

Twenty-First Board Meeting Geneva, Switzerland, 28-30 April 2010

> GF/B21/1 **Revision 5**

Agenda

(as of 30 April 8.30 AM)

Venue: Crowne Plaza

Geneva, Switzerland

	Wednesday, 28 April 2010 Montana		
08.30 - 08.45	Welcome Statements from the Chair and Vice-Chair		
08.45 - 09.00	Approval of Rapporteur Approval of Agenda Approval of the Report of the Twentieth Board	Decision Decision Decision	GF/B21/1 GF/B21/2
09.00-10.30	Meeting Report of the Executive Director Presentation by the Executive Director	<u>Input</u>	GF/B21/3
10.30-11.00	Coffee Break		
11.00-12.00	Report of the Executive Director (Cont'd)		
12.00-12.30	Update on Replenishment Presentation by the Vice-Chair of the Replenishment	<u>Information</u>	
12.30-13.30	Lunch		Zermatt
13.30-15.30	Round 10 Matters	<u>Input</u>	
	Proposal Forms and Guidelines Briefing by the Chair of the Portfolio and Implementation Committee		GF/B21/5
	Prioritization for Round 10 Briefing by the Chair of the Policy and Strategy Committee		GF/B21/11
	Availability of Resources Briefing by the Chief Financial Officer		

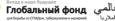














15.30-16.00	Coffee Break		
16.00-16.30	Round 10 Matters		
	(cont'd)		
	Launch of Round 10		
	Briefing TBC		
16.30-18.00	Report of the Policy and Strategy Committee (PSC)	<u>Decision</u>	GF/B21/4
	Presentation by the Chair of the PSC		
	 Next National Strategy Application Funding Opportunity 		
	 Health Systems Funding Platform 		
	 Incremental Funding and Related Commitment for 2011 		
	Report of the PSC Sub-Working Group on the Technical Evaluation Reference Group		
	Presentation by the Chair of the Sub Working Group		

	Thursday, 29 April 2010 Montana		
08.30-09.30	Report of the Portfolio and Implementation Committee (PIC)	<u>Decision</u>	GF/B21/5
	Presentation by the Chair of the PIC		
	 Revisions to the Terms of Reference of the Technical Review Panel 		
	 Exception to Term Limits for Members of the Technical Review Panel for Round 10 		
09.30-10.15	Report of the Finance and Audit Committee (FAC)	<u>Decision</u>	GF/B21/6
	Presentation by the Chair of the FAC		
	 Reattribution of 2009 AMFm Budget 		
	Exceptions to Salary Threshold		
	 Approval of 2009 Financial Statements 		
	Secretariat Office Space		
	 Review of Comprehensive Funding Policy 		
10.15-11.00	Report of the Office of the Inspector General Presentation by the Inspector General	Information	GF/B21/9
11.00-11.30	Coffee Break		
11.30-12.00	Report of the Finance and Audit Committee on Office of the Inspector General Matters	Information	GF/B21/13
	Presentation by the Chair of the FAC		
12.00-12.15	Secretariat Follow-Up on Inspector General's Findings and Recommendations	<u>Information</u>	GF/B21/13
	Presentation by the Secretariat		
12.15-12.30	Report of the Ethics Committee	<u>Decision</u>	

Presentation by the Chair of the Ethics Committee

NB: This session is restricted to Board Members and

 Amendment of the Ethics Committee Terms of Reference

12.30-13.00	Trustee Report	<u>Information</u>	GF/B21/10
	Presentation by the World Bank		
13.00-14.00	Lunch		Zermatt
14.00-14.15	Annual Report	<u>Decision</u>	GF/B21/14
	Presentation by the Secretariat		
	 Approval of the 2009 Annual Report 		
14.15-14.45	Report of the Market Dynamics and Commodities Ad- Hoc Committee (MDC)		
	Presentation by the Chair of the MDC Ad-Hoc Committee		
	 Interim Exception to the Global Fund's Quality Assurance Policy for Pharmaceuticals 		
14.45-15.45	Round 10 Matters	<u>Decision</u>	GF/B21/11
	 Prioritization for Round 10 		
	 Launch of Round 10 		
15.45-16.15	Coffee Break		
16.15-17.30	Executive Session		

Alternates.

	Friday, 30 April 2010 Montana		
8.30-10.00	 Round 10 Matters Prioritization for Round 10 Launch of Round 10 	<u>Decision</u>	GF/B21/11
10.00-10.30	Coffee Break		
10.30-12.00	 Maternal and Child Health Presentations Global Fund investments in MDG 4 and 5 (Rifat Atun, Secretariat) A country perspective (Dr Mphu Ramatlapeng, Minister of Health, Lesotho) Funding needs and Strategies for MCH (Ann Starrs, President, Family Care International) Discussion 	<u>Input</u>	GF/B21/4 Attachment1
12.00-13.45	Round 10 Matters (Con't)		
13.45-14.00	AOB22nd Board MeetingDeparting Board Member		
14.00	Lunch		Zermatt