

BOARD AGENDA

PRE-MEETING DAY, Wednesday, 5 March 2014

(Kalimantan + Maluku Rooms, Level 1)

08:30 – 9:30 Matters related to the Office of the Inspector General

- Presentation of OIG's first Annual Report
- Update on losses and recoveries arising from OIG findings
- Questions and answers session

Presenter: Martin O'Malley (Inspector General) with Graham Joscelyne (Chair, Audit and Ethics Committee, AEC), Brian Brink (Vice-Chair, AEC) and Cees Klumper (Chief Risk Officer)

9:30 – 10:30 Report of the Technical Evaluation Reference Group

- Update on Mid-Term Review of the Global Fund
- Questions and answer session

Presenters: Mickey Chopra (Chair, Technical Evaluation Reference Group) with Todd Summers (Chair, Strategy Investment and Impact Committee, SIIC) and Osamu Kunii (Director, Strategy, Investment and Impact Division)

10:30 – 11:00 Break

11:00 – 13:00 Financial and strategic decisions to launch the new funding model

- Presentations from SIIC and FOPC leadership and the Secretariat of the various components of financial, strategic and operational decisions required from the Board to launch the new funding model
- Question and answer session to facilitate decision-making at the Board meeting

Presenters: Chairs and Vice Chairs of the SIIC and Finance and Operational Performance Committee (FOPC) with Secretariat directors

13:00 – 14:00 Delegate Lunch (Ballroom B, Level 2)

Constituency Meetings

- 14:00 – 18:00**
- *Opportunity for constituencies to meet and discuss upcoming Board priorities*

**18:30 – 21:00 Welcome reception hosted by the Government of Indonesia
Shangri-La Hotel (Ceria Room)**

Thursday, 6 March 2014 (Day One)**Paper
Reference**

- 09:00 – 09:30** **Opening** – Nafsiah Mboi, Board Chair and Mireille Guigaz, Board Vice Chair
- Welcome remarks
 - Review of actions arising from 30th Board Meeting Action Sheet
 - Overview of agenda and sequencing of decisions
 - Decision - Approval of Rapporteur
 - Decision - Approval of Agenda
 - Decision - Approval of the Report of the 30th Board Meeting
- GF/B31/01
GF/B31/02

- 09:30 – 10:00** **Outcome of the 4th Replenishment** - Mark Dybul, Executive Director
- Overview of replenishment and prospects for continued resource mobilization

- 10:00 – 10:45** **2014 Financial Framework** - FOPC Chair and Vice Chair with the Chief Financial Officer
- Work plan priorities
 - Operational budget
 - Grant planning parameters
 - Decision: 2014 Operating Expenses Budget
- GF/B31/03A
GF/B31/03B

10:45 – 11:15 **Break**

- 11:15 – 11:45** **Framing the sequencing of decisions to be taken at the Board meeting to ensure full implementation of the new funding model** - SIIC Chair and FOPC Chair with Mark Dybul
- Introduction of the flow of the five decision points to be presented for Board approval and explanation of the manner in which the decisions build upon each other.

- 11:45 – 13:00** **New Funding Model Financial Matters: Comprehensive Funding Policy** - FOPC Chair and Vice Chair
- Review of adjustments to the Comprehensive Funding Policy to facilitate full implementation of the new funding model
 - Decision: Comprehensive Funding Policy (1)
- GF/B31/04

13:00 – 14:00 **Lunch** (Ballroom B, Level 2)

- | | | |
|----------------------|--|-----------|
| 14:00 – 15:00 | <p>New Funding Model Strategic Matters: Setting the level of funds for special initiatives and regional programs
SIIC Chair and Vice Chair</p> <ul style="list-style-type: none"> • Presentation of SIIC recommendations for funding of special initiatives and regional programs from funds available <ul style="list-style-type: none"> • <u>Decision</u>: <i>Special Initiatives (2)</i> • <u>Decision</u>: <i>Regional Programs (3)</i> | GF/B31/08 |
| 15:00 – 15:30 | Break | |
| 15:30 – 16:00 | <p>New Funding Model Financial Matters: Resources Available for Allocation
FOPC Chair and Vice Chair</p> <ul style="list-style-type: none"> • Presentation of FOPC recommendations on the manner of calculating the total pool of funding available for allocation over 2014 - 2016 <ul style="list-style-type: none"> • <u>Decision</u>: <i>Initial Allocation Amount (4)</i> | GF/B31/06 |
| 16:00 – 17:00 | <p>New Funding Model Financial Matters: Transitioning between the Third and Fourth Replenishments
SIIC and FOPC Leadership teams</p> <ul style="list-style-type: none"> • Presentation of FOPC recommendations to address the transitional consequences of moving from a rounds-based funding model to an allocation-based funding model <ul style="list-style-type: none"> • <u>Decision</u>: <i>Transitioning from the 3rd to the 4th Replenishment Period (5)</i> | GF/B31/05 |
| 17:00 – 17:30 | <p>New Funding Model Strategic Issues: Country Bands
SIIC Chair and Vice Chair</p> <ul style="list-style-type: none"> • Presentation of SIIC recommendations on the composition of country bands, and the split between incentive and indicative funding <ul style="list-style-type: none"> • <u>Decision</u>: <i>Composition of and allocation to Country Bands (6)</i> | GF/B31/09 |

Friday, 7 March 2014 (Day Two)

Paper
Reference

09:00 – 10:30 **Executive Session** – Board Chair and Vice Chair

- *Session with Board Members and Alternate Members*

10:30 – 11:00 **Break**

11:00 – 12:30 **Assurance Matters** - AEC Chair with Martin O'Malley, Inspector General

- Overview of developments on assurance, including highlights on OIG's annual report
- Overview of Board approval process of 2013 audited annual financial statements in Q2 2014
- Presentation of the AEC's recommendation on a revision to the Board's Disclosure Policy for Reports of the Office of the Inspector General
 - *Decision: Revision to the Policy for Disclosure of Reports issued by the Inspector General*
- Sanctions Panel update – Mark Dybul

GF/B31/11

13:00 – 14:00 **Lunch** (Ballroom B, Level 2)

14:00 – 14:30 **New Funding Model Operational Matters** - SIIC Chair

- Presentation of SIIC recommendations on amendments to existing policies governing extension of grant terms
 - *Decision: Extension policy under the new funding model*

GF/B31/07

14:30 – 15:00 **Ethics Matters** – Board Vice Chair with AEC Chair

- Update on the development of a comprehensive ethics framework for the Global Fund

GF/B31/12

15:00 – 15:30 **Committee Matters** – Board Chair

- Presentation of the Board Leadership's proposal for committee membership appointments for 2014 – 2016
 - *Decision: Appointment of Committee Members*

GF/B31/10

15:30- 16:00 **Break**

16:00 – 17:00 **Board Calendar for 2014-2015** – Board Chair

GF/B31/18

17:00 – 17:30 **Meeting Conclusion and Acknowledgements**