

# **Agenda**

## **49<sup>th</sup> Board Meeting**

GF/B49/01 – Rev 1  
49<sup>th</sup> Board Meeting  
10 – 11 May 2023, Ha Noi, Viet Nam

**Board Decision**

## 1. Summary of decision items

Core function	
Governance	Housekeeping Decisions (no objection): Approval of the Agenda; Approval of the Rapporteur
Assessment of organizational performance	2023-2028 KPI Framework adjustments
Risk Oversight	Amendments to the Risk Appetite Statements

## 2. Decisions to be taken electronically before the Board meeting

Core function	
Governance	Appointment of Board Chair and Vice-Chair for the 2023-2026 term (April)
Financial Oversight	Approval of Annual Financial Report 2022 and Statutory Financial Statements 2022 (April)

## 3. Agenda overview

Date	What	Participation
Wednesday 19 April 2023	Board call – Annual Financial Report 2022 & Statutory Financial Statements	Virtual
Wednesday 19 April 2023	Pre-Board briefing – Risk management approach and updates to the Enterprise Risk Management Framework	Virtual
Wednesday 3 May 2023	Pre-Board briefing on Key Performance Indicators and Pandemic Fund	Virtual
Monday 8 May 2023	Pre-day 1 <ul style="list-style-type: none"> <li>Constituency meetings</li> <li>Side events</li> <li>Welcome reception</li> </ul>	In-person, Ha Noi
Tuesday 9 May 2023	Pre-day 2 <ul style="list-style-type: none"> <li>Site visits</li> <li>Side event</li> <li>Pre-day sessions</li> </ul>	In-person, Ha Noi
Wednesday 10 May 2023	Board Meeting Day 1	In-person, <sup>1</sup> Ha Noi
Thursday 11 May 2023	Board Meeting Day 2	In-person, Ha Noi
Friday 12 May 2023	Post-Board Day <ul style="list-style-type: none"> <li>Site visits</li> </ul>	In-person, Ha Noi

<sup>1</sup> A virtual connection to the formal Board meeting will be available. All sessions will be conducted in local time.

### 3. Detailed agenda

#### **PRE-BOARD SESSIONS: CEST - VIRTUAL**

<b>Time</b>	<b>Agenda item</b>
Wednesday 19 April 2023	<b>Board call on Annual Financial Report 2022 &amp; Statutory Financial Statements 2022</b> <ul style="list-style-type: none"> <li>• Presentation of the Annual Financial Report 2022</li> <li>• External Auditor opinion</li> <li>• Decision via EDP</li> </ul>
Wednesday 19 April 2023	<b>Pre-Board briefing on Risk Management approach and updates to the Enterprise Risk Management Framework</b>
Wednesday 3 May 2023, 13:00 – 15:00	<b>Pre-Board briefing on Key Performance Indicators and the Pandemic Fund</b>

#### **PRE-DAY 1: Monday 8 May 2023, Ha Noi, Viet Nam, 8:30 – 18:00 ICT IN-PERSON**

<b>Time</b>	<b>Agenda Item</b>
8:30 – 12:30	<b>Constituency Meetings</b>
12:30 – 14:00	Lunch
12:30 – 13:30 (60 min)	<b>Side event: Regional Leadership and Partnerships for Global Health</b>
14:00 – 15:00	<b>Constituency Meetings</b>
15:00 – 15:30 (30 min)	Break
15:30 – 17:00 (90 min)	<b>Side event: From Research to Program – Partnership for People-Centered Care for People who Inject Drugs</b>
17:00 – 18:00 (60 min)	<b>Side event: Global Fund Programmatic Performance in Challenging Operating Environments and in Response to Emergencies</b>
19:00 – 20:30	<b>Welcome Reception</b> <i>Transport provided. Departure from Melia hotel at 18:30.</i>

**PRE-DAY 2: Tuesday 9 May 2023, Ha Noi, Vietnam, 8:30 – 18:30 - IN-PERSON**

<b>Time</b>	<b>Agenda Item</b>
8:30 – 12:30	<b>Site visits</b> <i>Multiple site visit options in Ha Noi. Program circulated under separate cover.</i>
12:30 – 13:30	<b>Lunch</b>
12:30 – 13:30 (60 min)	<b>Side event: Francophone lunch</b> <i>For francophone delegates from all constituencies.</i>
12:30 – 13:30	<b>Access to confidential reading room for voting Board Members and Alternates in preparation for Executive Sessions – Function Room 3, Level 2</b>
13:30 – 15:00 (90 min)	<b>Side event: Regional Artemisinin-resistance Initiative (RAI) and Malaria Program Risk</b>
15:00 – 16:15 (75 min)	<b>Updates on Country Funding, Catalytic Investments and Technical Review Panel</b>
16:15 – 16:45 (30 min)	<b>Break</b>
16:45 – 17:30 (45 min)	<b>CRG: Ready - Update from the Communities, Rights and Gender (CRG) Department</b>
17:30 – 18:30 (60 min)	<b>Governance and Committees Update</b> <ul style="list-style-type: none"> <li>• Briefing on priority discussions at 21<sup>st</sup> Committee Meetings</li> <li>• Overview of upcoming priorities at each Committee, including governance processes and initiatives</li> </ul> <p><u>Reference Document(s):</u> GF/B49/08 – Report of the Coordinating Group</p>
19:00 – 21:00	<b>Side event: Private Sector and Philanthropist reception</b> <i>By invitation: Board Members and Alternate Board Members</i> <i>Venue: Melia Hotel</i>
19:30 – 21:00	<b>Networking Dinner for Constituency Focal Points</b> <i>By invitation: Constituency Focal Points</i>

## BOARD MEETING DAY 1: Wednesday 10 May 2023, 8:00 – 18:00 ICT

Time	Agenda Item
<i>From 07:30</i>	<i>Arrival of delegations</i>
<b>8:00 – 8:10</b> (10 min)	<b>Opening Day 1</b> <ul style="list-style-type: none"> <li>Opening remarks &amp; Moment of Reflection (lighting of candle)</li> </ul>
<b>8:10 – 8:55</b> (45 min)	<b>High-level Segment</b> <ul style="list-style-type: none"> <li>Remarks by host country representative</li> <li>Recognition ceremony</li> <li>Board photo</li> </ul>
<b>8:55 – 9:25</b> (30 min)	<b>Break</b>
<b>9:25 – 9:45</b> (20 min)	<b>Opening Day 1 (continued)</b> <ul style="list-style-type: none"> <li>Introductory remarks from Committee Chairs</li> </ul> <p><u>For Decision</u></p> <ul style="list-style-type: none"> <li>Approval of the Agenda (no objection)</li> <li>Approval of the Rapporteur (no objection)</li> </ul> <p><u>Reference Document(s):</u> GF/B49/01</p>
<b>9:45 – 11:45</b> (120 min)	<b>Update from the Executive Director</b> <u>For Information</u>  <u>Reference Document(s):</u> NA
<b>11:45 – 12:30</b> (45 min)	<b>Strategic Performance Reporting</b> <u>For Information</u>  <u>Reference Document(s):</u> GF/B49/11
<b>12:30 – 13:30</b> (60 min)	<b>Lunch</b>
<b>12:30 – 13:30</b>	<b>Side event: Photo exhibition on finding missing tuberculosis cases in Vietnam</b>
<b>12:30 – 13:30</b>	<b>Access to confidential reading room for voting Board Members and Alternates – Function Room 1, Level 2</b>
<b>13:30 – 14:30</b> (60 min)	<b>2023-2028 KPI Framework adjustments</b>

Time	Agenda Item
	<p><u>For Decision</u></p> <p><u>Reference Document(s):</u> GF/B49/03</p>
<p><b>14:30 – 16:00</b> (90 min)</p>	<p><b>Risk Management</b></p> <ul style="list-style-type: none"> <li>• <b>Risk Management Report and Annual Opinion of the Chief Risk Officer</b> <u>For Information</u></li> <li>• <b>Amendments to the Risk Appetite Statements</b> <u>For Decision</u></li> </ul> <p><u>Reference Document(s):</u> GF/B49/16 GF/B49/04</p>
<p><b>16:00 – 16:30</b> (30 min)</p>	<p><b>Break</b></p>
<p><b>16:30 – 18:00</b> (90 min)</p>	<p><b>Pandemic Prevention, Preparedness and Response</b></p> <ul style="list-style-type: none"> <li>• Update on C19RM</li> <li>• Update on the World Bank Pandemic Fund</li> <li>• Engagement with the Pandemic Fund’s First Call for Proposals <u>For Discussion</u></li> </ul> <p><u>Reference Document(s):</u> GF/B49/02 Background document: C19RM Monthly Report (February-March 2023)</p>
<p><b>18:00</b></p>	<p><b>Closing Day 1</b></p>
<p><b>18:00 – 19:00</b></p>	<p><b>Access to confidential reading room for voting Board Members and Alternates – Function Room 1, Level 2</b></p>
<p><b>19:30 – 21:00</b></p>	<p><b>Side event: Key Population Gala</b> <i>Venue: Melia Hotel</i></p>

**BOARD MEETING DAY 2: Thursday 11 May 2023, 08:00 – 18:30 ICT**

<b>Time</b>	<b>Agenda Item</b>
<i>From 07:30</i>	<i>Arrival of Board Members and Alternates from voting constituencies, Welcome Coffee</i>
<b>8:00 – 10:00</b> (120 min)	<b>Executive Session 1</b>  <i>Board Members and Alternate Members from voting constituencies</i>
<b>10:00 – 10:30</b>	<b>Break</b>
<b>10:30 – 12:00</b> (90 min)	<b>Executive Session 2</b>  <i>Board Members and Alternate Members from voting constituencies</i>
<b>12:00 – 13:00</b> (60 min)	<b>Lunch</b>
<b>12:00 – 13:00</b> (60 min)	<b>Side event: U=U as an Equalizer of Health Inequities</b>
<b>13:00 – 13:15</b> (15 min)	<b>Opening Day 2</b>
<b>13:15 – 14:15</b> (60 min)	<b>OIG 2022 Annual Report and Annual Opinion on Governance, Risk Management and Internal Controls</b> <u>For Information</u>  <u>Reference Document(s):</u> GF/B49/05
<b>14:15 – 15:15</b> (60 min)	<b>Annual Report and Opinion of the Ethics Officer</b> <u>For Information</u>  <u>Reference Document(s):</u> GF/B49/09
<b>15:15 – 15:45</b> (30 min)	<b>Break</b>
<b>15:45 – 17:15</b> (90min)	<b>Thematic discussion: Human Rights</b> <u>For Input</u>  <u>Reference Document(s):</u> GF/B49/06

Time	Agenda Item
17:15 – 18:15 (60 min)	<b>Update on Resource Mobilization</b>  <u>Reference Document(s):</u> GF/B49/17
18:15 – 18:30 (15 min)	<b>Closing of the Board Meeting</b> <ul style="list-style-type: none"> <li>- Governance priorities</li> <li>- Acknowledgements</li> <li>- Transition to the new Board Leadership at close of meeting</li> </ul>
19:00-21:00	<b>Cocktail reception</b> <i>Hosted by the Canada, Australia and Switzerland constituency</i> <i>Venue: Swiss Residence</i> <i>By invitation: Board Members and Alternate Board Members</i> <i>Transport will be provided from the Melia hotel</i>

**POST-BOARD MEETING DAY: Friday 12 May 2022, 8:30 – 12:30 ICT**

Time	Agenda Item
8:30 – 12:30	<b>Site visits</b> <i>Multiple site visit options in Ha Noi. Program to be circulated under separate cover.</i>



## 4. Documents List

Reference	Document Title
<b>For Decision</b>	
GF/B49/01	49 <sup>th</sup> Board Meeting Agenda
GF/B49/02	Engagement with the Pandemic Fund's First Call for Proposals
GF/B49/03	2023-2028 KPI Framework Adjustments
GF/B49/04	Amendments to the Risk Appetite Statements
<b>Leadership Updates</b>	
GF/B49/05	OIG 2022 Annual Report and Annual Opinion on Governance, Risk Management and Internal Controls
<b>Strategy</b>	
GF/B49/06	Background note to thematic discussion on human rights
GF/B49/07	Update on Country Funding and Catalytic Investments
<b>Governance Oversight</b>	
GF/B49/08	Report of the Coordinating Group
GF/B49/09	Annual Report and Opinion of the Ethics Officer
GF/B49/10	Annual Report on Privileges and Immunities
<b>Assessment of Organizational Performance</b>	
GF/B49/11	Strategic Performance Report (2022 results)
GF/B49/12	Evaluation Matters
<b>Commitment of Financial Resources</b>	
GF/B49/13	Financial Performance Update
GF/B49/14	Recoveries Report
<b>Risk Management</b>	
GF/B49/15	Agreed Management Actions Progress Report
GF/B49/16	Risk Management Report and Annual Opinion of the Chief Risk Officer
<b>Resource Mobilization and Partnerships</b>	
GF/B49/17	Update on Resource Mobilization
<b>Supporting Documents</b>	
	Summary of Electronic Board Decisions approved since December 2022
	Monthly Report on C19RM (February-March 2023)

## 5. Electronic Reports ahead of the Board Meeting

Reference	Document Title (indicative)	Timing (estimate)
<b>Governance</b>		
GF/B48/ER10	Appointment of Board Chair and Vice-Chair for the 2023-26 term	April 2023
<b>Commitment of Financial Resources</b>		
GF/B48/ER12	Annual Financial Report 2022 & Statutory Financial Statements 2022	April 2023

## Annex: Meeting overview

Type	Core function	Document Title (indicative)	Committee
For Decision	Strategy	2023-2028 KPI Framework Adjustments	SC
		Engagement with the Pandemic Fund's First Call for Proposals	TBC
	Risk Oversight	Amendments to the Risk Appetite Statements	AFC
	Governance	Housekeeping Decisions: Approval of the Agenda; Approval of the Rapporteur (no objection)	BL
For Information	Leadership Updates	Update from the Executive Director	n/a
		OIG 2022 Annual Report and Annual Opinion on Governance, Risk Management and Internal Controls	AFC
	Strategy	Update on Country Funding and Catalytic Investments	SC
		Technical Review Panel (TRP) Update (presentation in pre-day session)	SC
		Thematic Discussion on Human Rights	
	Governance	Annual Report and Opinion of the Ethics Officer	EGC
		Report of the Coordinating Group	CG
	Risk Management	Risk Management Report and Annual Opinion of the Chief Risk Officer	AFC
	Resource Mobilization & Partnerships	Update on Resource Mobilization	AFC
EDP (inter-sessional)	Governance	Board Leadership Appointment	BLNC
	Commitment of Financial Resources	Annual Financial Report 2022 & Statutory Financial Statements 2022	AFC
For Written Input	Organizational Performance	Evaluation matters	SC
	Governance	Annual Report on Privileges and Immunities	EGC
	Commitment of Financial Resources	Financial Performance Update	AFC
	Commitment of Financial Resources	Recoveries Report for the period ending 31 December 2022	AFC

<b>Electronic Reports (For Information)</b>	Risk Management	Agreed Management Actions Progress Report	AFC
<b>Supporting documentation</b>	Governance	Summary of Electronic Board Decisions approved since December 2022	n/a