



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Eighteenth Board Meeting
New Delhi, 7 – 8 November 2008**

**GF/B18/1
Revision 4**

AGENDA

**Venue: Taj Palace Hotel
Shah Jehan Hall**

**Thursday, 6 November 2008
Registration and Pre-Meetings**

09.00 – 18.00	Registration	Hotel Foyer
09.00 – 13.00	Constituency Meetings	
08.30 – 09.30	Briefing on Funds Available for Round 8 Briefing from the Secretariat	Sheesh Mahal Auditorium
09.30 – 11.00	Implementer Block Meeting	Alamgir Lounge
09.30 – 11.30	Donor Block Meeting	Jahanara Hall
11.00 – 12.00	International Task Team on HIV-related Travel Restrictions Briefing Briefing by the Co-Chairs of the International Task Team	Jehangir Hall
12.00 – 13.00	Update on Operations and Performance Briefing from the Secretariat	Jehangir Hall
12.30 – 14.00	Affordable Medicines Facility – malaria Ad Hoc Committee Briefing Briefing from Chair and Vice-Chair of AMFmC	Sheesh Mahal Auditorium
13.00 – 14.00	Update from the Office of the Inspector General on Global Fund Supported Grants in Zimbabwe Briefing from the Inspector General	Jehangir Hall
13.00 – 14.30	Policy and Strategy Committee Briefing Briefing from Chair and Vice-Chair of PSC	Jahanara Hall
14.30 – 16.00	Finance and Audit Committee Briefing Briefing from Chair and Vice-Chair of FAC	Jehangir Hall
15.30 – 17.00	TERG 5-Year Evaluation Briefing Briefing from Chair and Vice-Chair of TERG on Study Areas 2 and 3	Sheesh Mahal Auditorium
16.00 – 18.00	Finance and Audit Committee Meeting FAC Members only	Board Room 3
16.30 – 17.30	Portfolio Committee Briefing Briefing from Chair and Vice-Chair of PC	Jehangir Hall
17.30 – 18.30	Briefing of the Technical Review Panel on Round 8 Briefing from Chair and Vice-Chair of TRP	Sheesh Mahal Auditorium
19.00 – 21.30	Cultural Event and Welcome Reception Hosted by the Government of India	Old Fort

08.30 – 08.50	Welcome Statements from the Chair and Vice-Chair <ul style="list-style-type: none"> • To include Presentation from Friends of the Fund South Asia 		
08.50 – 09.00	Approval of Rapporteur Approval of Agenda Approval of Report of Seventeenth Board Meeting	<u>Decision</u> <u>Decision</u> <u>Decision</u>	GF/B18/1 GF/B18/2
09.00 – 09.30	Round 8: Report of the Technical Review Panel (TRP) Presentation by the Chair of the TRP and the Secretariat	<u>Decision</u>	GF/B18/10
09.30 – 09.45	Funds Available for Round 8 Presentation by the Chief Financial Officer	<u>Information</u>	GF/B18/9
09.45 – 11.00	Round 8 Funding Decisions Discussion	<u>Board Input</u>	
11.00 – 11.30	Break		
11.30 – 12.45	Report of the Finance and Audit Committee Presentation by the Chair of the Finance and Audit Committee Includes: <ul style="list-style-type: none"> • 2009 Budget • Mid-term Review of Secondary Voluntary Replenishment • Donation of Products and Services 	<u>Decision</u>	GF/B18/6
12.45 – 13.00	Trustee Report Presentation by the World Bank	<u>Information</u>	GF/B18/14
13.00 – 14.00	Lunch	Raja Bagh	
14.00 – 16.00	Report of the Executive Director Presentation by the Executive Director Includes: <ul style="list-style-type: none"> • Operations Update • Performance Report 	<u>Information</u>	GF/B18/3
16.00 – 16.30	Report of the Inspector General Presentation by the Inspector General	<u>Information</u>	
16.30 – 16.45	Break		
16.45 – 17.45	Report of Affordable Medicines Facility malaria Ad Hoc Committee Presentation by Chair and Vice-Chair of AMFmC	<u>Decision</u>	GF/B18/7
17.45 – 18.30	Executive Session		
19.30 – 21.00	Visit to Market 'Delhi Haat'		

Saturday 8 November 2008

08.30 – 08.45	Report from the Global Fund Board Retreat and Committee Chairs and Vice-Chairs Retreat	<u>Decision</u>	GF/B18/15
08.45 – 09.30	TERG 5-Year Evaluation Presentation by the Chair of the TERG Includes: <ul style="list-style-type: none"> • Report on Study Area 2 • Report on Study Area 3 • Selection of new TERG Member 	<u>Board Input</u>	GF/B18/11
09.30 – 10.00	Annual Report of the Ethics Committee Presentation by the Chair of the Ethics Committee	<u>Decision</u>	GF/B18/8
10.00 – 10.45	Report of the International Task Team on HIV-related Travel Restrictions Presentation by the Co-Chairs of the International Task Team	<u>Decision</u>	GF/B18/12
10.45 – 11.15	Report of the Portfolio Committee Presentation by the Chair of the Portfolio Committee Includes: <ul style="list-style-type: none"> • Review of Quality Assurance Policy for Single and Limited Source Pharmaceutical Products 	<u>Decision</u>	GF/B18/5
11.15 – 11.30	Improving Transparency in CCM Eligibility	<u>Decision</u>	
11.30 – 12.00	Break		
12.00 – 13.00	The Global Fund's Role as a Strategic and Responsible Investor in Tuberculosis Presentation by Stop TB and Government of India	<u>Decision</u>	GF/B18/13
13. – 14.00	Chair's Lunch / Delegates Lunch		Raja Bagh
14.00 – 14.30	Policy on Grant Signature where a Country has a Grant under Investigation by the OIG	<u>Decision</u>	
14.30 – 16.00	Round 8 Funding Decisions Round 9 Closing Date	<u>Decision</u> <u>Decision</u>	
16.00 – 18.00	Report of the Policy and Strategy Committee Presentation by the Chair of the Policy and Strategy Committee Includes: <ul style="list-style-type: none"> • Key Performance Indicators (Information) • The International Health Partnership (Information) • Global Fund/UN Relationship • Memoranda of Understanding with Islamic Development Bank and Stop TB Partnership • Gender Equality Strategy • Global Fund Architecture • National Strategy Applications 	<u>Decision</u>	GF/B18/4
18.00 – 18.15	Briefing on Donor Seat Allocation Presentation by Donor Block	<u>Information</u>	
18.15 – 18.30	Board Calendar 2008-2009 Rolling Board Agenda 2008-2009 Any Other Business	<u>Information</u>	GF/B18/16 GF/B18/17
18.30	Closure		