



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

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

**GF/B18/17
Information**

ROLLING BOARD AGENDA 2008 - 2009

OUTLINE:

1. This paper provides the draft Global Fund Rolling Board Agenda for 2008 - 2009.

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 17 October 2008)
 November 2008- November 2009**

	18th BM Nov 08	19th BM May 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	√ Sec follow-up		
- Study Area 2	√ TERG Report	√ Sec follow-up	
- Study Area 3	√	√ TERG Report	√ Sec follow-up
- Final Synthesis Report		√ TERG Report	√ Sec follow-up
2.4 KPIs	√		√
2.5 Gender Strategy	√		
- Sexual Minorities Strategy		√	√
2.6 UNITAID Road Map		√	√
2.7 Donor Seat Allocation (TBC)			
2.8 MoU with Islamic Development Bank and Stop TB Partnership	√		
2.9 Partnership Forum	√		
- 3rd Partnership Forum	√	√	
- 4th Partnership Forum	√	√	√
2.10 Global Fund/ UN Relationship	√		
2.11 Non-Voting Board Seats	√		
2.12 Donations of Products and Services	√		
2.13 Privileges and Immunities	√		
2.14 Language Use at the Global Fund		√	
2.15 Aid Effectiveness and Program Salaries	√		
3. Report of Portfolio Committee	√	√	√
3.1 Review of Quality Assurance Policy for Single and Limited Source Pharmaceutical Products	√		
3.2 Guidelines on Purpose, Structure, Composition, and Funding of CCMs	√	√	
3.3 2009 Partial Replenishment of Cross-Cutting TRP Members (with gender focus)	√	(Email Vote)	
4. Report of Finance and Audit Committee	√	√	√
4.1 Approval of Budget	√		√
4.2 Approval of Financial Statements		√	
4.3 Report of Inspector General		√	
4.4 Global Fund Assurance Framework		√	
4.5 Resource Mobilization	√		
4.6 Risk Management Framework		√	
4.7 Policy on Product and Services Contributions	√		
4.8 Policies on Investment Approaches and Governance		√	
5. Report of AMFm Ad Hoc Committee	√	√	
6. Annual Report of Ethics Committee	√		√
7. The Global Fund's Role as a Strategic and Responsible Investor	√ HIV/AIDS	√ TB	
8. Trustee Report	√	√	√
9. Report of Replenishment		√	√
9.1 Interim Report		√ 3rd Replen	
9.2 Final Report			√ 3rd Replen
10. Report on Funding of New Round		√	√
10.1 Report of TRP	√ Including report on HSS	√	√
10.2 Funds Available for Funding of Round	√	√	√
10.3 Approval of New Round	√	√	√
11. Approval of Annual Report		√	
12. Election of New Chair and Vice-Chair		√	
13. Executive Session	√	√	√