

LEGEND	
/	To come to Board
/	Board Information
/	Board Input
/	Board Decision

The Global Fund Board - Rolling Agenda  
(as at 19 Oct 2009)  
2009 - 2010

	20th BM Nov 2009	21st BM May 2010
<b>1. Report of ED</b>	/	/
<b>2. Report of Policy and Strategy Committee</b>	/	/
2.1 National Strategy Applications	/	/
2.2 Architecture	/	/
2.3 KPIs	/	/
2.4 Partnership Forum (PF)	/	/
- Follow-up to PF 2008	/	/
2.5 Global Fund/ UN Relationship	/	
2.6 Partnership Strategy	/	
2.7 Privileges and Immunities	/	
2.8 Translation and Interpretation for Governance Processes	/	
2.9 Effectively Engaging Implementing Board Constituencies in Governance Processes	/	
2.10 MoU with RBM	/	
2.11 Update on follow-up to recommendations of Five-Year Evaluation	/	
2.12 TERG Matters	/	
- Replenishment	/	
- Self-Assessment	/	
- Report of Ad Hoc Committee on 5-Year Evaluation	/	/
2.13 Partnership Constituency Committee Membership	/	
2.14 Joint HSS Platform	/	
<b>3. Report of Portfolio and Implementation Committee</b>	/	/
3.1 CCM Funding Model	/	
3.2 Review of CCM Guidelines	/	
3.3 Gender Strategy - Update on Implementation Plan		/
3.4 SOGI Strategy - Update on Implementation Plan		/
3.5 Preventing Treatment Interruptions	/	
3.6 Follow-up to PF 2008		/
3.7 Improvements to quality of GF prevention and treatment for scaling-up strategies		/
3.8 Long term financial costs of existing commitments and effect of future demand		/
3.9 Addressing low PMTCT and Pediatric HIV care rates	/	
3.10 TRP Replenishment Update	/	/
3.11 Round 8 TRP Follow-up Matters	/	
3.12 Oversight of implementation of MoUs		/
3.13 Income Eligibility Updates	/	/
3.14 Quality Assurance Policy for Pharmaceutical Products	/	
3.15 Quality Assurance for Non-ATM Products	/	
3.16 Quality Assurance Policy for Diagnostics	/	
3.17 Voluntary Pooled Procurement	/	
<b>4. Report of Finance and Audit Committee</b>	/	/
4.1 Approval of Budget	/	
4.2 Approval of Financial Statements		/
4.3 Endorsement of Risk Management Framework	/	
4.4 In-kind Non-health Product Donations	/	
4.5 Expansion of Debt2Health	/	
4.6 Health Campus Proposal	/	
4.7 Global Fund Investment Policy	/	
4.8 Amendments to OIG Charter and Disclosure Policy	/	
4.9 Approach for Setting OIG Annual Plan and Audit Plan	/	
4.10 Policies for Optimizing Investment Returns	/	
4.11 Collaboration from UNDP in Audit and Investigations	/	
4.12 Update on 2009 Budget and Grant Efficiency Savings	/	
4.13 Linking the Secretariat Budget with KPIs	/	
4.14 Transition matters	/	
- UNJSPF Transfer Agreement	/	
4.15 Follow-up to PF 2008	/	
<b>5. Annual Report of Ethics Committee</b>	/	
5.1 Follow-up to PF 2008	/	
5.2 Values and Integrity Initiative	/	
<b>6. Report of AMFm Ad Hoc Committee</b>	/	/
6.1 Review of TRP Report on Phase 1 and funding recommendation	/	
<b>7. Report of Market Dynamics and Commodities Ad Hoc Committee</b>	/	/
7.1 Quality Assurance for Non-ATM Products		/
7.2 Quality Assurance Policy for Pharmaceutical Products	/	/
7.3 Expediting the transition to FDCs		/
7.4 Acceleration of use of new technologies and optimized HIV treatment regimes		/
7.5 Voluntary Pooled Procurement	/	
7.6 Follow-up to PF 2008		/
<b>8. Report of Working group on Managing the Tension between Demand and Supply in a Resource-Constrained Environment</b>	/	
<b>9. Trustee Report</b>	/	/



Investing in our future

# The Global Fund

To Fight AIDS, Tuberculosis and Malaria

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	20th BM Nov 2009	21st BM May 2010
<b>10. Report of Third Voluntary Replenishment</b>	/	/
10.1 Final Report (22nd BM November 2010)	/	/
<b>11. Report on Funding of New Rounds</b>	/	
11.1 Report of TRP	/	TBC
11.2 Funds Available for Funding of Round	/	TBC
11.3 Approval of New Round	/	TBC
11.4 Approval of NSA First Learning Wave	/	
11.5 Approval of AMFm Phase 1	/	
<b>12. Approval of Annual Report</b>		/
<b>13. Report of IG</b>	/	/
<b>14. Strategy Session</b>		/
<b>15. Executive Session</b>	/	/