



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Twelfth Board Meeting
Marrakech, 15-16 December 2005

GF/B12/1
Revision 2

PROVISIONAL AGENDA (9 December 2005)

Venue: Hôtel Mansour Eddahbi
Palais des Congrès (Centre de Conférence)
Marrakech
Morocco

Wednesday 14 December 2005

9.00 – 14.30	Briefings/Constituency Meetings	Palais des Congrès
10.00 – 14.30	Registration	Espace Menara
11.00 – 12.00	Update on Strategy Development Update on progress Presentation by the Secretariat	Fez 2
12.00 – 14.00	Five-Year Evaluation Workshop Interactive discussion with the TERG on planning for the five-year evaluation Facilitated by the TERG Chair and Vice-Chair (light lunch will be available)	Fez 2
15.00 – 17.00	High-Level Session on The Global Fund for HIV/AIDS, Tuberculosis and Malaria in the Region VIPs and Invited Guests All Participants	Salle des Ministres
19.00	Welcome Reception Hosted by the Kingdom of Morocco	Tbd

Thursday 15 December 2005

8.30 – 8.50	Introduction and Welcome (Chair and Vice-Chair)		
8.50 – 9.00	Appointment of Rapporteur Approval of Agenda Approval of Report of Eleventh Board Meeting	<u>Decision</u> <u>Decision</u> <u>Decision</u>	<u>GF/B12/1</u> <u>GF/B12/2</u>
9.00 – 9.30	Report of the Executive Director Presentation by the Executive Director	<u>Information</u>	<u>GF/B12/3</u>
9.30 – 10.15	Operations Update Presentation by the Secretariat	<u>Information</u>	<u>GF/B12/4</u>
10.15 – 10.30	Resource Forecast for 2006 Presentation by the Secretariat	<u>Information</u>	<u>GF/B12/10</u>
10.30 – 10.45	Round 5 Funding Presentation by the Secretariat	<u>Decision</u>	<u>GF/B12/12</u>
10.45 – 11.15	Break		
11.15 – 12.15	Executive Session - Report on the Internal Audit and of the Ethics Committee Board Members and Alternates Only Discussion and Decision	<u>Decision</u>	<u>GF/B12/</u>
12.15 – 13.15	Lunch		
13.15 – 15.15	Policy and Strategy Issues: - Update on Strategy Development - Continuity of Services - TERG Update and Country Coordinating Mechanism Assessment - Partnership Forum Presentation by the Chair of the Policy and Strategy Committee (PSC) Discussion and Decision	<u>Decision</u>	<u>GF/B12/5</u>
15.15 – 15.45	Break		
15.45 – 17.15	Secretariat Budget 2006 Presentation by the Finance and Audit Committee Chair Discussion and Decision	<u>Decision</u>	<u>GF/B12/7</u>
17.15 – 18.00	Round 6 Discussion	<u>Information</u>	
19.30	Executive Director's Dinner (Chairs and Vice-Chairs: Board, Committees, TRP, TERG and Secretariat)		

Friday 16 December 2005

8.30 – 9.30	TRP on South Africa (“loveLife”) Presentation by the TRP Chair Discussion and Decision	<u>Decision</u>	<u>GF/B12/11</u>
9.30 – 11.00	Portfolio Issues: <ul style="list-style-type: none">- Technical Review Panel Membership- Phase 2 Policy- No-Cost Extensions for Program End Dates Presentation by the Chair of the Portfolio Committee Discussion and Decision	<u>Decision</u>	<u>GF/B12/6</u>
11.00 – 11.30	Break		
11.30 – 12.30	Appeals – Round 5 Presentation by the Secretariat and the TRP Chair Discussion and Decision	<u>Decision</u>	<u>GF/B12/8</u>
12.30 – 14.00	Lunch		
14.00 – 15.00	Executive Session <ul style="list-style-type: none">- Report of the Committee on the Executive Director Board Members and Alternates Only Discussion and Decision	<u>Decision</u>	
15.00 – 15.30	Break		
15.30 – 16.30	Any Other Business <ul style="list-style-type: none">- Signing Authority for Agreements- Uganda Round 1 HIV Grant Ending Dates	<u>Decision</u>	
16.30 – 17.00	Closure		