



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Thirteenth Board Meeting
Geneva, 27-28 April 2006

GF/B13/1
Revision 3

PROVISIONAL AGENDA

(as of 27.4.06)

Thursday 27 April 2006
(Board Room Montana)

13.15 – 13.45	Annual Report	<u>Decision</u>	<u>GF/B13/15</u>
13.45 – 15.15	Follow-up to IOS Report <ul style="list-style-type: none">• Report of the ad hoc Oversight Committee (including Management Action Plan) Introduction by the Chair (Oversight Committee) Presentation by Executive Director of Management Action Plan• Secretariat Update Presentation by the Deputy Executive Director	<u>Decision</u>	<u>GF/B13/10</u> <u>GF/B13/16</u>
15.15 – 16.00	Executive Director's Performance Review <ul style="list-style-type: none">• Report on Key Performance Indicators 2005• Report on Key Performance Indicators 2006	<u>Decision</u> <u>Decision</u>	<u>GF/B13/5</u> <u>GF/B13/12</u>
16.00 – 16.30	Report on Executive Director's Recruitment Presentation by Chair of ad hoc Committee of Chairs and Vice-Chairs <ul style="list-style-type: none">• Approval of Revised Board Operating Procedures and Bylaws (ED clauses)• Decision on ED Recruitment Process	<u>Decision</u> <u>Decision</u>	<u>GF/B13/14</u> <u>GF/B13/17</u>
16.30 – 17.00	Break		
17.00 – 18.30	Executive Session <ul style="list-style-type: none">• Performance Appraisal of the ED	<u>Discussion</u>	

Friday 28 April 2006
(Board Room Montana)

8.00 – 9.30	Report of the Finance and Audit Committee Presentation by the FAC Chair <ul style="list-style-type: none"> • Comprehensive Funding Policy • Approval of Audited Financial Statements for 2005 • OIG Charter and Budget • Resource Mobilization Framework • Replenishment 	<u>Decision</u>	<u>GF/B13/9</u>
	Resource Forecast 2006 <ul style="list-style-type: none"> • Round 5 Appeals (pending from BM12) 	<u>Decision</u>	<u>GF/B13/11</u>
9.30 – 9.45	Trustee Report		<u>GF/B13/13</u>
9.45 – 10.00	Break		
10.00 – 10.45	Report from the Independent Panel on Nigeria Grants (NGA-102-G01-H-00, NGA-102-G03-H-00)	<u>Decision</u>	<u>GF/B13/18</u>
10.45 – 12.30	Report of the Portfolio Committee Presentation by the PC Chair <ul style="list-style-type: none"> • Revised Eligibility Criteria • Approval of Round 6 Guidelines and Proposal Form • Appointment of TRP Members and Support Group • Length of term for the TRP Chair and Vice-Chair • Phase 2 Decision-Making Process • Funding for Green Light Committee Activities 	<u>Decision</u>	<u>GF/B13/8</u>
12.30 – 13.00	Launch of Round 6	<u>Decision</u>	
13.00 – 14.00	Delegate's Lunch		Zermatt
13.00 – 14.00	Chair's Lunch		L'Olivo
14.00 – 15.30	Report of Ethics Committee Presentation by the EC Chair <ul style="list-style-type: none"> • Whistle-blowing Policy • Lobbying Policy 	<u>Decision</u>	<u>GF/B13/6</u>
15.30 – 16.00	Break		
16.00 – 17.00	Any other business <ul style="list-style-type: none"> • Signing Authorities • Pending Decisions from previous items 	<u>Decision</u>	