
Agenda

45th Board Meeting

GF/B45/01

11-12 May 2021, *Virtual Board Meeting*

Board Decision

Board Deliverables

1. Decisions

Core function	Decision	Committee
VIRTUAL SESSIONS & DECISIONS		
Governance	Housekeeping decisions: Approval of the Rapporteur & Approval of the Agenda (no-objection)	Board Leadership
Commitment of Financial Resources	Operating Expenses Cap 2022	AFC
EDPs		
Commitment of Financial Resources	Annual Financial Report 2020 & Statutory Financial Statements 2020 (April)	AFC
Strategy	Second extension of the timeline for including COVID-19 products in the wambo.org pilot	SC
Organizational Performance	Approval of revised definitions, metric adjustments and targets for KPIs	SC, AFC
Governance	Revisions to the Terms of Reference of the Ethics Officer	EGC

2. Routine Reporting

Core function	Topic	Committee
VIRTUAL SESSIONS		
Leadership Updates	Update from the Executive Director	N/A
Leadership Updates	OIG 2020 Annual Report and Annual Opinion on Governance, Risk Management and Internal Controls	AFC
Risk Management	Risk Management Report and Annual Opinion of the Chief Risk Officer	AFC (EGC, SC)
Governance	Annual Report and Opinion of the Ethics Officer <ul style="list-style-type: none"> Including Update on the Review of the Ethics and Integrity Framework, including SEAH 	EGC
Strategy	Update on Community, Rights and Gender and Strategic Objective 3	SC
Governance	Briefings from Committee Leadership	AFC, EGC, SC
PAPERS, VIDEO PRESENTATIONS / SLIDE DECKS + WRITTEN COMMENTS		
Strategy	Update from the Technical Review Panel	SC
Strategy	Update from the Technical Evaluation Reference Group	SC

Strategy	Update on Country Funding and Portfolio Optimization	SC
Strategy & Organizational Performance	Strategic Performance Reporting - 2020 year-end results <ul style="list-style-type: none"> Includes Performance reporting against KPIs 	SC, AFC
Resource Mobilization	Resource Mobilization <ul style="list-style-type: none"> Regular reporting 	AFC
ELECTRONIC REPORTS / CROSS-CUTTING ISSUES		
Governance	Report of the Coordinating Group	CG
Governance	Board Workplan High-level Overview	N/A
Risk Management	Status Update on Implementation of Agreed Management Actions	AFC
Risk Management	Recoveries Report	AFC
Commitment of Financial Resources	Update on Financial Performance	AFC

3. Scheduled updates & discussion topics

Core function	Topic	Committee
Strategy	COVID-19 & Business Continuity	CG, all
Strategy	Strategy Development	SC
Organizational Performance	Development of M&E and KPI frameworks: Focus on Independent Evaluation and KPIs	SC (AFC)
Governance	Governance Performance Assessment and Governance Action Plan v.2.0	EGC
Governance	Protection from Sexual Exploitation and Abuse, and Sexual Harassment (PSEAH) in Global Fund Codes of Conduct <ul style="list-style-type: none"> Mandatory briefing for BM, ABM, CFP, optional for all other Delegation Members 	EGC
Governance	Preparations for the launch of the Board Leadership selection process (Q3 2021-Q1 2022)	EGC
Risk Management	Leveraging risk appetite to drive innovation, adaptation and scale-up: Briefing and case studies	AFC (EGC, SC)
Resource Mobilization	Health Financing	AFC

Agenda: Pre-Board Sessions

April / May, CEST

Date & Time	Topic	Core Function / Committee
19 April 13:00-15:30	Board Discussion on Strategy Development	SC
23 April 14:00-16:00	Workshop on Governance Performance Assessment	EGC
6 May 10:00-11:00 7 May 15:00-16:00	Strategy Framework: information briefings with the Secretariat <ul style="list-style-type: none"> • <i>Presentation and opportunity for Q&A on the Strategy Framework</i> • <i>Both sessions cover identical content</i> 	SC
7 May 16:00-17:30	Francophone Event hosted by the France constituency <ul style="list-style-type: none"> • <i>Topic: The place of women in the health workforce</i> 	N/A

Wednesday, 5 May 2021, 12:30-17:00 CEST

Time	Topic	Core Function / Committee
12:30	Welcome	
12:30-13:30	Leveraging risk appetite to drive innovation, adaptation and scale-up: Briefing and case studies	AFC (EGC, SC)
13:30-14:30	COVID-19 & Business Continuity	CG
14:30-15:00	Break	
15:00-16:00	Protection from Sexual Exploitation and Abuse, and Sexual Harassment (PSEAH) in Global Fund Codes of Conduct <ul style="list-style-type: none"> • <i>Mandatory briefing for BM, ABM, CFP, optional for all other Delegation Members</i> 	N/A
16:00-17:00	Spotlight on: Health financing	AFC

Monday, 10 May 2021, 13:00-17:00 CEST

Time	Topic	Core Function / Committee
13:00	Welcome	BL
13:00-14:00	Update on Community, Rights and Gender and Strategic Objective 3	SC
14:00-15:00	Governance Performance Assessment and Governance Action Plan v.2.0	EGC
15:00	Closing	BL
15:00-15:30	Break	
15:30-17:00	Executive Session of the Board	

Agenda: Virtual Board Meeting

Session 1: Tuesday, 11 May 2021, 13:00-17:30 CEST

Time	Topic	Core Function / Committee
From 12:30	Arrival of delegations	
13:00-13:15	Opening and Housekeeping decisions <ul style="list-style-type: none"> Opening remarks and Moment of Reflection (lighting of candle) Housekeeping Decisions: Approval of the Agenda & Rapporteur (no objection) 	BL
13:15-14:15	Update from the Executive Director <ul style="list-style-type: none"> Including update on resource mobilization Including update on COVID-19 and Business Continuity 	ED
14:15-15:00	OIG 2020 Annual Report and Annual Opinion on Governance, Risk Management and Internal Controls	AFC
15:00-15:45	Risk Management Report and Annual Opinion of the Chief Risk Officer	AFC (EGC, SC)
15:45-16:00	Break	
16:00-16:45	Annual Report and Opinion of the Ethics Officer <ul style="list-style-type: none"> Including update on the Review of the Ethics and Integrity Framework, including SEAH 	EGC
16:45-17:30	Decision: Operating Expenses Cap 2022	AFC
17:30	Closing Day 1	BL

Session 2: Wednesday, 12 May 2021, 13:00-17:30 CEST

Time	Topic	Core Function / Committee
From 12:30	Arrival of delegations	
13:00-13:15	Opening Day 2	BL
13:15-15:15	Strategy Development	SC
15:15-15:30	Break	
15:30-16:45	Development of M&E and KPI frameworks: Focus on Independent Evaluation and KPIs	SC (AFC)
16:45-17:30	Governance Matters & Closing Session <ul style="list-style-type: none"> Briefings from Committee Leadership Board and Committee Priorities incl. Preparations for the launch of the Board Leadership selection process (Q3 2021-Q1 2022) and Ethics Officer selection process 	BL, CG (EGC)

45th Board Meeting Documents List

Reference	Document Title
For Decision	
GF/B45/01	45 th Board Meeting Agenda
GF/B45/02	OPEX Evolution 2020-2022 Budget Ceiling Revision
For Information	
GF/B45/03	OIG 2020 Annual Report and Opinion on Governance, Risk Management and Internal Controls
GF/B45/04	COVID-19 Response and Business Continuity <i>Note: shared two weeks ahead of the Board Meeting, complemented by regular updates and web reporting</i>
Strategy	
GF/B45/05A	Development of Strategy Framework <i>Note: shared two weeks ahead of the Board Meeting</i>
GF/B45/05B	Background Paper to Strategy Framework Discussion
GF/B45/06	Annual Update on Community, Rights and Gender & Strategic Objective 3
GF/B45/07	2020 Technical Review Panel Lessons Learned
GF/B45/08	Report of the Technical Evaluation Reference Group
Governance Oversight	
GF/B45/09	Global Fund Ethics Office Annual Report and Opinion 2020
GF/B45/10	Report of the Coordinating Group
GF/B45/11	Governance Performance Assessment – Prioritization and Future Governance Action Plan v.2.0 <i>Note: shared one week ahead of the Board Meeting</i>
Commitment of Financial Resources	
GF/B45/12	Recoveries Report for the period ended 31 December 2020
GF/B45/13	Financial Performance Update
Assessment of Organizational Performance	
GF/B45/14	Strategic Performance Report end-2020
GF/B45/15	Update on M&E Matters
GF/B45/16	Lessons Learned from the Implementation of the 2017-2022 KPI Framework
Risk Management	
GF/B45/17	Risk Management Report & CRO's Annual Opinion
GF/B45/18	Joint Agreed Management Actions (AMAs) Progress Report
Resource Mobilization	
GF/B45/19	Update on Resource Mobilization Matters
Supporting Documents	
GF/B45/20	Summary of Electronic Board Decisions approved since December 2020
GF/B45/21	2020 Governance Performance Assessment Final Report

Electronic Reports ahead of / after the Board Meeting

Reference	Document Title	Timing
GF/B44/ER15	2020 Annual Financial Report and 2020 Statutory Financial Statements	April
GF/B44/ER17	Second extension of the timeline for including COVID-19 products in the wambo.org pilot	April
GF/B45/ERXX	Approval of revised definitions, metric adjustments, and targets for KPIs	May
GF/B45/ERXX	Revisions to the Ethics Officer ToRs	May