee Membership Appointments
GF/B43/ERXX	Approval of Definitions for KPIs 6a and 9c and target for KPI 6f
GF/B43/ERXX	Independent Committee Member Appointments
GF/B43/ERXX	Amended and Restated Code of Conduct for Governance Officials
GF/B43/ERXX	Amended and Restated Policy on Conflict of Interest