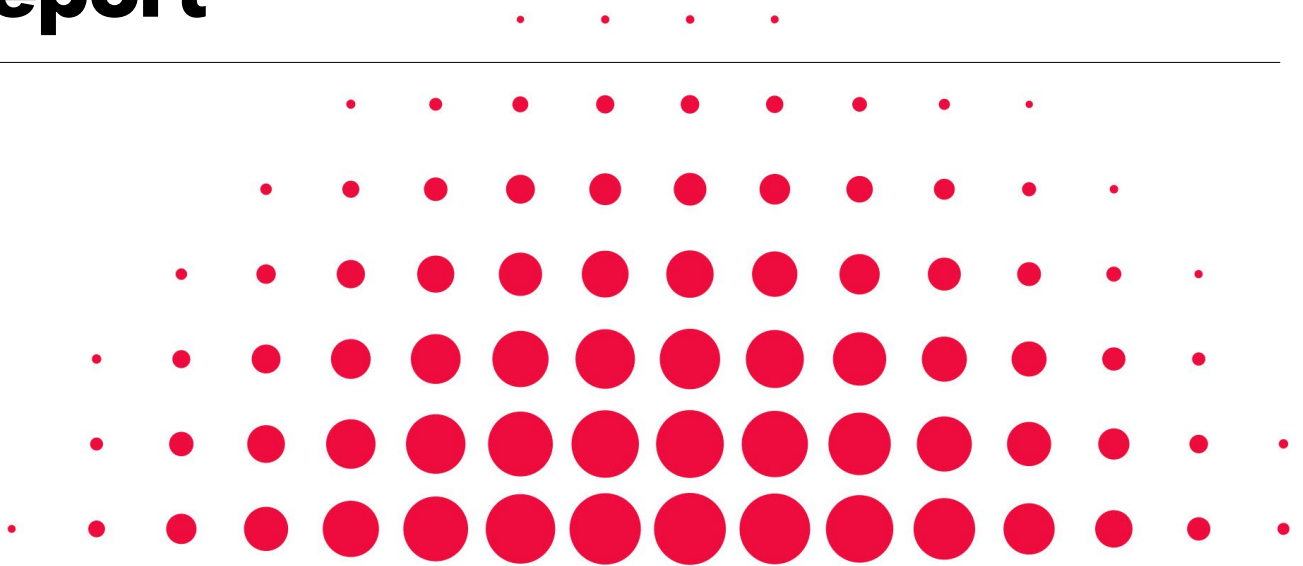


Agreed Management Actions Progress Report

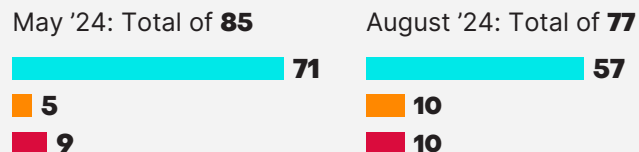
52nd Global Fund Board Meeting
20-22 November 2024

GF/B52/07B
Lilongwe, Malawi



Situation as of 31 August 2024

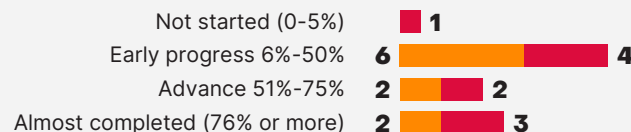
Open AMAs, Status



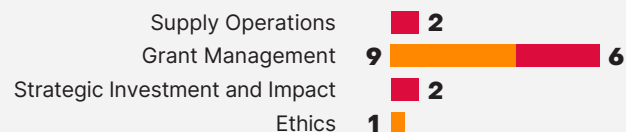
AMA implemented on time (over a rolling three-year cycle), Status

May '24: **22%** August '24: **23%**

Completion Progress of overdue and long-overdue AMAs



Overdue and long-overdue AMA by division/department

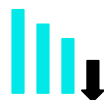


● Not overdue
● Overdue
● Long-overdue (+180 days)

View the updated status of AMAs by following this [link](#)
(See Annex 1 for instructions)

This report:

- Presents trends in Agreed Management Action (AMA) completion
- Analyzes risks posed by long-overdue AMAs for AFC attention



Progress in addressing AMAs

- There are 77 open AMAs as of August 2024 with four AMAs closed since the last AFC report (May 2024). Six other AMAs addressing common cross cutting SEAH risks have been merged into two actions.
- AMAs implemented on time has remained largely static over a rolling three-year cycle as of August 2024. However, overall number of AMAs overdue increased by five due to less AMAs closed during the period. While some progress has been made on the overdue AMAs, there is a risk that these AMAs will become long overdue if the remaining actions are not implemented.
- Long overdue AMAs increased by one since the last reporting period. The Secretariat has made some progress in implementing the long overdue AMAs, however continued focus is required to fully close the actions. Timely implementation is important especially for cross-department related actions such as enhancements to policy on Challenging Operating Environment (COE) portfolios and managing Results-Based Financing (RBF) models.
- The delays in closing AMAs are partly due to the Secretariat's focus on other critical business activities. For instance, Supply Operations has deprioritized follow-up on their long overdue AMAs until end of 2024 due to urgent priorities such as securing additional insecticide-treated bed nets (ITN) capacities and supporting the Global Drug Facility with Tuberculosis First Line Drugs supply shortages, and others.



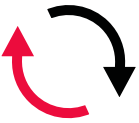
Prioritized AMA

- None of the long-overdue AMAs require prioritization for the AFC's attention at this reporting period. This is due to the Secretariat making sufficient efforts to implement the outstanding actions, noting nevertheless that timely closure remains a challenge.

Annex 1: Agreed Management Action dashboard

A dashboard is available to AFC members to review the status of open AMAs. Below is an explanation on how to read the dashboard

Presentation and overview



More updated information

- The dashboard is updated on a monthly basis, to reflect the latest Agreed Management Actions status.



More granular information

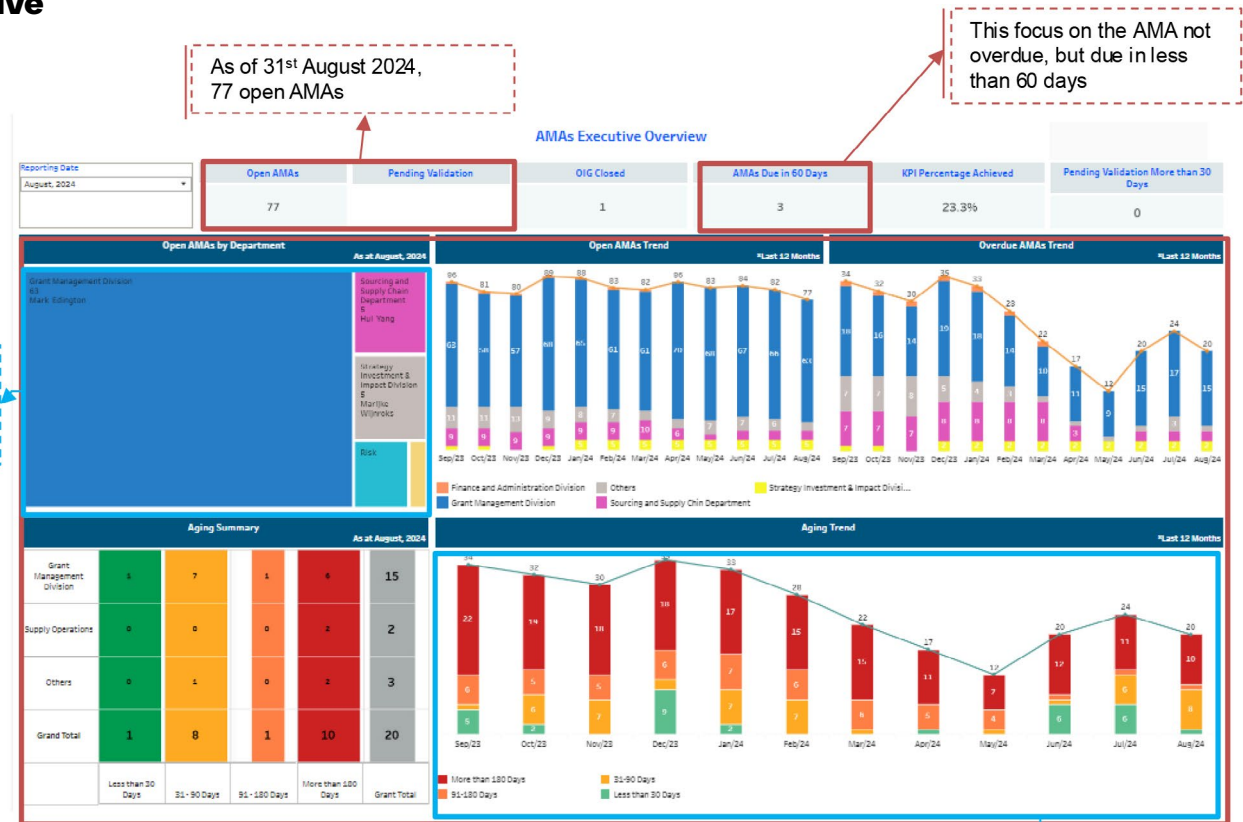
- The Agreed Management Actions can be looked at in different categories: by GF division, by status (Open, Overdue), and see the aging trend of open AMAs.



How to access

- <https://insights.theglobalfund.org/#/views/OIG-ExecutiveDashboard/ExecutiveDashboard?iid=3>

Interpreting the data: AMAs Executive Overview



Annex 2: OIG methodology to classify and select AMAs for Committee and Board's attention

The OIG considers the factors below when considering AMAs to highlight to the AFC and Board.

Potential loss of impact



Risk

- How significant is the risk that the AMA addresses?



Impact

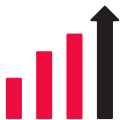
- Could the issue the AMA addresses, if realized, have significant impact (programmatic, financial and reputational)?



Strategic importance

- Does the AMA relate to a significant strategic priority or initiative?

Mitigating measures



Progress

- The extent to which the rate of AMA implementation has reduced the initial risks OR when alternative mitigation measures exist.



Qualitative factors

Context

- Quality of routine updates from the Secretariat, including underlying evidence.
- Secretariat's leverage in addressing the AMA.
- Continuous relevance of the AMA.