



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Eleventh Board Meeting
Geneva, 28-30 September 2005

GF/B11/2
Amendment

REPORT OF THE TENTH BOARD MEETING

Outline: The following amendment has been made to the Report of the Tenth Board meeting (shaded italics indicate insertion):

Agenda Item 7: Report on the Board Consultation

1. The Chair called on the Executive Director to comment on the Report on the Board Consultation.
2. The Executive Director talked about the one-day retreat and consultation of the Board on futures scenarios for the Global Fund, held in Arusha, Tanzania after the Ninth Board meeting in November 2004. He indicated that the Global Fund's strategy development would be the work of the new Policy and Strategy Committee and that an update was expected for the Board in September and a final report in December.
3. *A Board delegate intervened noting that the Fund's Bylaws stated that 'the Foundation Board shall meet as often as necessary, but not less than twice per year'. The delegate asked for a reconsideration of the number of times that the Board meets, and for the Board to reduce the number to two. Noting both cost and efficiency issues, the delegate indicated that the Secretariat should be focusing on the important business of consolidating the Fund's work, and ensuring rapid, high quality grant implementation, and this was more likely if they were not servicing so many Board related events. The initial three times a year schedule was proposed in a phase where policies were being developed and a reduction to two should still allow Board due diligence.*