

Agenda

46th Board Meeting

GF/B46/01 Revision 1
46th Board Meeting
8-10 November 2021, *Virtual*

Board Decision

1. Detailed agenda

PRE-BOARD SESSIONS: CET

Time	Agenda item
2 November 09:00-09:30 & 17:00-17:30 (30 min)	Welcome Coffee or Cocktail <u>Social networking event</u> <ul style="list-style-type: none">• Optional participation – by email invitation only: Board Members, Alternate Board Members, Constituency Focal Points• Informal opportunity for networking and social exchange: participants will be randomly assigned to small breakout rooms.
5 November 15:00-16:30 (90 min)	Francophone Event hosted by the France constituency

PRE-DAY 1: Wednesday, 3 November 2021, 13:00-15:00 CET

Time	Agenda Item
<i>From 12:30</i>	<i>Arrival of participants</i>
13:00-13:15 (15 min)	Welcome and Housekeeping Announcements
13:15-14:15 (60 min)	COVID-19 and Business Continuity, including C19RM <u>For Input/Information</u> <u>Reference Document(s):</u> GF/B46/09
14:15-15:00 (45 min)	Update on Draft M&E & KPI 2023+ Framework Development <u>For Input/Information</u> <u>Reference Document(s):</u> GF/B46/14

PRE-DAY 2: Thursday, 4 November 2021, 13:00-15:00 CET

Time	Agenda Item
<i>From 12:30</i>	<i>Arrival of participants</i>
13:00-14:00 (60 min)	Governance and Committees Update <u>For Information</u> <ul style="list-style-type: none">• Update from Committees• Key governance updates, including Committee selections, Ethics Officer recruitment, Governance continuity• Proposed revisions to the Honorarium Framework <u>Reference Document(s):</u> GF/B46/12
14:00-15:00 (60 min)	Eligibility and Allocation Overview <u>For Input/Information</u> <ul style="list-style-type: none">• This session will provide a high-level overview of the review of the allocation methodology and the eligibility policy, as well as catalytic investments for the next cycle. <u>Reference Document(s):</u> Presentation

DAY 1: Monday, 8 November 2021, 13:00-16:00 CET

Time	Agenda Item
<i>From 12:30</i>	<i>Arrival of delegations - Roll Call</i>
13:00-13:15 (15 min)	Opening Day 1 <ul style="list-style-type: none">• Opening remarks & Moment of Reflection (lighting of candle)• Housekeeping announcements <u>For Decision</u> <ul style="list-style-type: none">• Approval of the Agenda (no objection)• Approval of the Rapporteur (no objection) <u>Reference Document(s):</u> GF/B46/01
13:15-14:30 (75 min)	Report of the Executive Director <u>For Information</u> <u>Reference Document(s):</u> GF/B46/07
14:30-14:45 (15 min)	Break
14:45-16:00 (75 min)	Strategy Development: Strategy narrative <u>For Decision</u> <u>Reference Document(s):</u> GF/B46/03 revision 1
16:00	Closing

DAY 2: Tuesday, 9 November 2021, 13:00-17:00 CET

Time	Agenda Item
<i>From 12:30</i>	<i>Arrival of delegations - Roll Call</i>
13:00-13:15 (15 min)	Opening Day 2
13:15-14:45 (90 min)	Allocation Update and Global Disease Split Decision <u>For Decision</u> <u>Reference Document(s):</u> GF/B46/04 revision 1
14:45-15:30 (45 min)	Progress Report of the OIG mid-2021 <u>For Input/Information</u> <u>Reference Document(s):</u> GF/B46/08
15:30-15:45 (15 min)	Break
15:45-17:00 (75 min)	Risk Appetite and Risk Management Report <u>For Decision</u> : Recommended Updates to Risk Appetite <u>For Information</u> : Risk Management Report <u>Reference Document(s):</u> GF/B46/06 GF/B46/19
17:00	Closing

DAY 3: Wednesday, 10 November 2021 13:00-16:45 CET

Time	Agenda Item
<i>From 12:30</i>	<i>Arrival of delegations - Roll Call</i>
13:00-13:30 (30 min)	Executive Session
13:30-13:45 (15 min)	Global Disease Split Decision <u>For Decision</u>
13:45-15:00 (75 min)	Independent Evaluation Function <u>For Decision</u> <u>Reference Document(s):</u> GF/B46/05 revision 1
15:00-15:15 (15 min)	Break
15:15-16:00 (45 min)	2022 Corporate Work Plan and Operating Expenses Budget <u>For Decision</u> <u>Reference Document(s):</u> GF/B46/02 Part A GF/B46/02 Part B
16:00-16:45 (45 min)	Update on Resource Mobilization and the Seventh Replenishment Action Plan <u>For Information</u> <u>Reference Document(s):</u> GF/B46/20
16:45	Closing

2. Documents List

Reference	Document Title
For Decision	
GF/B46/01	46 th Board Meeting Agenda
GF/B46/02 Part A GF/B46/02 Part B	OPEX EVOLUTION Budget 2022
GF/B46/03 revision 1	Strategy Narrative
GF/B46/04 revision 1	Global Disease Split for the 2023-2025 Allocation Methodology
GF/B46/05 revision 1	Independent Evaluation Function
GF/B46/06	Recommended Updates to Risk Appetite
Leadership Updates	
GF/B46/07	Report of the Executive Director
GF/B46/08	OIG 2021 Operational Progress Report
GF/B46/09	COVID-19 Response and Business Continuity
Strategy	
GF/B46/10	Report of the Technical Evaluation Reference Group (TERG)
GF/B46/11	TRP Update
GF/B46/21	Next Steps on Preparations for Strategy Implementation
Governance Oversight	
GF/B46/12	Report of the Coordinating Group
GF/B46/13	Annual Report on Status of Board Decisions
Assessment of Organizational Performance	
GF/B46/14	Update on M&E and KPI 2023+ Framework Development
GF/B46/15	Strategic Performance Report mid-2021
Commitment of Financial Resources	
GF/B46/16	Financial Performance as at 30 th June 2021
GF/B46/17	Recoveries Report for the Period 30 June 2021
Risk Management	
GF/B46/18	Agreed Management Actions Progress Report
GF/B46/19	Semi-Annual Risk Management Report
Resource Mobilization and Partnerships	
GF/B46/20	Update on Resource Mobilization and the Seventh Replenishment Action Plan
Supporting Documents	
	Update on Country Funding and Portfolio Optimization

3. Electronic Reports ahead of / after the Board Meeting

Reference	Document Title (indicative)	Timing (estimate)
GF/B46/ERXX	Non-eligible countries in crisis: 4th exceptional funding request to address the health crisis in Venezuela	Q4/2021
GF/B46/ERXX	Ethics Officer Appointment	Q4/2021
GF/B46/ERXX	TBC Revisions to the Honorarium Framework	Q4/2021
GF/B46/ERXX	KPI 2017-22 Adjustments	Q4/2021

Annex: Meeting overview

Type	Core function	Items	Committee
For Decision	Strategy	Strategy Narrative	SC
		Global Disease Split	SC
	Governance	Housekeeping decisions: Approval of the Rapporteur & Approval of Agenda (no-objection)	BL
	Organizational Performance	Independent Evaluation Function	SC
	Commitment of Financial Resources	2022 Corporate Work Plan and Operating Expenses Budget	AFC
	Risk Management	Recommended Updates to Risk Appetite	AFC
For Input / Information	Leadership Updates	Report of the Executive Director	
		Progress report of the OIG mid-2021	AFC
	Strategy	COVID-19 and Business Continuity, including C19RM	
		Eligibility and Allocation Overview	SC
	Governance	Governance and Committees Update (incl Briefings from Committee Leadership)	AFC, EGC, SC
	Organizational Performance	Update on Draft M&E & 2023+ KPI Framework Development	SC
	Risk Management	Semi-annual Risk Management Report	AFC
Resource Mobilization & Partnerships	Update on Resource Mobilization and the Seventh Replenishment Action Plan	AFC	

EDP (inter-sessional)	Strategy	Non-eligible countries in crisis: 4th exceptional funding request to address the health crisis in Venezuela	SC
	Governance	Ethics Officer Appointment	EGC
		TBC Revisions to the Honorarium Framework	EGC
Organizational Performance	KPI 2017-22 Adjustments	SC, AFC	
For Written Input	Strategy	Report of the Technical Evaluation Reference Group	SC
		TRP Update	SC
	Organizational Performance	Strategic Performance Report mid-2021	SC, AFC
	Commitment of Financial Resources	Financial Performance as at 30 th June 2021	AFC
Electronic Reports (For Information)	Leadership Updates	Report of the Coordinating Group	CG
	Governance	Annual Report on Status of Board Decisions	
	Commitment of Financial Resources	Recoveries Report for the Period 30 June 2021	AFC
	Risk Management	Agreed Management Actions Progress Report	AFC