



Investing in our future

# The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Twenty-Second Board Meeting  
Sofia, Bulgaria, 13-15 December 2010

GF/B22/1

Revision 1

## Agenda

Venue: Kempinski Hotel Zografski, Sofia, Bulgaria

### Sunday, 12 December 2010

(Registration, Constituency Meetings, Pre-Briefing Sessions)

Time	Agenda Item	Venue
08.30 - 18.00	Registration (all day)	Foyer
09.00 - 12.00	Constituency Meetings <i>(As pre-arranged by the Constituency Focal Points)</i>	
12.00 - 14.00	Lunch	
12.00 - 17.00	Pre-Briefings <i>Open to all delegates</i>	
12.00-13.30	<b>Report of the Technical Review Panel</b> Presentation by the Chair and Vice Chairs of the TRP	Sofia III
13.00-14.30	<b>Matters Related to the Office of the Inspector General</b> Briefings: - Inspector-General - Chair and Vice chair of the FAC - Secretariat	Silhouette (19 <sup>th</sup> Floor)
14.00-15.30	<b>Eligibility, Prioritization, Cost Sharing</b> Joint briefing by Chairs of the PSC and PIC	Sofia III
15.00-16.30	<b>An Agenda for a More Efficient Secretariat</b> Panel presentation by Secretariat	Silhouette (19 <sup>th</sup> Floor)
16.30-17.30	<b>Available Resources for Future Funding Opportunities</b> Presentation by the Secretariat	Sofia III
19.00 - 21.00	<b>Welcome Reception hosted by Government of Bulgaria</b> National History Museum, Sofia	

## Monday, 13 December 2010 (Board Meeting Day 1)

08.30 - 09.00	<b>Welcome Statements by Chair and Vice-Chair</b> Presenters: Board Chair and Vice Chair <i>Decision Points</i> <ul style="list-style-type: none"><li>• Appointment of Rapporteur</li><li>• Approval of Agenda</li><li>• Approval of the Report of Twenty-First Board Meeting</li></ul>	<u>3 Decision Points</u>
09.00-11.00	<b>Report of the Executive Director</b> Presenter: Executive Director	<u>For information</u>
11.00-11.30	<b>Coffee Break</b>	
11.30-13.00	<b>Round 10 TRP Recommendations</b> Presentation by the Technical Review Panel on Round 10 recommendations and lessons learned Presenter: TRP Chair	<u>For information</u>
13.00-14.00	<b>Lunch</b> Board Room Foyer and 19 <sup>th</sup> Floor (“Silhouette”)	
14.00-15.30	<b>Future Funding Opportunities</b> <ul style="list-style-type: none"><li>• Outcome of Third Voluntary Replenishment</li><li>• Resources projections and issues related to Comprehensive Funding Policy</li><li>• Considerations for timing of launch for Round 11, second wave of National Strategy Applications (NSAs) and the Joint HSS Platform with Global Alliance for Vaccines and Immunizations (GAVI) and the World Bank</li></ul> Presenters: Secretariat	<u>For information</u>
15.30-16.00	<b>Coffee Break</b>	
16.00-17.00	<b>Board Retreat: Next Steps</b> Presenter: Board Chair <i>Decision Point</i> <ul style="list-style-type: none"><li>• The Global Fund’s next strategy: Timing and process for development</li></ul>	<u>1 Decision Point</u>
17.00-19.30	<b>Executive Session 1</b>	<u>Closed session</u>

## Tuesday, 14 December 2010 (Board Meeting Day 2)

08.30-10.00	<b>Report of Policy and Strategy Committee (PSC)</b> Presenters: PSC Chair and Vice Chair <i>Decision Points</i> <ul style="list-style-type: none"><li>• <i>Implementing the new grant architecture for HSS activities</i></li><li>• <i>HSS funding platform: Pilot for funding requests based on jointly assessed national health strategies</i></li><li>• <i>Enhancing Global Fund support to maternal, newborn and child health</i></li><li>• <i>Chair and Vice-Chair nomination and election processes</i></li><li>• <i>Technical Evaluation Reference Group: Related Matters</i></li></ul>	<b><u>5 Decision Points</u></b>
10.00-10.30	<b>Coffee Break</b>	
10.30-11.30	<b>Report of Policy and Implementation Committee (PIC)</b> Presenters: PIC Chair and Vice Chair <i>Decision Points</i> <ul style="list-style-type: none"><li>• <i>Country Coordinating Mechanism Guidelines</i></li><li>• <i>Continuation of Global Fund supported programs (exceptional extension of continuity of services funding)</i></li></ul>	<b><u>2 Decision Points</u></b>
11.30 - 12.30	<b>Eligibility, Prioritization, Cost Sharing</b> Presenters: Chairs of PSC and PIC	<b><u>For information</u></b>
12.30-13.30	<b>Lunch</b> Board Room Foyer and 19 <sup>th</sup> Floor (“Silhouette”)	
13.30-14.30	<b>Report of the Market Dynamics and Commodities Ad-hoc Committee (MDC)</b> Presenter: Chair of MDC <i>Decision Points</i> <ul style="list-style-type: none"><li>• <i>Amendment to the Quality Assurance Policy for Pharmaceutical Products</i></li><li>• <i>Quality Assurance Policy for Diagnostic Products</i></li><li>• <i>Expediting transition to fixed-dose combinations for ACTs</i></li></ul>	<b><u>3 Decision Points</u></b>
	<b>and Committee Leadership - Appointment of MDC Chair</b> Presenter: Board Vice Chair <i>Decision Point</i> <ul style="list-style-type: none"><li>• <i>Committee Leadership: Chair of MDC</i></li></ul>	<b><u>1 Decision Point</u></b>
14.30-15.30	<b>Report of the Affordable Medicines Facility - malaria Ad-hoc Committee</b> Presenter: Chair of the AMFm Ad-Hoc Committee <i>Decision Point</i> <ul style="list-style-type: none"><li>• <i>AMFm - Duration of Phase 1 (Extension)</i></li></ul>	<b><u>1 Decision Point</u></b>
15.30-16.00	<b>Coffee Break</b>	

## Tuesday, 14 December 2010 (Board Meeting Day 2)

- 16.00-16.30 Ethics Committee update For information  
Presenters: Ethics Committee Vice-Chair
- and Appointment of Ethics Committee Chair 1 Decision Point  
Presenter: Board Vice-Chair  
Decision Point
- *Committee Leadership: Ethics Committee Chair*
- 16.30-18.00 Report to the Board on Matters Related to the Office of the Inspector General For information  
Presenters:
1. Inspector General
  2. Secretariat
  3. FAC Chair on behalf of the FAC Sub-Working Group on OIG Matters
- 18.00-19.30 Executive Session 2 Closed session

## Wednesday, 15 December 2010 (Board Meeting Day 3)

08.30-10.00	<b>Report of Finance and Audit Committee</b> Presenters: FAC Chair and Vice Chair <i>Decision Points</i> <ul style="list-style-type: none"><li>• 2011 Operating Expenses Budget</li><li>• Management of foreign exchange in the operating expense budget</li><li>• Outstanding amounts receivable</li><li>• Privileges and immunities</li><li>• Comprehensive Funding Policy (CFP): Commitment Reserve for Grant Renewals</li><li>• CFP: Consideration of unqualified portions of multi-year contribution agreements as assets</li></ul>	<b><u>6 Decision Points</u></b>
10.00-10.30	<b>Coffee Break</b>	
10.30-11.30	<b>Approval of Round 10</b> Presenter: Board Chair and Vice Chair <i>Decision Point</i> <ul style="list-style-type: none"><li>• Round 10</li></ul>	<b><u>1 Decision Point</u></b>
11.30-13.00	<b>Future Funding Opportunities: Timing of Round 11 and Second Wave of National Strategy Applications</b> Presenter(s): [TBC] <i>Decision Point</i> <ul style="list-style-type: none"><li>• Future Funding Opportunities - Round 11 and National Strategy Applications</li></ul>	<b><u>1 Decision Point</u></b>
13.00-14.00	<b>Lunch</b> Board Room Foyer and 19 <sup>th</sup> Floor (“Silhouette”)	
14.00-15.00	<b>Continued - Future Funding Opportunities</b>	
15.00-15.30	<b>Report of the Trustee</b> Presenter: World Bank	<b><u>For information</u></b>
15.30-15.45	<b>Retiring Board Members</b>	
15.45-16.15	<b>Wrap up and Closure</b>	