



Investing in our future

# The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Fifteenth Board Meeting  
Geneva, 25 - 27 April 2007

GF/B15/1

## INDUCTION CONSULTATION AND PRE-MEETINGS AGENDA

**Venue:** Crowne Plaza Hotel  
Geneva, Switzerland

### Monday 23 April Induction and Consultation

**08.30 – 13.00**    **New Board Member Induction**  
(New Board Members, Alternates and Focal Points Only)    **The Global Fund  
Secretariat Office**

**15.00 – 18.30**    **Board Consultation**  
(Board Members and Alternates Only)    **Nendaz, Crowne Plaza**

**19.30 – 22.00**    **Board Consultation Reception / Dinner**  
(Board Members and Alternates Only)    **Leysin, Crowne Plaza**

**Tuesday 24 April**  
**Registration and Pre-Meetings**

<b>09.00 – 14.00</b>	<b>Board Consultation and Lunch</b> (Board Members and Alternates Only)	<b>Nendaz</b>
<b>10.00 – 18.00</b>	<b>Registration</b>	<b>Hotel Lobby</b>
<b>14.00 – 15.00</b>	<b>LFA Briefing</b> Update from the Secretariat	<b>Nendaz</b>
<b>15.00 – 16.00</b>	<b>Debt2Health Briefing</b> Update from the German Constituency	<b>Nendaz</b>
<b>16.00 – 17.00</b>	<b>Transition Options Project</b> Update from the Secretariat	<b>Nendaz</b>
<b>16.00 – 17.00</b>	<b>Launch of Secretariat Report on Civil Society</b>	<b>Saas Fee</b>
<b>16.00 – 17.30</b>	<b>Policy and Strategy Committee meeting with Professor Michel Kazatchkine</b> (PSC Members Only)	<b>Wengen</b>
<b>17.00 – 18.00</b>	<b>Briefing on NGO initiatives:</b> <ul style="list-style-type: none"><li>• <b>Civil Society Action Team (CSAT) and</b></li><li>• <b>Integrating Sexual and Reproductive Health with HIV/AIDS and Malaria Grants</b></li></ul>	<b>Saas Fee</b>
<b>17.00 – 19.00</b>	<b>Finance and Audit Committee meeting</b> Pending FAC issues (FAC Members Only)	<b>Leysin</b>
<b>17.30 – 18.30</b>	<b>Policy and Strategy Committee meeting</b> Pending PSC issues (PSC Members Only)	<b>Wengen</b>
<b>19.00 – 21.00</b>	<b>Welcome Reception and Dinner</b> <b>Theme: Africa Malaria Day</b>	<b>Zermatt</b>