



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Fourteenth Board Meeting
Guatemala City, 31 October - 3 November 2006

GF/B14/1
Revision 1-3

AGENDA

Venue: **Marriott Hotel**
Guatemala City, Guatemala

Monday 30 October 2006 Pre-Meetings

10.00 – 18.00	Registration	Hotel Lobby
10.00 – 18.00	Constituency Meetings	Marriott meeting rooms
09.15 - 11.15	Finance and Audit Committee Meeting	Xelaju III
10.00 – 12.00	Panel Discussion on Technical Assistance Convened by U.S.	Piedras Negras II
11.30 – 13.00	Board and Committee Chair/Vice-Chair Meeting Planning meeting for 2007	Piedras Negras IV
13.00 – 14.00	Briefing on Innovative Financing (IDPF¹ and GFDC²) Briefing by the Secretariat and Board members	Piedras Negras II
13.00 – 15.00	Update on the Strategy Process and Decision Points (PSC) Briefing by the Secretariat	Salon Los Reyes IV
14.00 – 15.00	Briefing on the Partnership Forum Briefing by the PFSC Chair	Piedras Negras II
14.00 – 15.30	Update on the Five-Year Evaluation Briefing by the TERG Chair	Piedras Negras IV
15.00 – 16.00	Briefing on Market Dynamics (part of PSC strategy work) Briefing by the Secretariat	Salon Los Reyes IV
15.30 – 17.00	Briefing on Transition Options Project Briefing by the Secretariat	Piedras Negras II
16.00 – 17.30	Briefing on Round 6 Briefing by the Secretariat and the TRP	Salon Los Reyes IV
16.00 – 19.00	Discussion on Global Fund Size (PSC) and UNITAID (closed PSC session)	Piedras Negras IV
19.00 – 21.00	Welcome Reception Hosted by the President of Guatemala	Palacio Nacional de la Cultura

**Tuesday 31 October 2006
Los Reyes I-III**

**FOR DELEGATES NOT ATTENDING THE
EXECUTIVE SESSION:**

08.00 – 18.00	Site Visits: <ul style="list-style-type: none">• <i>Route 16: HIV/AIDS - People Living with HIV/AIDS (children); Guided Tour Antigua</i>• <i>Route 17: HIV/AIDS - Prevention of Vertical Transmission; Guided Tour Antigua</i>	<u>Antigua</u>	
08.30 – 18.00	(Executive Session for Board Members and Alternates Only)		
08.30 – 08.40	Welcome and Review of Procedures Approval of Rapporteur	<u>Decision</u>	
08.40 – 10.30	Report of the Nomination Committee	<u>Decision</u>	<u>GF/B14/5</u>
10.30 – 11:00	Break		
11.00 – 12.30	Selection of the new Executive Director	<u>Decision</u>	
12.30 – 13.30	Lunch	El Jardin	
13.30 – 15.30	Selection of the new Executive Director (cont.)	<u>Decision</u>	
15.30 – 16.00	Break		
16.00 – 18.00	Possible Items for discussion (time permitting): <ol style="list-style-type: none">1. Global Fund Size2. Transition Options Paper	<u>Discussion</u>	

**Wednesday 1 November 2006
Los Reyes I-III**

08.30 – 08.40	Introduction and Welcome (Chair and Vice-Chair)		
08.40 – 09.00	Approval of Agenda Approval of Report of Thirteenth Board Meeting	<u>Decision</u> <u>Decision</u>	<u>GF/B14/1</u> <u>GF/B14/2</u>
9.00 – 9.45	Report of the Executive Director Presentation by Executive Director	<u>Information</u>	<u>GF/B14/3</u>
9.45 – 10.30	Operations Update Presentation by the Director of Operations	<u>Decision</u>	<u>GF/B14/4</u>
10.30 – 11.00	Break		
11.00 – 13.00	Round 6: Report of the Technical Review Panel (TRP) Presentation by the Chair of the TRP and the Secretariat	<u>Decision</u>	<u>GF/B14/10</u>
13.00 – 14.30	Lunch	El Jardin	
13.15 – 14.15	Executive Session	Los Reyes I-III	
14.30 – 14.45	Funds Available for Round 6 Presentation by the Chief Financial Officer	<u>Information</u>	<u>GF/B14/12</u>
14.45 – 15.30	Round 6 Funding Decisions	<u>Decision</u>	<u>GF/B14/10</u>
15.30 – 16.00	Break		
16.00 –	Executive Session	<u>Decision</u>	

**Thursday 2 November 2006
Los Reyes I-III**

08.30 – 9.30 Report from the Executive Session

09.30 – 11.00 Report of the Policy and Strategy Committee

Presentation by the PSC Chair
Includes:

- Strategy Decision Points:

Beyond Phase 2:

1. Establishment of a Rolling Continuation Channel
2. Technical Reviews for the Rolling Continuation Channel
3. Continuity of Services Policy

Alignment and Harmonization:

4. Establishment of Fixed Dates for Rounds
5. Dates for the Launch and Approval of Rounds 7 and 8
6. Grant Consolidation Pilot Project

----- *Process for Round Seven (GF/B14/10)*

Market dynamics:

7. Role of the Global Fund in Market Dynamics

Impact and accountability:

8. Performance Indicators for the Global Fund

Global Fund Size

- *TERG Update – Five-Year Evaluation*
- *Report of the Partnership Forum Steering Committee*
- *Update on UNITAID/International Drug Purchase Facility*

11.00 – 11.30 Break

11.30 – 13.00 Report of the Policy and Strategy Committee Decision

**13.00 – 14.00 Chair's Lunch (Board Members and Alternates) Piedras Negras IV
Delegates Lunch El Jardin**

14.00 – 16.00 Report of the Policy and Strategy Committee Decision

16.00 – 16.30 Break

**Friday 3 November 2006
Los Reyes I-III**

08.00 – 10.30	Report of the Finance and Audit Committee		<u>GF/B14/9</u>
	Presentation by the Secretariat		
	<ul style="list-style-type: none"> • Transition Options Project • Plan for Second Replenishment • Budget 2007 • Global Fund Policy on Secretariat Procurement of Goods and Services • Process for the Development of a Policy on Product and Services Contributions 	<p style="text-align: right;"><u>Decision</u></p> <p style="text-align: right;"><u>Decision</u></p> <p style="text-align: right;"><u>Decision</u></p> <p style="text-align: right;"><u>Decision</u></p> <p style="text-align: right;"><u>Decision</u></p>	
	Trustee Report	<u>Information</u>	<u>GF/B14/13</u>
10.30 – 11.00	Break		
11.00 – 11.30	Corporate Key Performance Indicators 2007	<u>Decision</u>	<u>GF/B14/15</u>
11.30 – 12.30	Interim Report of Performance Assessment Committee		<u>GF/B14/11</u>
	Presentation by the Chair of the PAC		
	<ul style="list-style-type: none"> • Update on ED Performance Assessment Process • Office of the Inspector General – Reporting Lines & Performance Assessment 	<u>Decision</u>	
12.30 – 14.00	Lunch		El Jardin
14.00 – 15.30	Report of the Portfolio Committee		<u>GF/B14/8</u>
	Presentation by the PC Chair		
	<ul style="list-style-type: none"> • Earlier Initiation of TRP Clarifications and LFA Assessments • Phase 2 Decision-Making Policies and Procedures • South Africa Round 3 Western Cape HIV/AIDS Phase 2 Request 	<p style="text-align: right;"><u>Decision</u></p> <p style="text-align: right;"><u>Decision</u></p> <p style="text-align: right;"><u>Decision</u></p>	
15.30– 16.00	Break		
16.00 – 17.00	Report of Ethics Committee (Annual Report)	<u>Information</u>	<u>GF/B14/6</u>
	Presentation by the EC Chair		
	<ul style="list-style-type: none"> • Post-Employment Restrictions • Conflict of Interest Issues Associated with Family Member Involvement at the Global Fund • Secondment Arrangements 		
17.00 – 17.30	AOB/Closure		