

INDICATIVE AGENDA

PRE-MEETING DAY, Tuesday, 13 November 2012

08:30-09:30 Secretariat Operating Budget 2013 (all Board delegates)

- Explanation of proposed operating budget for 2013
- *Questions and Answers session*

09:30-10:30 Forecast of Uncommitted Assets (all Board delegates)

- Update from the FOPC and Secretariat on assets available
- *Questions and Answers session*

10:30-12:30 New Business Model (all Board delegates)

- Presentation of options considered by the SIIC
- *Questions and Answers session*

12:30 - 13:30 Delegate Lunch

**13:30-16:30 Operationalizing governance reforms
(Consecutive, separate 45 minute sessions each)**

- *Session 1: Working as one Board and reviewing the role and purpose of Committees of the Board*
- *Session 2: Enhancing Implementer Engagement*
- *Session 3: Taking Lessons Learned from 2011 external evaluation of the Partnership Forum*
- *Session 4: Discussion and finalization of the Board Chair and Vice Chair Terms of Reference*

17:30 – Executive Director pre-meeting session

20:00 *(Board meeting room and transmission room in operation)*

- Introduction from Board Chair (20 minutes)
- Candidate presentation (up to 4 separate 20 minute presentations)

Wednesday, 14 November 2012 (Day One)

08:30 – 08:45 **Executive Session 1**

- Board Chair introduction of candidate interview sessions

08:45 – 10:30 Candidates 1 and 2
(45 minutes sessions with 15 minutes break between the two)

10:30 – 11:00 **Break**

11:00 – 13:00 Candidates 3 and 4
(45 minutes sessions with 15 minutes break between the two)

13:00 - 14:00 **Lunch**

14:00 - 14:45 **Opening of Twenty-Eighth Board Meeting**

- Welcome remarks
- Decision - Approval of Rapporteur
- Decision - Approval of Agenda
- Decision - Approval of the Report of the 27th Board Meeting
- Review of actions arising from 27th Board Meeting

Presenters: Board Chair and Vice-Chair

14:45 – 15:30 **Governance Oversight**

ED Selection process

- Final report of 2012 Executive Director Ad-Hoc Nominations Committee ('AHNC') on search process and development of the short-list (*Tabling of formal report, with no discussion on candidates*)

Presenters: AHNC Chair and Vice-Chair

15:30 – 16:00 **Coffee Break**

16:00 – 18:00 **Strategy Development**

New business model under the 2012-2016 Strategy

- Introduction by General Manager
- Presentation by SIIC Chair and Vice-Chair of recommended decision
- Discussion

Decision - Approval of Funding Model modalities Presenters: Strategy, Investment & Impact Committee Leadership

18:00 – 18:45 **Governance Oversight**

Report of the Inspector General

Presenter: Inspector General
(Session Chair: Audit and Ethics Committee Chair)

19:00 – 21:30 **Executive Session 2**

* *Underline headings represent one of the six core functional responsibilities of the Board*

Thursday, 15 November 2012 (Day Two)

- 08:30 - 10:00** **Institutional Oversight**
Affordable Medicines Facility-malaria
- Decision - Transitional Arrangements
- Presenters: Strategy, Investment and Impact Committee and AMFm Working Group Leadership
- 10:00 - 10:30** **Coffee break**
- 10:30 - 13:00** **Executive Session 3**
- 13:00 - 14:00** **Lunch**
- 14:00 - 16:00** **Executive Session 4**
- 16:00 - 16:30** **Coffee break**
- 16:30 - 17:00** **Governance Oversight**
Executive Director appointment
- Decision - Appointment of Executive Director
- Presenters: Board Chair and Vice-Chair
- 17:00 - 17:30** **Resource Mobilization**
- Overview of mid-term replenishment plans
- Presenters: Finance and Operational Performance Committee Leadership
- 17:30 - 17:45** **Meeting conclusion**
- Presenters: Board Chair and Vice-Chair

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