



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

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

15.30-16.00	<i>Coffee Break</i>		
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) Presentation by the Chair of the PSC <ul style="list-style-type: none"> • 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	<u>Decision</u>	GF/B21/4

Thursday, 29 April 2010
Montana

08.30-09.30	Report of the Portfolio and Implementation Committee (PIC) Presentation by the Chair of the PIC <ul style="list-style-type: none"> • 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 	<u>Decision</u>	GF/B21/5
09.30-10.15	Report of the Finance and Audit Committee (FAC) Presentation by the Chair of the FAC <ul style="list-style-type: none"> • Reattribution of 2009 AMFm Budget • Exceptions to Salary Threshold • Approval of 2009 Financial Statements • Secretariat Office Space • Review of Comprehensive Funding Policy 	<u>Decision</u>	GF/B21/6
10.15-11.00	Report of the Office of the Inspector General Presentation by the Inspector General	<u>Information</u>	GF/B21/9
11.00-11.30	<i>Coffee Break</i>		
11.30-12.00	Report of the Finance and Audit Committee on Office of the Inspector General Matters Presentation by the Chair of the FAC	<u>Information</u>	GF/B21/13
12.00-12.15	Secretariat Follow-Up on Inspector General's Findings and Recommendations Presentation by the Secretariat	<u>Information</u>	GF/B21/13
12.15-12.30	Report of the Ethics Committee	<u>Decision</u>	

Presentation by the Chair of the Ethics Committee

- Amendment of the Ethics Committee Terms of Reference

12.30-13.00 **Trustee Report** Information GF/B21/10
Presentation by the World Bank

13.00-14.00 **Lunch** Zermatt

14.00-14.15 **Annual Report** Decision 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** Decision GF/B21/11

- Prioritization for Round 10
- Launch of Round 10

15.45-16.15 **Coffee Break**

16.15-17.30 **Executive Session**

NB: This session is restricted to Board Members and Alternates.

Friday, 30 April 2010

Montana

8.30-10.00	Round 10 Matters <ul style="list-style-type: none">• Prioritization for Round 10• Launch of Round 10	<u>Decision</u>	GF/B21/11
10.00-10.30	<i>Coffee Break</i>		
10.30-12.00	Maternal and Child Health Presentations <ul style="list-style-type: none">• 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) <p>Discussion</p>	<u>Input</u>	GF/B21/4 Attachment1
12.00-13.45	Round 10 Matters (Con't)		
13.45-14.00	AOB <ul style="list-style-type: none">• 22nd Board Meeting• Departing Board Member		
14.00	Lunch		Zermatt