



The Global Fund to Fight AIDS, Tuberculosis and Malaria
Sixth Board Meeting
Chiang Mai, 15 - 17 October 2003

GF/B6/1

Provisional Agenda

**Venue: Westin Riverside Plaza
318/1 Chiangmai-Lumphun Road
Chiangmai, Thailand**

Monday 13 October

9.00 – 16.00	Site Visits to GF Funded Projects in Thailand	Routes and timing to be confirmed
20.00	Optional Visit to Night Bazaar	Transport provided

Tuesday 14 October

9.00 – 12.00	Monitoring, Evaluation, Finance and Audit Committee Meeting	Westin Conference Rooms
11.00 – 12.30	Briefing/Coordination: Open meeting with the Governance and Partnership Committee	Westin Conference Rooms
13.00 – 15.00	Resource Mobilisation and Communications Committee Meeting	Westin Conference Rooms
13.00 – 22.00	Constituency Meetings	Westin Conference Rooms
14.00 – 18.00	Registration	Westin Conference Centre Lobby
15.00 – 17.00	Briefing/Coordination: Open meeting with the Portfolio Management and Procurement Committee	Westin Conference Rooms
16.30 – 17.30	AIDS, TB and Malaria Fair: Launch of GF Activities in Thailand	Community Centre
19.00	Welcome Reception hosted by Thai Government (buses leave at 18.30)	Le Grand Lanna

Wednesday 15 October

9.00 – 9.10	Introduction and Welcome		
9.10 – 9.20	Appointment of Rapporteur	<u>Decision</u>	
	Approval of Agenda	<u>Decision</u>	<u>GF/B6/1</u>
	Approval of Report of Fifth Board Meeting	<u>Decision</u>	<u>GF/B6/2</u>
9.20 – 9.50	Report of the Executive Director	<u>Information</u>	<u>GF/B6/3</u>
9.50 – 11.00	Comprehensive Funding Policy	<u>Decision</u>	<u>GF/B6/4</u>
	Joint Presentation MEFA/PMPC Chairs		
	Discussion and Decision		
11.00 – 11.15	Break		
11.15 – 13.00	Comprehensive Funding Policy (continued)	<u>Decision</u>	<u>GF/B6/4</u>
	Joint Presentation MEFA/PMPC Chairs		
	Discussion and Decision		
13.00 – 14.00	Lunch (River Terrace)		
14.00 – 16.00	Round 3: Report of the TRP Funding Decisions	<u>Decision</u>	<u>GF/B6/6</u>
	Presentation by TRP Chair		
	Discussion and Decision		
16:00 – 16.15	Break		
16.15 – 18.00	Round 4: Funding Forecast, Timing and Renewal of Guidelines	<u>Decision</u>	<u>GF/B6/9</u>
19.30	Executive Director hosts a dinner for Chair and Vice Chair of Board and All Committee Chairs and Vice Chairs, Chair and Vice Chair of the TRP		

Thursday 16 October

9.00 – 10.30	2004 Draft Budget 2003 Forecast Operating Expenses LFA Tender Results	<u>Decision</u>	<u>GF/B6/8</u>
	Monitoring and Evaluation Strategy	<u>Decision</u>	<u>GF/B6/11</u>
10.30 -10.45	Break		
10.45– 13.00	Partnership Forum	<u>Decision</u>	<u>GF/B6/7</u>
	By-laws and Board Operating Procedures Committee Rules and Procedures		
13.00 –14:00	Lunch (River Terrace)		
14.00– 15.00	Resource Mobilisation and Communication Committee	<u>Decision</u>	<u>GF/B6/5</u> <u>GF/B6/10</u>
15.00– 16.15	Portfolio Management and Procurement Committee	<u>Decision</u>	<u>GF/B6/9</u>
16.15-16.30	Break		
16.30– 17.15	Monitoring, Evaluation, Finance and Audit Committee Any outstanding issues	<u>Decision</u>	<u>GF/B6/8</u>
17.15- 18.00	Governance and Partnership Committee Any outstanding issues	<u>Decision</u>	<u>GF/B6/7</u>
19.30	Reception at US Consulate for all participants (buses leave at 19.00)		

Friday 17 October

9.00- 9.30	Communications	<u>Information</u>	<u>GF/B6/5</u>
9.30– 9.45	Break		
9.45– 12.30	Executive Session	<u>Decision</u>	
12.30 –14:00	Chair’s Lunch for Board Members and Alternates (Beijing Room) Delegates Lunch (River Terrace)		
14.00– 14.30	Calendar 2004 – 2005	<u>Decision</u>	<u>GF/B6/13</u>
14.30	Closure		