



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Twentieth Board Meeting
Addis Ababa, Ethiopia 9-11 November 2009

GF/B20/1Revision 1

DRAFT AGENDA (as of 03/11/09)

Venue: Sheraton Hotel
Addis Ababa, Ethiopia

| Sunday, 8 November 2009 Registration and Pre-Briefings | | |
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| 09.00 - 18.00 | Registration | Hotel Foyer |
| 09.00 - 12.00 | Constituency Meetings | |
| 12.00 - 13.30 | Lunch | Ballroom Foyer |
| 12.30 - 14.00 | Policy and Strategy Committee Briefing Briefing from the Chair and Vice-Chair of PSC | Lalibela 3A |
| 13.00 - 14.00 | Affordable Medicines Facility - malaria Ad Hoc Committee Briefing Briefing from the Chair and Vice-Chair of AMFmC | Lalibela 3B |
| 14.00 - 15.00 | Finance and Audit Committee Briefing Briefing from the Chair and Vice-Chair of FAC | Lalibela 3A |
| 14.00 - 15.00 | Joint Health Systems Strengthening Funding Initiative (GAVI, Global Fund, World Bank, WHO) Briefing from the Secretariat | Awash Salon I & II |
| 14.30 - 15.30 | Office of the Inspector General Briefing Briefing from the Inspector General | Lalibela 3B |
| 15.00 - 16.00 | Portfolio and Implementation Committee Briefing Briefing from the Acting Chair and Acting Vice-Chair of PIC | Lalibela 3A |
| 16.00 - 17.30 | Technical Review Panel Briefing Briefing from the Chair and Vice-Chair of TRP | Lalibela 3A |
| 16.00 - 17.00 | Presentation of a Study on Round 8 Savings Briefing from the Open Society Institute | Lalibela 3B |
| 17.00 - 18.00 | Market Dynamics and Commodities Committee Briefing Briefing from the Chair and Vice-Chair of MDC | Lalibela 3B |
| 17.00 - 18.00 | Portfolio Management in 2009 Briefing from the Secretariat | Awash Salon I & II |
| 19.30 - 21.30 | Welcome Reception | National Palace |

Monday 9 November 2009
Briefing Session
Lalibela Ballroom 1 & 2

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| 09.00 - 12.30 | Managing the Tension Between Demand and Supply in a Resource-Constrained Environment Briefing from Co-Chairs of the Working Group (Open to all participants) | <u>Input</u> | GF/B20/12 |
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| 12.30 - 13.30 | Lunch | Ballroom Foyer |
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Twentieth Board Meeting
Lalibela Ballroom 1 & 2

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| 13.30 - 14.00 | Welcome Statements from the Chair and Vice-Chair |
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| 14.00 - 14.15 | Approval of Rapporteur | <u>Decision</u> | |
| | Approval of Agenda | <u>Decision</u> | GF/B20/1 |
| | Approval of Report of Nineteenth Board Meeting | <u>Decision</u> | GF/B20/2 |

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| 14.15 - 15.15 | Report of the Executive Director Presentation by the Executive Director plus discussion | <u>Input</u> | GF/B20/3 |
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| 15.15 - 15.45 | Break | Ballroom Foyer |
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| 15.45 - 17.00 | Report of Executive Director Cont'd | <u>Input</u> | GF/B20/3 |
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| 17.00 - 18.00 | Executive Session | <u>Input</u> |
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Ballroom Foyer

Tuesday 10 November 2009
Lalibela Ballroom 1 & 2

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| 08.30 - 11.00 | Report of the Policy and Strategy Committee Presentation by the Chair of the Policy and Strategy Committee | <u>Decision</u> | GF/B20/4 |
| | <ul style="list-style-type: none"> • Architecture Review • Joint HSS Platform with GAVI and the World Bank • Effectively Engaging Implementing Board Constituencies in Governance Processes • TERG Replenishment • Privileges and Immunities • Partnership Strategy • MoU with Roll Back Malaria • Translation and Interpretation of Governance Processes • Partners Constituency Committee Membership | | |
| 11.00 - 11.30 | Break | Ballroom Foyer | |
| 11.30 - 13.00 | Reports of the Technical Review Panel (TRP) on Round 9 and National Strategy Applications Presentation by the Chair of the TRP | <u>Information</u> | GF/B20/9 GF/B20/11 |
| 13.00 - 14.00 | Lunch | Ballroom Foyer | |
| 14.00 - 15.30 | Report of the Working Group on Managing the Tension between Demand and Supply in a Resource-Constrained Environment Presentation from the Co-Chairs of the Working Group | <u>Decision</u> | GF/B20/12 |
| | <ul style="list-style-type: none"> • Measures Associated with Funding of Round 9 Proposals and National Strategy Applications | | |
| 15.30 - 15.45 | Break | Ballroom Foyer | |
| 15.45 - 16.00 | Third Replenishment Cycle Address from the Vice-Chair of the Replenishment | <u>Information</u> | |
| 16.00 - 16.15 | Funds Available for Round 9 and National Strategy Applications Presentation by the Secretariat | <u>Information</u> | GF/B20/13 |
| 16.15 - 17.30 | Funding Decisions <ul style="list-style-type: none"> • Approval of Round 9 and NSAs • Bridge-Funding to Round 10 | <u>Decision</u> | |
| 17.30 - 18.15 | Report of the Portfolio and Implementation Committee Presentation by the Acting Chair and Acting Vice-Chair of the Portfolio and Implementation Committee | <u>Decision</u> | GF/B20/5 |
| | <ul style="list-style-type: none"> • Quality Assurance Policy for Pharmaceutical Products • Review of CCM Guidelines | | |

**Wednesday 11 November 2009
Lalibela Ballroom 1 & 2**

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| 09.00 - 11.00 | Report of the Finance and Audit Committee Presentation by the Chair of the Finance and Audit Committee | <u>Decision</u> | GF/B20/6 |
| | <ul style="list-style-type: none"> • Amendments to the OIG Charter and Disclosure Policy • Approach for Setting OIG Annual Audit Plan • Endorsement of the Risk Management Framework • In-Kind Non-Health Product Donations • Expansion of Debt2Health • Global Fund Investment Policy • 2010 Operating Expense Budget • Secretariat Office Space • Delegated Authority for the Global Fund Provident Fund | | |
| 11.00 - 11.15 | Break | Ballroom Foyer | |
| 11.15 - 11.30 | Trustee Report Presentation by the World Bank | <u>Information</u> | GF/B20/15 |
| 11.30- 12.30 | Report of the Office of Inspector General Presentation by the Inspector General | <u>Information</u> | GF/B20/14 |
| 12.30 - 14.00 | Chair's Lunch Delegates' Lunch | Simien Room Ballroom Foyer | |
| 14.00 - 15.00 | AMFm: Report of the AMFm Ad Hoc Committee, TRP Recommendations and Resource Forecast Presentation by the Chair of the AMFm Ad Hoc Committee | <u>Decision</u> | GF/B20/7 GF/B20/10 |
| | <ul style="list-style-type: none"> • Revised Phase 1 Policy • Approval of AMFm Phase 1 Applications | | |
| 15.00 - 15.30 | Report of Market Dynamics and Commodities Ad Hoc Committee Presentation by the Chair of the MDC Ad Hoc Committee | <u>Input</u> | GF/B20/8 |
| 15.30 - 16.00 | Break | Ballroom Foyer | |
| 16.00 - 16.15 | Annual Report of the Ethics Committee Presentation by the Chair and Vice-Chair of the Ethics Committee | <u>Information</u> | GF/B20/16 |
| 16.15 - 17.15 | TERG and Five-Year Evaluation Update Presentation by the Chair of the TERG Management Response to the Five-Year Evaluation Presentation by the Secretariat | <u>Information</u> | GF/B20/17 |
| 17.15 - 17.45 | Special Session on Building a Stronger AIDS Response Presentation on Youth Leadership in the AIDS response | <u>Information</u> | |
| 17.45 - 18.00 | Any Other Business | <u>Information</u> | |
| 18.00 | Closure | | |