



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Eleventh Board Meeting
Geneva, 28-30 September 2005

GF/B11/1
Revision 3

PROVISIONAL AGENDA REVISED 27-09-05

Venue: Movenpick Hotel and Conference Centre
Geneva
Switzerland

Wednesday 28 September 2005 Morning Session

8.30 – 8.45	Introduction and Welcome (Chair and Vice-Chair)		
8.45 – 9.55	Appointment of Rapporteur Approval of Agenda Approval of Report of Tenth Board Meeting	<u>Decision</u> <u>Decision</u> <u>Decision</u>	<u>GF/B11/1</u> <u>GF/B11/2</u>
8.55 – 9.00	Additional Donor Seat Announcement by Canada (Germany, Switzerland, United Kingdom) constituency	<u>Information</u>	
9.00 - 9.30	Report of the Executive Director Presentation by Executive Director	<u>Information</u>	<u>GF/B11/3</u>
9.30 – 10.30	Operations Update (Incl. EARS) Presentation by the Secretariat	<u>Information</u>	<u>GF/B11/4</u>
10.30– 10.45	Break		
10.45 – 11.15	Report of the Ethics Committee Annual Report by Chair of Ethics Committee	<u>Decision</u>	<u>GF/B11/11</u>
11.15 – 12.30	Report on the Replenishment Presentation by Vice-Chair of Replenishment	<u>Decision</u>	<u>GF/B11/5</u>
12.30 – 13.30	Lunch		

**Wednesday 28 September 2005
Afternoon Session**

13.30 – 14.00	Prioritization of Proposals Presentation by the Chair of Portfolio Committee (PC) Discussion and Decision	<u>Decision</u>	<u>GF/B11/8</u>
14.00 – 14.30	Funds Available for Round 5 Presentation by the Secretariat	<u>Information</u>	<u>GF/B11/12</u>
14.30 - 16.15	Round 5: Report of the Technical Review Panel Presentation by TRP Chair	<u>Decision</u>	<u>GF/B11/6</u>
16.15 - 16.30	Break		
16.30 – 18.00	Round 5: Funding Decisions Including prioritization of TRP recommended proposals (Annex VI) Discussion and Decision	<u>Decision</u>	<u>GF/B11/6 Annexes</u>

Thursday 29 September 2005

8.30 – 9.00	Additional Donor Seat	<u>Decision</u>	
9.00 – 11.00	Phase 2 Decisions: Senegal, Honduras and South Africa Presentation by TRP Chair (Honduras and Senegal) Presentation by Independent Review (South Africa) Discussion and Decision	<u>Decision</u>	<u>GF/B11/15</u> <u>GF/B11/16</u>
11.00 – 11.30	Break		
11.30 – 12.30	Phase 2 Task Force Presentation by the Board Vice-Chair Discussion and Decision	<u>Decision</u>	<u>GF/B11/10</u>
12.30 – 13.00	Process for Investigation Presentation by the Inspector General of WHO	<u>Information</u>	
13.00 - 14.00	Lunch		
14.00 – 15.30	Executive Session Office of the Inspector General	<u>Decision</u>	<u>GF/B11/7</u>
15.30 - 16.00	Break		
16.00 – 18.00	Executive Session Continued	<u>Decision</u>	<u>GF/B11/9</u>
19.30	Executive Director's Dinner (Chairs and Vice-Chairs: Board, Committees, TRP and Secretariat)		

Friday 30 September 2005

8.30 – 10.00	Global Fund Strategy Report from the Chair of Policy and Strategy Committee (PSC) Discussion and Decision	<u>Decision</u>	<u>GF/B11/7</u>
10.00 – 10.30	Partnership Forum Presentation by the Chair of PSC Discussion and Decision	<u>Decision</u>	<u>GF/B11/7</u>
10.30 – 11.00	Break		
11.00 – 12.15	FAC Issues: <ul style="list-style-type: none">• Approval of the Budget for the Quality Assurance of limited and single-source products decision taken at the Tenth Board• Potential Purchase of Secretariat Premises• Fiscal Management Study• Transition from WHO Presentation by the Chair of the FAC	<u>Decision</u> <u>Decision</u> <u>Information Decision</u>	<u>GF/B11/9</u>
12.15 – 12.45	Trustee Report Presentation by the Trustee	<u>Information</u>	<u>GF/B11/13</u>
12.45 – 14.00	Chair's Lunch for Board Members and Alternates Delegates lunch		
14.00 – 15.00	Secretariat Update Presentation by the Deputy Executive Director	<u>Information</u>	<u>GF/B11/14</u>
15.00 – 16.00	Any Other Business <ul style="list-style-type: none">• Pending Decisions• Board Calendar	<u>Decision</u>	<u>GF/B11/17</u>
16.00 – 16.30	Closure		