



**Provisional Agenda**

**Thursday 18 March**

<b>9.00 – 9.05</b>	<b>Introduction and Welcome</b>		
<b>9.05 – 9.15</b>	<b>Appointment of Rapporteur</b>	<u>Decision</u>	
	<b>Approval of Agenda</b>	<u>Decision</u>	<u>GF/B7/1</u>
	<b>Approval of Report of Sixth Board Meeting</b>	<u>Decision</u>	<u>GF/B7/2</u>
<b>9.15 – 10.00</b>	<b>Election of Vice Chair</b>	<u>Decision</u>	<u>GF/B7/4</u>
<b>10.00 – 10.30</b>	<b>Report of the Executive Director</b>	<u>Information</u>	<u>GF/B7/3</u>
<b>10.30 – 10.45</b>	<b>Break</b>		
<b>10.45 – 12.45</b>	<b>Phase 2 Grant Renewals</b>	<u>Decision</u>	<u>GF/B7/8</u>
	Joint Presentation MEFA/PMPC Chairs		
	Discussion and Decision		
<b>12.45 – 13.45</b>	<b>Lunch (Belle Epoque)</b>		
<b>13.45 – 15.00</b>	<b>Replenishment Mechanism</b>	<u>Decision</u>	<u>GF/B7/10</u>
	Presentation by RMCC Chair		
	Discussion and Decision		
<b>15.00 – 16.00</b>	<b>Financial Statements 2003</b>	<u>Decision</u>	<u>GF/B7/8</u>
	<b>External Audit 2003</b>		
	<b>Trustee Report</b>		<u>GF/B7/6</u>
	Presentation by MEFA Chair		
<b>16:00 – 16.15</b>	<b>Break</b>		
<b>16.15 – 17.00</b>	<b>Secretariat Budget Approval 2004</b>	<u>Decision</u>	<u>GF/B7/8</u>
	Presentation by MEFA Chair		
<b>17.00 – 18.00</b>	<b>Executive Session - Performance Assessment</b>	<u>Decision</u>	
	<b>Committee Reportback</b>		
<b>19.30</b>	Executive Director hosts dinner for Chair and Vice Chair of Board and All Committee Chairs and Vice Chairs, Chair and Vice Chair of the TRP		

## Friday 19 March

<b>8.30 – 10.30</b>	<b>Executive Session: Discussion and Decision</b>	<u>Decision</u>	
<b>9.00 – 10.30</b>	<b>Parallel Session: Fund Portfolio Update</b>	<u>Information</u>	
<b>10.30 - 11.00</b>	<b>Break</b>		
<b>11.00– 11.15</b>	<b>WHO Update on 3 by 5 Initiative</b>	<u>Information</u>	
<b>11.15 – 12.15</b>	<b>Prioritization in Resource Constrained Environments</b> Joint Presentation MEFA/PMPC Chairs Discussion and Decision	<u>Decision</u>	<u>GF/B7/9</u>
<b>12.15 –13.00</b>	<b>Appointment of TERG Additional MEFA Items</b> Presentation by MEFA Chair	<u>Decision</u>	<u>GF/B7/8</u>
<b>13.00 –14.00</b>	<b>Chair’s Lunch for Board Members and Alternates (Zeppelin)</b> <b>Delegates Lunch (Belle Epoque)</b>		
<b>14.00 –15.00</b>	<b>Appointment of TRP Eligibility Procurement (Pre-Qualification)</b> Presentation of PMPC Chair	<u>Decision</u>	<u>GF/B7/9</u>
<b>15.00 – 16.00</b>	<b>Additional Safeguard Policy Ethics and Conflict of Interest Policy Change to Board Operating Procedures</b> Presentation by GPC Chair	<u>Decision</u>	<u>GF/B7/7</u>
<b>16.00 –16.30</b>	<b>Round 3 Appeals</b>	<u>Decision</u>	<u>GF/B7/13</u>
<b>16.30 – 16.45</b>	<b>Update on Partnership Forum</b> Presentation from PFSC Chair	<u>Information</u>	
<b>16.45 –17.00</b>	<b>Closure</b>		