



Investing in our future

# The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Seventeenth Board Meeting  
Geneva, 28 – 29 April 2008

GF/B17/1  
Revision 1

## DRAFT AGENDA

(as of 25/04/08)

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

### Sunday 27 April 2008 Registration and Pre-Meetings

**09.00 – 18.00**    **Registration**    **Hotel Lobby**

**11.00 – 12.00**    **Update on Scaling up a Gender Sensitive Response to HIV/AIDS, Tuberculosis and Malaria by the Global Fund**    **St. Moritz**  
Briefing from the Secretariat

**12.00 – 13.00**    **Workshop on Constituency Processes for Constituency Focal Points**    **Villars**  
Facilitated by the Secretariat

**12.30 – 13.30**    **Affordable Medicines Facility - malaria (AMFm)**    **Nendaz**  
Introduction to the AMFm by RBM and the Secretariat

**13.00 – 14.00**    **Update on Operations and Performance**    **St. Moritz**  
Briefing from the Secretariat

**14.00 – 15.00**    **TERG Five-Year Evaluation Briefing**    **Nendaz**  
Briefing from Chair and Vice Chair of TERG

**15.00 – 16.00**    **Portfolio Committee Briefing**    **St. Moritz**  
Briefing from the Chair and Vice Chair of PC

**16.00 – 17.30**    **Policy and Strategy Committee Briefing**    **Nendaz**  
Briefing from the Chair and Vice Chair of PSC

**17.30 – 18.30**    **Finance and Audit Committee Briefing**    **St. Moritz**  
Briefing from the Chair and Vice Chair of FAC

**19.30 – 21.30**    **Welcome Reception**

**Monday 28 April 2008  
Montana**

<b>08.30 – 08.45</b>	<b>Welcome Statements from the Chair and Vice Chair</b>		
<b>08.45 – 08.50</b>	<b>Approval of Rapporteur</b>	<b><u>Decision</u></b>	
	<b>Approval of Agenda</b>	<b><u>Decision</u></b>	<b>GF/B17/1</b>
	<b>Approval of Report of Sixteenth Board Meeting</b>	<b><u>Decision</u></b>	<b>GF/B17/2</b>
<b>08.50 – 11.00</b>	<b>Report of the Executive Director</b> Presentation by the Executive Director Includes: <ul style="list-style-type: none"> <li>• Operations Update</li> <li>• Performance Report</li> <li>• Management Update</li> </ul>	<b><u>Information</u></b>	<b>GF/B17/3</b>
<b>11.00 – 11.30</b>	<b>Break</b>		
<b>11.30 – 12.30</b>	<b>Report of the Portfolio Committee</b> Presentation by the Chair of the Portfolio Committee Includes: <ul style="list-style-type: none"> <li>• Amendments to TRP Terms of Reference</li> <li>• Grant Closure</li> <li>• Amendments to Continuity of Services Policy</li> </ul>	<b><u>Decision</u></b>	<b>GF/B17/5</b>
<b>12.30 – 13.30</b>	<b>Lunch</b>		
<b>13.30 – 15.30</b>	<b>Report of the Finance and Audit Committee</b> Presentation by the Chair of the Finance and Audit Committee Includes: <ul style="list-style-type: none"> <li>• Approval of 2007 Financial Statements</li> <li>• Priorities of Office of Inspector General (Input from Inspector General)</li> <li>• Transition from Administrative Services Agreement</li> <li>• Budget Framework for Future Years</li> <li>• Reattribution of Five-Year Evaluation Budget</li> <li>• Resource Mobilization - Debt2Health</li> </ul>	<b><u>Decision</u></b>	<b>GF/B17/6</b>
<b>15.30 – 16.00</b>	<b>Break</b>		
<b>16.00 – 16.30</b>	<b>Discussion on Global Fund Non-Voting Board Seats</b>	<b><u>Board Input</u></b>	
<b>16.30 – 18.00</b>	<b>Report of the Policy and Strategy Committee</b> Presentation by the Chair of the Policy and Strategy Committee Includes: <ul style="list-style-type: none"> <li>• Donor Seat Allocation</li> <li>• Affordable Medicines Facility - malaria</li> <li>• UNITAID Roadmap (Input from the Chair of the UNITAID Board)</li> <li>• Memorandum of Understanding with UNAIDS</li> </ul>	<b><u>Decision</u></b>	<b>GF/B17/4</b>

**Tuesday 29 April 2008  
Montana**

<b>08.30 – 10.00</b>	<b>Report of the Policy and Strategy Committee</b> (Continued)	<b><u>Decision</u></b>	<b>GF/B17/4</b>
<b>10.00 – 10.30</b>	<b>Launch of Round 9</b>	<b><u>Decision</u></b>	
<b>10.30 – 11.00</b>	<b>Break</b>		
<b>11.00 – 12.00</b>	<b>The Global Fund's Role as a Strategic and Responsible Investor in Malaria</b> Presentation by Tedros Adhanom Ghebreyesus, Minister of Health of Ethiopia and Chair of the RBM Partnership Board	<b><u>Decision</u></b>	<b>GF/B17/8</b>
<b>12.00 – 12.30</b>	<b>The Global Fund's Role as a Strategic and Responsible Investor in Malaria</b> Presentation by Awa Marie Coll-Seck, Executive Director of the RBM Partnership, and Raymond Chambers, UN Special Envoy for Malaria	<b><u>Decision</u></b>	<b>GF/B17/8</b>
<b>12.30 – 14.00</b>	<b>Chair's Lunch</b> <b>Delegates Lunch</b>		
<b>14.00 – 14.30</b>	<b>The Global Fund's Role as a Strategic and Responsible Investor in Malaria</b> (Continued)	<b><u>Decision</u></b>	<b>GF/B17/8</b>
<b>14.30 – 14.45</b>	<b>Approval of Annual Report</b> Presentation by the Secretariat	<b><u>Decision</u></b>	<b>GF/B17/7</b>
<b>14.45 – 15.00</b>	<b>Trustee Report</b> Presentation by the World Bank	<b><u>Information</u></b>	<b>GF/B17/9</b>
<b>15.00 – 15.15</b>	<b>Hosting of Eighteenth Board Meeting</b> Proposal from the Government of India	<b><u>Information</u></b>	
<b>15.15 – 15.30</b>	<b>Rolling Board Agenda</b>	<b><u>Information</u></b>	<b>GF/B17/10</b>
<b>15.30 – 15.45</b>	<b>Any Other Business</b>		
<b>15.45</b>	<b>Closure</b>		