

**DRAFT AGENDA**

**Pre Meetings, Monday 17 June 2013**

**8:30 – 12:00 Constituency Meetings**

Hilton Hotel, Colombo

**12:00 – 13:00 Delegate Lunch**

Venue: Hilton Hotel, Colombo

**13:00 – 14:00 Secretariat Briefing: Financial Developments (Venue: Ballroom 2)**

- Finance Transformation Underway
- Global Fund Financial Position and Analyses
- The Way Forward

Session Chair: John Monahan

**14:15 – 15:15 Secretariat Briefing: Setting Re-purposed Key Performance Indicators (Venue: Ballroom 2)**

- Background to development of revised KPIs for the Fund
- Presentation of KPI framework to take forward and decision point for approval during the Board meeting
- Questions and Answers session

Session Chair: John Monahan, Vice Chair - Finance & Operational Performance Committee

**15:30 – 16:30 Secretariat Briefing: Resource Mobilization strategy for 2013 (Venue: Ballroom 2)**

- Reviewing 2013 plans and key strategies for engagement

Session Chair: Mark Dybul, Executive Director

**16:30 – 17:00 Break**

**17:00 - 18:30 Pre-Briefing on the work of the 2013 Inspector General Ad-Hoc Nominations Committee (Venue: Ballroom 2)**

- Review of the work plan and candidate outreach, shortlisting and conflict of interest checking process
- Background on overall recommendations
- Questions and Answers session

Session Chair: Simon Bland, Board Chair

**19:00 - 20:30 Welcome Reception**

**Hosted by the Government of the Democratic Socialist Republic of Sri Lanka (external venue)**

**Day 1, Tuesday 18 June 2013**

**08:30 – 09:00 Opening**

- Welcome remarks from the Board Chair and Vice Chair
- Decision - Approval of Rapporteur
- Decision - Approval of Agenda
- Decision - Approval of the Report of the 28<sup>th</sup> Board Meeting
- Review of actions arising from 28<sup>th</sup> Board Meeting

Session Chair: Mphu Ramatlapeng, Board Vice Chair

**09:00 – 10:00 Governance: Evolving the Global Fund's operations**

- Gabriel Jaramillo's reflections on essential reforms
- Mark Dybul's focus on taking the Global Fund forward
- Hearing from Constituencies on the transformation

Session Chair: Simon Bland

**10:00 – 10:30 Morning Tea Break**

**10:30 – 11:45 Strategy: Seizing the opportunity: moving from science to impact**

***Session 1: What science and experience tell us***

- Partner observations on proven interventions, and the opportunities these present

Session Chair: Mark Dybul, Executive Director

**11:45 – 12:30 *Session 2: From science to policy and implementation at country level***

- Panel observations on what makes an effective country level response
- Discussion on the missing elements

Session Chair: Marijke Wijnroks, (Incoming) Chief of Staff

**12:30 – 13:30 Lunch**

**13:30 – 15:30 Strategy: Establishing the principles for grant making activities**

***Session 1: Update on implementation of the New Funding Model***

- Summary of grants ready for signature and operations of the Grant Approval Committee (20 minutes)
- Technical Review Panel presentation of Lessons Learned (30 minutes)
- Board member inputs on lessons learned (40 minutes)

Session Chair: Todd Summers (Chair) and Shaun Mellors (Vice Chair) - Strategy, Investment & Impact Committee

**15:30 – 16:00 Afternoon Tea Break**

**Day 1 Continued, Tuesday 18 June 2013**

**16:00 – 16:45**

**Risk oversight**

**Session 1: Evolving risk management**

- Reviewing risk management reforms in the Global Fund’s operations (15 mins)
- Setting the Global Fund’s risk tolerance – initial constituency inputs on the level of risk to be adopted by the Global Fund and suggested next steps (30 mins)

Session Chairs: Simon Bland and Graham Joscelyne, Chair – Audit and Ethics Committee

**16:45 – 17:30**

**Session 2: Evolving the Fund’s assurance and investigations function**

- Report of Norbert Hauser, Interim Inspector General
- Question and answer session

Session Chairs: Simon Bland and Graham Joscelyne

**17:30 – 18:30**

**Board Member and Alternate Member Executive Session 1**

**18:30 – 20:00**

Supporting the Global Fund’s Fourth Replenishment and Welcome to the Board Chair and Vice Chair-elect

Reception hosted the Roll Back Malaria Partnership, Stop TB Partnership and UNAIDS

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

**Day 2, Wednesday 19 June 2012**

**08:30 – 09:00** **Performance: Setting Re-purposed Key Performance Indicators**

- Update on development of Key Performance Indicators
- Board Member inputs to support finalization at 30<sup>th</sup> Board Meeting

Session Chair: Mphu Ramatlapeng

**09:00 – 10:00** **Governance:**

***Session 1: Setting principles for the Board, its Committees and Advisory Bodies***

- FOPC status update on revising honorarium arrangements within the Global Fund governance framework
- AEC report back on committee discussions on potential Charter reforms

Session Chair: Simon Bland

**10:00 – 10:30** ***Session 2: Report of the 2013 Inspector General Ad-Hoc Nominations Committee (AHNC)***

- Presentation of the AHNC's final recommendations
- Questions and answers

Session Chair: Mphu Ramatlapeng

**10:30 – 11:00** **Morning Tea Break**

**11:00 – 13:00** **Board Member and Alternate Member Executive Session 2**

**13:00 – 14:00** **Lunch**

**14:00 – 14:30** ***Session 3: Appointment of the Inspector General of the Global Fund***

- Decision: Appointment of Inspector General

Session Chairs: Simon Bland and Mphu Ramatlapeng

**14:30 – 15:00** **Financial oversight:**

***Session 1: Approval of the 2012 Annual Report***

- Summary of 2012 Audit outcomes and External opinion
- Decision: Approval of the 2012 Annual Report

Session Chair: Mphu Ramatlapeng

**15:00 – 15:30** **Afternoon Tea Break**

**15:30 – 17:00** **Strategy: Establishing the principles for grant making activities**  
(continued from Day 1)

***Session 2: Areas for additional work***

- Identification of key decisions still to be made across 2013
- High level review of inputs on indicative/incentive funding options
- Suggested timetable for additional constituency engagement
- Board Member inputs into outstanding matters (45 minutes)

Session Chair: Todd Summers and Shaun Mellors

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**Day 2 Continued, Wednesday 19 June 2012**

**17:00 - 18:00 Meeting conclusion**

- Reflections from the Board Leadership
- Introduction of and handover to incoming Chair and Vice Chair

Session Chairs: Simon Bland and Mphu Ramatlapeng

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