



Investing in our future

# The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Nineteenth Board Meeting  
Geneva, 5 - 6 May 2009

GF/B19/1  
Revision 4

## DRAFT AGENDA

Venue: Hotel Crowne Plaza  
Geneva, Switzerland

Monday, 4 May 2009 Registration and Pre-Meetings		
09.00 - 18.00	Registration	Hotel Foyer
09.00 - 13.00	Constituency Meetings	Pontresina
09.30 - 11.30	Implementer Block Meeting Discussion regarding election of Chair of the Board	
09.30 - 11.30	Donor Block Meeting Discussion regarding election of Vice-Chair of the Board	Saas Fee
12.00 - 14.00	Lunch	Zermatt
12.00 - 13.00	Update on First Learning Wave of National Strategy Applications Briefing from the Secretariat	St. Moritz
13.00 - 14.00	Portfolio Committee Briefing Briefing from Chair and Vice-Chair of PC	Nendaz
14.00 - 15.30	Finance and Audit Committee Briefing Briefing from Vice-Chair of FAC	St. Moritz
14.00 - 15.00	Technical Assistance Briefing Briefing from Bill and Melinda Gates Foundation and Secretariat	Pontresina
15.00 - 16.00	Presentation of Global Fund Results - Scaling up for Impact Report Briefing from the Secretariat	Nendaz
16.00 - 17.00	TERG 5-Year Evaluation Briefing Briefing from Chair and Vice-Chair of TERG on Study Area 3 and Synthesis Report	St. Moritz
16.00 - 17.00	Office of the Inspector General Briefing Briefing from the Inspector General	Pontresina
17.00 - 18.30	Policy and Strategy Committee Briefing Briefing from Chair and Vice-Chair of PSC	Nendaz
17.30 - 18.30	Affordable Medicines Facility - malaria Ad Hoc Committee Briefing Briefing from Chair and Vice-Chair of AMFmC	Pontresina
19.00 - 20.30	Welcome Reception	Zermatt

Tuesday 5 May 2009

Montana Room

08.30 - 08.50	Welcome Statements from the Chair and Vice-Chair		
08.50 - 09.00	Approval of Rapporteur	<u>Decision</u>	
	Approval of Agenda	<u>Decision</u>	GF/B19/1
	Approval of Report of Eighteenth Board Meeting	<u>Decision</u>	GF/B19/2
09.00 - 10:00	Report of Executive Director	<u>Information</u>	GF/B19/3
	Presentation by the Executive Director		
	Includes:		
	<ul style="list-style-type: none"><li>• Operations Update</li><li>• Performance Report</li></ul>		
10.00 - 10.30	Break		
10.30 - 11.30	Report of Executive Director		
	Cont'd		
11.30 - 12.30	Report of the Policy and Strategy Committee	<u>Decision</u>	GF/B19/4
	Presentation by the Chair of the Policy and Strategy Committee		
	Includes:		
	<ul style="list-style-type: none"><li>• Relationship between the Global Fund and the United Nations</li><li>• MoU with Organization of the Islamic Conference</li><li>• Extension of Terms of TERG Members</li><li>• The Global Fund Strategy in Relation to Sexual Orientation and Gender Identities</li></ul>		
	Key Performance Indicators (for information)		
12.30 - 13.30	Lunch	Zermatt Room	
13.30 - 14.30	Follow-up to Chairs and Vice-Chairs Retreat	<u>Decision</u>	GF/B19/4
	Presentation by the Chair of the Board and the Chair of the PSC		
	<ul style="list-style-type: none"><li>• ED as Non-voting Board Member</li><li>• Attendance at Executive Sessions of the Board</li><li>• ToRs for Board Chair and Vice-Chair</li><li>• Committee Restructuring</li><li>• Allocation of Non-Voting Seats</li></ul>		
14.30 - 15.30	Report of the Portfolio Committee	<u>Decision</u>	GF/B19/5
	Presentation by the Chair of the Portfolio Committee		
	Includes:		
	<ul style="list-style-type: none"><li>• CCM Funding Policy</li><li>• Timing for Determination of Income Eligibility</li><li>• One Year Grace Period</li><li>• Correction to Definition of High Disease Burden</li><li>• Additions to TRP Leadership and Membership</li><li>• Quality Assurance of "Non-ATM" Products</li><li>• Flexibilities to set Grant Start Date</li></ul>		
15.30 - 16.00	Break		
16.00 - 17.00	Report of the Finance and Audit Committee	<u>Decision</u>	GF/B19/6
	Presentation by the Vice-Chair of the Finance and Audit Committee		
	Includes:		
	<ul style="list-style-type: none"><li>• Approval of 2008 Financial Statements</li><li>• Managing demand and supply in a resource-constrained environment</li><li>• Accountability and Anti-Corruption Measures during OIG Investigations</li><li>• Collaboration from UNDP in Audit and Investigations</li><li>• Delegated Authority for Signature</li></ul>		
	Credit Suisse Bank Account		
17.00 - 18.15	Executive Session	<u>Board Input</u>	
	<ul style="list-style-type: none"><li>• Executive Director's Performance Review</li><li>• Inspector General's Performance Assessment Process</li></ul>		

**Wednesday 6 May 2009  
Montana Room**

08:30 - 09:00	<b>Report of the Inspector General</b> Presentation by the Inspector General	<u>Information</u>	
09.00 - 09.45	<b>Update on Replenishment and Resource Mobilization</b> Presentation by the Secretariat	<u>Information</u>	GF/B19/9
09.45 - 10.45	<b>Report of AMfm Ad Hoc Committee</b> Presentation by the Chair and Vice-Chair of AMFm Ad Hoc Committee Includes: <ul style="list-style-type: none"> <li>• Update on Launch, Evaluation and Funding of Phase 1</li> </ul>	<u>Decision</u>	GF/B19/7
10.45 - 11.00	<b>Break</b>		
11.00 -12.30	<b>TERG 5-Year Evaluation</b> Presentation by the Chair of the TERG Includes: <ul style="list-style-type: none"> <li>• Report on Study Area 3</li> <li>• Final Synthesis Report</li> </ul>	<u>Board Input</u>	GF/B19/10
12.30 - 13.00	<b>Partnership Forum</b> Presentation by the Chair of the PFSC	<u>Decision</u>	GF/B19/14
13.00 - 14.00	<b>Chair's Lunch / Delegates Lunch</b>	<u>L'Olivo / Zermatt</u>	
14.00 - 14.30	<b>Election of Chair and Vice-Chair of the Board</b>	<u>Decision</u>	GF/B19/8
14.30 - 14.45	<b>Trustee Report</b> Presentation by the World Bank	<u>Information</u>	GF/B19/13
14.45 - 15.45	<b>The Global Fund's Role as a Strategic and Responsible Investor in HIV / AIDS</b> Presentation by: Anil Soni - Private Foundations Delegation Peter McDermott - Children's Investment Fund Foundation Carol Nyirenda - Communities Delegation Michel Sidibe - UNAIDS	<u>Decision</u>	GF/B19/12
15.45 - 16.15	<b>Break</b>		
16.15 - 17.15	<b>The Global Fund's Role as a Strategic and Responsible Investor in HIV / AIDS</b> Cont'd	<u>Decision</u>	GF/B19/12
17.15 - 17.25	<b>Annual Report 2008</b> Presentation by the Secretariat	<u>Decision</u>	GF/B19/11
17.25 - 17.40	<b>Board Calendar 2009, Rolling Board Agenda 2009-2010 and Any Other Business</b>	<u>Information</u>	GF/B19/17 GF/B19/18
17.40 - 18.00	<b>Closing Remarks</b>		
18.00	<b>Closure</b>		