



Investing in our future

# The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Sixteenth Board Meeting  
Kunming, China, 12 - 13 November 2007

GF/B16/1  
Revision 2

## DRAFT AGENDA

(as of 02/11/07)

Venue: **Golden Ballroom  
Green Lake Hotel, Kunming, China**

### Sunday 11 November 2007 Registration and Pre-Meetings

<b>09.00 – 18.00</b>	<b>Registration</b>	<b>Hotel Lobby</b>
<b>09.00 – 12.00</b>	<b>Meeting of Finance and Audit Committee</b> FAC members only	<b>Meeting Room B Wing</b>
<b>09.00 – 10.30</b>	<b>Meeting of the Policy and Strategy Committee</b> PSC members only	<b>Misty Rain</b>
<b>09.00 – 13.00</b>	<b>Constituency Meetings</b>	
<b>11.00 – 12.00</b>	<b>Briefing from Friends of the Fund Africa</b> Briefing from the Executive Director on demand creation	<b>Chahua/Mudan</b>
<b>12.30 – 13.30</b>	<b>Affordable Medicines Facility – Malaria Briefing (ACT Subsidy)</b> Briefing from Secretariat	<b>Chahua/Mudan</b>
<b>13.00 – 14.00</b>	<b>TERG 5 Year Evaluation Briefing</b> Briefing from Chair and Vice Chair of TERG	<b>Blooming Flowers</b>
<b>13.30 – 14.30</b>	<b>Portfolio Committee Briefing</b> Briefing from Chair and Vice Chair of PC	<b>Lake Side</b>
<b>14.30 – 16.00</b>	<b>Policy and Strategy Committee Briefing</b> Briefing from Chair and Vice Chair of PSC	<b>Chahua/Mudan</b>
<b>16.00 – 17.30</b>	<b>Finance and Audit Committee Briefing</b> Briefing from Chair and Vice Chair of FAC	<b>Lake Side</b>
<b>16.30 – 18.00</b>	<b>Update on Operations and Performance</b> Briefing from the Secretariat	<b>Blooming Flowers</b>
<b>17.00 – 18.30</b>	<b>Briefing of the Technical Review Panel on Round 7</b> Briefing from Chair and Vice Chair of TRP	<b>Chahua/Mudan</b>
<b>19.00 – 21.00</b>	<b>Welcome Reception Hosted by Yunnan Government</b>	<b>Aini Restaurant</b>

**Monday 12 November 2007  
Golden Ballroom**

<b>08.30 – 08.45</b>	<b>Welcome Statements from the Chair and Vice Chair</b>		
	<ul style="list-style-type: none"> <li>• <b>Board Working Methods</b></li> </ul>		
<b>08.45 – 08.50</b>	<b>Approval of Rapporteur</b>	<u>Decision</u>	
	<b>Approval of Agenda</b>	<u>Decision</u>	GF/B16/1
	<b>Approval of Report of Fifteenth Board Meeting</b>	<u>Decision</u>	GF/B16/2
<b>08.50 – 10.15</b>	<b>Report of the Executive Director</b>	<u>Information</u>	GF/B16/3
	Presentation by the Executive Director Includes: <ul style="list-style-type: none"> <li>• Operations Update</li> <li>• Performance Report</li> <li>• Report on Management Review</li> </ul>		
<b>10.15 – 10.45</b>	<b>Break</b>		
<b>10.45 – 11.00</b>	<b>Report of the Second Voluntary Replenishment</b>	<u>Information</u>	GF/B16/10
	Report from the Vice Chair of Voluntary Replenishment		
<b>11.00 – 11.15</b>	<b>Funds Available for Round 7</b>	<u>Information</u>	GF/B16/11
	Presentation by the Chief Financial Officer		
<b>11.15 – 13.00</b>	<b>Round 7: Report of the Technical Review Panel (TRP)</b>	<u>Decision</u>	GF/B16/5
	Presentation by the Chair of the TRP and the Secretariat		
	<b>Round 7 Funding Decisions</b>		
<b>13.00 – 14.00</b>	<b>Lunch</b>	<u>Square</u>	
<b>14.00 – 15.00</b>	<b>TERG 5-Year Evaluation</b>	<u>Board Input</u>	GF/B16/4
	Presentation by the Chair of TERG <ul style="list-style-type: none"> <li>• Report on Study Area 1: Organizational Efficiency and Effectiveness of the Global Fund</li> </ul>		
<b>15.00 – 16.00</b>	<b>Report of the Policy and Strategy Committee</b>	<u>Decision</u>	GF/B16/6
	Presentation by the Chair of the Policy and Strategy Committee Includes: <ul style="list-style-type: none"> <li>• Rolling Continuation Channel               <ul style="list-style-type: none"> <li>- Eligibility for Accelerated Implementation</li> <li>- Architectural issues</li> </ul> </li> <li>• Grant Consolidation</li> <li>• Health Systems Strengthening</li> </ul>		
<b>16.00 – 16.30</b>	<b>Break</b>		
<b>16.30 – 18.30</b>	<b>Report of the Policy and Strategy Committee</b>	<u>Decision</u>	GF/B16/6
	Presentation by the Chair of the Policy and Strategy Committee Includes: <ul style="list-style-type: none"> <li>• Affordable Medicines Facility – Malaria (ACT Subsidy)</li> <li>• Constituency Guidelines</li> <li>• Partnership Forum - Bylaws</li> <li>• Key Performance Indicators</li> <li>• National Strategy Applications</li> </ul>		
		<u>Board Input</u>	
<b>19.30 – 21.00</b>	<b>Dinner hosted by the Ministry of Health</b>	<b>Kai Wah Plaza</b>	<b>International Hotel</b>

**Tuesday 13 November 2007  
Golden Ballroom**

<b>08.30 – 10.30</b>	<b>Report of the Portfolio Committee</b>	<b><u>Decision</u></b>	<b>GF/B16/7</b>
	<p>Presentation by the Chair of the Portfolio Committee</p> <p>Includes:</p> <ul style="list-style-type: none"> <li>• Income Level and Cost Sharing Eligibility Requirements for Funding</li> <li>• Modifications to CCM Guidelines</li> <li>• Phase 2 Flexibilities</li> <li>• Delegated Authority for Approval of Guidelines and Proposal Forms</li> </ul>		
<b>10.30 – 11.00</b>	<b>Break</b>		
<b>11.00 – 13.00</b>	<b>Report of the Finance and Audit Committee</b>	<b><u>Decision</u></b>	<b>GF/B16/8</b>
	<p>Presentation by the Chair of the Finance and Audit Committee</p> <p>Includes:</p> <ul style="list-style-type: none"> <li>• 2008 Budget</li> <li>• Transition from Administrative Services Arrangement</li> <li>• Office of the Inspector General (OIG) <ul style="list-style-type: none"> <li>- Policy for Disclosure of OIG Reports</li> <li>- Global Fund Assurance Framework</li> </ul> </li> <li>• Introduction of New Inspector General</li> </ul>		
		<b><u>Information</u></b>	
<b>13.00 – 14.00</b>	<b>Chair's Lunch Delegates Lunch</b>	<b>Lake Side Belvedere Restaurant</b>	
<b>14.00 – 14.15</b>	<b>Trustee Report</b>	<b><u>Information</u></b>	<b>GF/B16/12</b>
<b>14.15 – 14.30</b>	<b>Annual Report of the Ethics Committee</b>	<b><u>Information</u></b>	<b>GF/B16/9</b>
	Presentation by the Chair of the Ethics Committee		
<b>14.30 – 15.00</b>	<b>Board Approach to Travel Restrictions for People Living with HIV</b>	<b><u>Decision</u></b>	
<b>15.00 – 16.00</b>	<b>Discussion on Strategic Directions for the Three Diseases</b>	<b><u>Board Input</u></b>	
	<p>Includes:</p> <ul style="list-style-type: none"> <li>• Discussion regarding Strategic Direction for Tuberculosis</li> <li>• Discussion regarding Strategic Direction for Malaria</li> </ul>		
<b>16.00 – 16.30</b>	<b>Break</b>		
<b>16.30 – 17.00</b>	<b>Discussion on Strategic Directions for the Three Diseases</b>	<b><u>Board Input</u></b>	
	<p>Includes:</p> <ul style="list-style-type: none"> <li>• Discussion regarding Strategic Direction for HIV/AIDs</li> <li>• Overarching Themes</li> </ul>		
<b>17.00 – 17.30</b>	<b>Integrating Gender Issues More Substantially into the Global Fund's Policies and Operations</b>	<b><u>Board Input</u></b>	<b>GF/B16/13</b>
<b>17.30 – 18.00</b>	<b>Board Calendar 2008, Rolling Board Agenda 2008-2009 and Any Other Business</b>	<b><u>Information</u></b>	<b>GF/B16/15 GF/B16/16</b>
<b>18.00</b>	<b>Closure</b>		