

## AGENDA

### Sunday, 25 September 2011

(Registration, Constituency Meetings, Pre-Briefing Sessions, Welcome Reception)

<b>11.00-18.30</b>	<b>Registration</b>	<b><u>Starling hotel</u></b> Hotel Foyer
<b>14.30-15.30</b>	<b>Pre-Briefing: Update on the Resource Forecast</b>	<b><u>Starling hotel</u></b> Room Saas Fee
<b>15.30-18.00</b>	<b>Constituency meetings</b> <i>(As pre-arranged by constituencies)</i>	<b><u>Starling hotel</u></b> Rooms Leysin/Saas Fee
<b>18.30-20:00</b>	<b>Welcome Reception</b> <i>"Finger"/Light cocktail</i>	<b><u>Starling hotel</u></b> Bar area

### Monday, 26 September 2011

#### Board Meeting

<b>08.30-08:45</b>	<b>Opening</b> Presenters: Board Chair and Vice-Chair <ul style="list-style-type: none"> <li><i>Welcome remarks</i></li> <li><i>Approval of Rapporteur</i></li> <li><i>Approval of Agenda</i></li> </ul>	<b><u>Starling hotel</u></b> Room Crans
<b>08:45-09:45</b>	<b>Presentation of the High-Level Independent Review Panel on Fiduciary Controls and Oversight Mechanisms</b> Presenters: H.E. President Festus Mogae and H.E. Governor Michael O. Leavitt, Panel Co-Chairs <ul style="list-style-type: none"> <li><i>High level overview of findings of the Panel Report</i></li> </ul>	
<b>09.45- 10.45</b>	<b>Board Member question and answer session on findings and recommendations</b> Moderator: Board Chair <ul style="list-style-type: none"> <li><i>Questions from the Board to Panel Members</i></li> </ul>	
<b>10.45-11.20</b>	<b>Coffee Break</b>	
<b>11.20-11.40</b>	<b>Executive Director high level comments on findings</b> Presenter: Professor Michel Kazatchkine <ul style="list-style-type: none"> <li><i>Initial high level responses to key Secretariat level recommendations</i></li> </ul>	

**11.40-12.00**     **Inspector General high level comments on findings**

Presenter: John Parsons

- *Initial high level responses to key Office of the Inspector-General recommendations*

**12:00-14:00**     **Board Executive Session**

**Closed session**

- *Working lunch provided*

**14:00-14:30**     ***Coffee Break***

**14:30-16:00**     **Impact of High Level Panel Recommendations on Global Fund priorities and strategy in advance of the Twenty-Fifth Board Meeting**

Presenters: Committee Chairs and Vice-Chairs

- *Reflections on key areas for review during the September-October Committee Meetings*
- *Discussion*

**16:00-17.30**     **Discussion and Decisions on Next Steps**

Moderator: Board Chair

- *Summary on next steps*
- *Board decision(s)*

**17.30-18.00**     **Wrap-up and Conclusions**

Presenters: Board Chair and Vice-Chair