



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

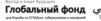
















Monday, 13 December 2010 (Board Meeting Day 1)

08.30 - 09.00 Welcome Statements by Chair and Vice-Chair

3 Decision Points

Presenters: Board Chair and Vice Chair

Decision Points

- Appointment of Rapporteur
- Approval of Agenda
- Approval of the Report of Twenty-First Board Meeting

09.00-11.00 Report of the Executive Director

For information

Presenter: Executive Director

11.00-11.30 Coffee Break

11.30-13.00 Round 10 TRP Recommendations

For information

Presentation by the Technical Review Panel on Round 10 recommendations and lessons learned

Presenter: TRP Chair

13.00-14.00 Lunch

Board Room Foyer and 19th Floor ("Silhouette")

14.00-15.30 Future Funding Opportunities

For information

- Outcome of Third Voluntary Replenishment
- Resources projections and issues related to Comprehensive Funding Policy
- 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

Presenters: Secretariat

15.30-16.00 Coffee Break

16.00-17.00 Board Retreat: Next Steps

1 Decision Point

Presenter: Board Chair

Decision Point

 The Global Fund's next strategy: Timing and process for development

17.00-19.30 Executive Session 1

Closed session

08.30-10.00 Report of Policy and Strategy Committee (PSC) 5 Decision Points Presenters: PSC Chair and Vice Chair Decision Points • Implementing the new grant architecture for HSS activities • HSS funding platform: Pilot for funding requests based on jointly assessed national health strategies • Enhancing Global Fund support to maternal, newborn and child health • Chair and Vice-Chair nomination and election processes • Technical Evaluation Reference Group: Related Matters 10.30-10.30 Report of Policy and Implementation Committee (PIC) 2 Decision Points Presenters: PIC Chair and Vice Chair Decision Points 2 Decision Points • Country Coordinating Mechanism Guidelines 6 Continuation of Global Fund supported programs (exceptional extension of continuity of services funding) 11.30 - 12.30 Eligibility, Prioritization, Cost Sharing Presenters: Chairs of PSC and PIC 12.30-13.30 Lunch Board Room Foyer and 19th Floor ("Silhouette") 13.30-14.30 Report of the Market Dynamics and Commodities Ad-hoc Committee (MDC)
10.30-11.30 Report of Policy and Implementation Committee (PIC) Presenters: PIC Chair and Vice Chair Decision Points Country Coordinating Mechanism Guidelines Continuation of Global Fund supported programs (exceptional extension of continuity of services funding) 11.30 - 12.30 Eligibility, Prioritization, Cost Sharing Presenters: Chairs of PSC and PIC 12.30-13.30 Lunch Board Room Foyer and 19 th Floor ("Silhouette") 13.30-14.30 Report of the Market Dynamics and Commodities Ad-hoc 3 Decision Points
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Presenter: Chair of MDC <u>Decision Points</u> • Amendment to the Quality Assurance Policy for Pharmaceutical Products • Quality Assurance Policy for Diagnostic Products • Expediting transition to fixed-dose combinations for ACTs
and Committee Leadership - Appointment of MDC Chair Presenter: Board Vice Chair Decision Point • Committee Leadership: Chair of MDC
14.30-15.30 Report of the Affordable Medicines Facility - malaria Ad-hoc Committee Presenter: Chair of the AMFm Ad-Hoc Committee Decision Point • AMFm - Duration of Phase 1 (Extension)
15.30-16.00 Coffee Break

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 Report of Finance and Audit Committee

6 Decision Points

Presenters: FAC Chair and Vice Chair

Decision Points

- 2011 Operating Expenses Budget
- Management of foreign exchange in the operating expense budget
- Outstanding amounts receivable
- Privileges and immunities
- Comprehensive Funding Policy (CFP): Commitment Reserve for Grant Renewals
- CFP: Consideration of unqualified portions of multi-year contribution agreements as assets

10.00-10.30 Coffee Break

10.30-11.30 Approval of Round 10

1 Decision Point

Presenter: Board Chair and Vice Chair

Decision Point

• Round 10

11.30-13.00 Future Funding Opportunities: Timing of Round 11 and Second Wave of National Strategy Applications

1 Decision Point

Presenter(s): [TBC]

Decision Point

 Future Funding Opportunities - Round 11 and National Strategy Applications

13.00-14.00 Lunch

Board Room Foyer and 19th Floor ("Silhouette")

14.00-15.00 Continued - Future Funding Opportunities

15.00-15.30 Report of the Trustee

For information

Presenter: World Bank

15.30-15.45 Retiring Board Members

15.45-16.15 Wrap up and Closure