



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Seventeenth Board Meeting
Geneva, 28 – 29 April 2008**

**GF/B17/10
Information**

ROLLING BOARD AGENDA 2008

OUTLINE:

1. This paper provides the latest Global Fund Rolling Board Agenda for 2008.

This document is part of an internal deliberative process of the Fund and as such cannot be made public. Please refer to the Global Fund's documents policy for further guidance.



LEGEND	
√	To come to Board
√	Board Information
√	Board Input
√	Board Decision

The Global Fund Board - Rolling Agenda
 (as at 7 April 2008)
 April 2008- November 2009

	17th BM Apr 08	18th BM Nov 08	19th BM Apr 09	20th BM Nov 09
1. Report of ED	√	√	√	√

2. Report of Policy and Strategy Committee	√	√	√	√
2.1 National Strategy Applications	√	√	√	
2.2 Architecture	√	√	√	
2.3 5-Year Evaluation		√		
- Study Area 1 (Follow-up by Secretariat)		√		
- Study Area 2		TERG Report		
- Study Area 3		TERG Report		
2.4 KPIs	√	√		√
2.5 Gender		√		
2.6 UNITAID Road Map	√			
2.7 Donor Seat Allocation	√			
2.8 MoU with UNAIDS	√			
2.9 AMFm	√	√		
2.10 Partnership Forum	√ 3rd Forum	√ 3rd Forum	√ 4th Forum	√ 4th Forum

3. Report of Portfolio Committee	√	√	√	√
3.1 Guidelines on Purpose, Structure, Composition, and Funding of CCMs	√	√	√	
3.2 Decision Making Approach for Second Phase of RCC Funding ON HOLD				
3.3 Review of Quality Assurance Policy for Single and Limited Source Pharmaceutical Products	√	√		
3.4 Grant Closure	√			
3.5 TRP Matters Membership / Amendments to ToRs		√	√	
- Amendment to ToRs (Article 32)	√			
- Membership for Round 8	May 2008 e-mail vote			
- Process for 2009 Replenishment of Support Group		√		
- HSS Group			√	
- Review Criteria			√	
- 2009 Replenishment of Support Group (selection)			√	

4. Report of Finance and Audit Committee	√	√	√	√
4.1 Approval of Budget		√	√	√
4.2 Approval of Financial Statements	√		√	
4.3 Approval of Budget Framework for Future Years	√			
4.4 Administrative Service Arrangement	√	√		
4.5 Report of Inspector General	√	TBD	√	TBD
4.6 Global Fund Assurance Framework		TBD	TBD	TBD
4.7 Resource Mobilization	√	√		
4.8 Risk Management Framework		√		
4.9 Policy on Product Services Contributions		√		
4.10 Policies on Investment Approaches and Governance		√		

5. Annual Report of Ethic Committee		√		√
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6. The Global Fund's Role as a Strategic and Responsible Investor	√ Malaria	√ HIV/AIDS	√ TB	
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7. Trustee Report	√	√	√	√
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8. Report of Replenishment			√	√
8.1 Interim Report			√ 3rd Replen	
8.2 Final Report				√ 3rd Replen

9. Report on Funding of New Round				
9.1 Report of TRP		√ Including report on HSS		
9.2 Funds Available for Funding of Round		√		
9.3 Approval of New Round		√		

10. Approval of Annual Report	√		√	
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