

BOARD AGENDA**PRE-MEETING DAY, Wednesday, 19 November 2014****09:00 - 10:00 Risk Management**

(60 mins)

Presenter: Cees Klumper, Chief Risk Officer**10:00 - 10:45 Update on Partnerships**

(45 mins)

Presenter: Michael Johnson, Head, Technical Advice and Partnerships**10:45 - 11:15 Coffee Break****11:15 - 12:00 Update on Procurement and Market Shaping Matters**

(45 mins)

Presenter: Chris Game, Chief Procurement Officer;**12:00 - 13:00 Update on Committee Work**

(60 mins)

Presenter: AEC, FOPC and SIIC Leadership**13:00 - 14:00 Lunch****09:30 - 10:15****10:45 - 11:30****13:15 - 14:00***Training sessions on the use of the **Board Effect platform** will run in parallel to the pre-Board briefings from 09:30 – 14:00.***Constituency Meetings****14:00 - 18:00** *Opportunity for constituencies to meet and discuss upcoming Board priorities***19:00 - 20:30 Welcome Reception**

08:45 - 09:15 (30 mins)	<p>Opening</p> <ul style="list-style-type: none"> • Welcome remarks • Review of actions arising from 31st Board Meeting • Overview of agenda and sequencing of decisions <p><u>Presenter:</u> Board Leadership</p> <p><u>Decision:</u> <i>Approval of the Rapporteur</i></p> <p><u>Decision:</u> <i>Approval of the Agenda</i></p>	GF/B32/01
09:15 - 10:45 (90 mins)	<p>Report of the Executive Director</p> <p><u>Presenter:</u> Executive Director</p>	GF/B32/02
10:45 - 11:00	Break	
11:00 - 12:30 (90 mins)	<p>Global Fund Mid-Term Plan & Financial Perspectives</p> <p><u>Presenter:</u> FOPC Leadership, Chief Financial Officer</p> <ul style="list-style-type: none"> • Three-year view of Mid-Term Plan covering Grants and OPEX 	GF/B32/05
12:30 - 13:30	Lunch	
13:30 - 14:30 (60 mins)	<p>2015 OPEX and Corporate Work Plan</p> <p><u>Presenter:</u> FOPC Leadership, Chief Financial Officer</p> <ul style="list-style-type: none"> • Proposal on 2015 Operational Budget • Corporate Work Plan priorities <p><u>Decision:</u> <i>2015 Corporate Workplan and Operating Expenses Budget</i></p>	GF/B32/03 GF/B32/04
14:30 - 15:30 (60 mins)	<p>Report of the Inspector General</p> <p><u>Presenter:</u> AEC Leadership, Inspector General</p>	GF/B32/06
15:30 - 16:00 (30 mins)	<p>Implementation of OIG Recommendations and Agreed Actions</p> <p><u>Presenter:</u> AEC Leadership, Inspector General</p>	GF/B32/07
16:00 - 16:15	Break	

16:15 - 16.45
(30 mins)

Losses and Recoveries

Presenter: AEC Leadership, Chief Risk Officer, Legal Counsel, Inspector General

Decision: *Communication on Status of Recoveries*

GF/B32/16
GF/B32/17

16:45 - 18:45
(120 mins)

Governance Reform

Presenter: Board Leadership, Chair of the Ad Hoc Working Group on Governance

- Governance Plan for Impact - Ad Hoc Working Group on Governance Report to the Board

Decision: *Approving the Governance Plan for Impact*

GF/OIG/14/008
GF/B32/08

18:45-19:30

Break

19:30 - 20:30
(60 mins)

Executive Session

Presenter: Board Leadership

- *Session with Board Members and Alternate Members*

08:15 - 09:15 (60 mins)	Review of Lessons Learned from NFM roll out <u>Presenter:</u> SIIC and FOPC Leadership, Head, Grant Management	GF/B32/09
	<ul style="list-style-type: none"> • Update on Concept Notes submitted • Process to manage Unfunded Quality Demand • Potential Policy Implications from NFM rollout 	
09:15 - 10:00 (45 mins)	Report from the Technical Review Panel <u>Presenter:</u> SIIC Leadership, TRP Leadership	GF/B32/10
	<ul style="list-style-type: none"> • Learnings from the third review window • Potential Policy issues identified to date 	
10:00 - 10:45 (45 mins)	TERG independent evaluation of the Strategy <u>Presenter:</u> SIIC Leadership, TERG Leadership, Head of SIID	GF/B32/11
	<ul style="list-style-type: none"> • 2015 Strategic Review update 	
10:45 - 11:00	Break	
11:00 - 11:30 (30 mins)	Privileges and Immunities of the Global Fund <u>Presenter:</u> FOPC & AEC Leadership, Legal Counsel, Chief Financial Officer	GF/B32/19
	<ul style="list-style-type: none"> • Update on management's risk-based strategy and progress made towards negotiating P&I agreements 	
	<i><u>Decision:</u> Privileges and Immunities</i>	
11:30 - 13:00 (90 mins)	Strategy Development Matters <u>Presenter:</u> SIIC & FOPC Leadership, Head Policy Hub, Chief Financial Officer	GF/B32/21 GF/B32/22 GF/B32/23
	<ul style="list-style-type: none"> • Update on Development of 2017-2021 Strategy • Introduction of policy discussion on co-infections and co-morbidities linked to the three diseases • Oversight of Market Shaping Matters 	
	<i><u>Decision:</u> Market Shaping Matters' oversight</i>	
	<i><u>Decision:</u> Global Fund Financing of Hepatitis C Treatment</i>	
13:00 - 14:00	Lunch	

14:00 - 14:30
(30 mins)

Ethics and Integrity Initiative

Presenter: Board Leadership, Chair of the Ethics Steering Committee

Ethics and Integrity Initiative:

- Part 1: Ethics & Integrity Framework
- Part 2: Code of Conduct for Governance Officials
- Part 3: Proposal for the Creation of a dedicated Global Fund Ethics Function

GF/B32/18

Decision: First stage policy proposals

14:30 - 15:30
(60 mins)

Corporate KPIs

Presenter: FOPC, SIIC and AEC Leadership, Chief Financial Officer

- Progress update on Corporate KPIs Preliminary 2014 results and 2015 targets

GF/B32/24A

Decision: Approval of Corporate KPI Framework

GF/B32/24B

15.30 - 15.45

Break

15:45 - 17:15
(90 mins)

Risk Management Report, Policy, and Risk Differentiation

Presenter: AEC and FOPC Leadership, Chief Risk Officer

- Global Fund Risk Management Policy and accompanying enterprise risk management framework
- Definition and application of risk differentiation

GF/B32/12

GF/B32/13

GF/B32/14

Decision: Risk Management Policy

Decision: Applying Risk Differentiation

Risk and Assurance

Presenter: AEC and FOPC Leadership, Chief Risk Officer, Head, Program Finance & Controlling Department

GF/B32/15

- Proposed changes to the Global Fund Risk and Assurance processes

17:15 - 17:45
(30 mins)

**Amended and Restated Policy on Restricted
Financial Contributions**

Presenter: FOPC Leadership, Head External Relations

- Proposal for earmarking of financial contributions from Private Sector and Debt2Health

*Decision: Approval of the Amended and Restated
Global Fund Policy for Restricted Financial
Contributions*

GF/B32/20

17:45 - 18:00
(15 mins)

Board Leadership Renewal

Presenter: Board Leadership

- Overview of Process and Timeline

18:00 - 18:15
(15 mins)

Closing

Presenter: Board Leadership

INDICATIVE LIST OF DOCUMENTS

GF/B32/01	Agenda
GF/B32/02	Report of the Executive Director
GF/B32/03	2015 OPEX Budget
GF/B32/04	2015 Corporate Work Plan
GF/B32/05	Global Fund Mid Term Plan
GF/B32/06	OIG Progress Report , January to October 2014
GF/B32/07	OIG Status Update on Agreed Management Actions
GF/B32/08	Governance Plan for Impact - Ad Hoc Working Group on Governance Report to the Board
GF-OIG-14-008	OIG Review of Governance (re-issue)
GF/B32/09	Review of lessons learned from roll out of funding model
GF/B32/10	Report from the Technical Review Panel
GF/B32/11	2015 Strategic Review update
GF/B32/12	Report on Risk Management + Annex 1: TGF Risk register 2014 Q3
GF/B32/13	Risk Management Policy
GF/B32/14	Applying Risk Differentiation
GF/B32/15	Global Fund Risk and Assurance processes
GF/B32/16	Losses and Recoveries Report
GF/B32/17	Communication on Status of Recoveries
GF/B32/18	Ethics and Integrity Initiative
GF/B32/19	Privileges and Immunities of the Global Fund
GF/B32/20	Amended and Restated Policy for Restricted Financial Contributions
GF/B32/21	Update on Strategy Development

GF/B32/22	Global Fund and Hepatitis C Treatment
GF/B32/23	The Global Fund and Market Shaping Dynamics: Current Status and Way Forward
GF/B31/24A	Global Fund Corporate KPIs Narrative
GF/B32/24B	Global Fund Corporate KPIs Pre-read Slide deck
GF/B32/25	AEC Report to the Board
GF/B32/26	FOPC Report to the Board
GF/B32/27	SIIC Report to the Board
GF/B32/28	Report of Board Decisions taken in between in-person session of the Board
GF/B31/19 - Rev. 1	Report of the Thirty-First Board Meeting