

34th Board Meeting, 16/17 November 2015

# Agenda

GF/B34/01 – Revision 1 *v12.11.2015*

PURPOSE: This document presents the Agenda of the 34th Global Fund Board Meeting. Geneva, Switzerland, from 16-17 November 2015.

## 34th Board Meeting

# Agenda

## Pre-Meeting Day, Sunday, 15 November 2015

**09:00 – 10:00**    **Update on the implementation of the funding model, including the Implementation Through Partnership project**  
60 mins

Presenter: *FOPC and SIIC leadership;  
Head, Grant Management Division, Head SIID*

**10:00 – 10:30**    *Coffee Break*

**10:30 – 11:30**    **TERG and TRP update**  
60 mins            Presenters: *SIIC, TERG and TRP leadership*

**11:30 – 13:00**    **Discussion on the Allocation Methodology**  
90 mins            Presenter: *SIIC leadership; Head, Policy Hub*

**13:00 – 14:00**    *Lunch Break*

**Induction for Delegates** (lunch)  
VENUE: Meeting Room “AROSA”  
*Office of Board Affairs*

Primarily a Q&A with current Board Members, plus Risk Oversight

**13:00 – 14:30**    **Francophone lunch side-meeting**  
VENUE: Meeting Room “CRANS”

**14:00 – 17:30**    **Constituency Meetings:  
Opportunities for Constituencies to meet and discuss upcoming  
Board priorities**

**17:30 – 19:00**    **Update from the Transitional Governance Committee**  
• Board size and composition

Discussion led by TGC

**Board Effect:** Introductory training sessions on the upgraded version of Board Effect are available throughout the duration of the Board Meeting. Sign-up sheets will be available at the Registration desk and one-on-ones are also available upon request.

Day 1, Monday 16 November 2015 and  
Day 2, Tuesday, 17 November 2015

Informal, interactive information booths –  
the Global Fund “village”

These provide an opportunity for delegates to interact with GF Secretariat staff, ask questions and gain information on specific topics.

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|----------------|---|
| <b>Booth 1</b> | <b>Joint-Inter Agency Task Force - JIATF - and the Global Steering Committee for Quality Assurance of Health Products</b> |
| <b>Booth 2</b> | <b>Risk and assurance</b>   |
| <b>Booth 3</b> | <b>Grant Management: Focus on grant implementation for results</b>  |
| <b>Booth 4</b> | <b>Office of the Inspector General</b>  |
| <b>Booth 5</b> | <b>An Innovative Global Fund:<br/>Product (RED) and the Innovation Hub</b>  |
| <b>Booth 6</b> | <b>Community, Rights and Gender (including young women and girls)</b>   |
| <b>Booth 7</b> | <b>E-Marketplace</b>  |
| <b>Booth 8</b> | <b>Global Fund Privileges and Immunities</b>  |

**08:30 - 08:45**  
15 mins

## **Opening**

- Welcome remarks from Chair and Vice-Chair of the Board
- Overview of agenda and sequencing of decisions

Presenter: *Board Leadership*

Decision: Approval of the Rapporteur

Decision: Approval of the Agenda

GF/B34/01

## **Organizational Performance and Risk Oversight**

**08:45 – 09:30**  
45 mins

### **Report of the Executive Director**

Presenter: *Executive Director*

Question and Answer Session

GF/B34/02

**09:30 – 10:15**  
45 mins

### **Update from the Coordinating Group**

Results, KPIs, work in progress, and challenges

Presenter: *Board Chair*

Question and Answer Session

GF/B34/03

**10:15 – 10:45**

*Coffee Break*

**10:45 – 11:15**  
30 mins

### **TGC work on Governance Structures (part 1)**

Presenter: *TGC leadership*

GF/B34/04

**11:15 – 12:15**  
60 mins

### **Report from the Chief Risk Officer**

- Assurance Statement
- Risk Management Report, including the organizational risk register
- Update on implementation and annual review of the Risk Differentiation Framework

Presenter: *AEC, FOPC and SIIC leadership, Chief Risk Officer*

GF/B34/05

Question and Answer Session

## Day 1, Monday, 16 November 2015 (continued)

Document  
Reference

**12:15 – 13:00**

45 mins

### **Report of the Inspector General**

- OIG Progress Report
- Status update on implementation of OIG Agreed Management Actions.

Presenter: *AEC leadership, Inspector General*

Also: *Head, Grant Management, Chief Risk Officer.*

Question and Answer session

GF/B34/06

GF/B34/07

**13:00 – 14:00**

### *Lunch Break*

VENUE: Meeting Room “CRANS”

An opportunity to interact with a Fund Portfolio Manager on delivering impact, risk mitigation and working with partners (country case study)

Presenter: *Nicolas Farcy, Senior Fund Portfolio Manager, High Impact Africa 1, Grant Management*

Question and Answer Session

**14:00 – 14:45**

45 mins

### **Corporate Key Performance (KPI) Indicators**

- Reporting on 2015 results
- Approval of 2016 performance targets

Presenter: *FOPC/AEC/SIIC leadership, Chief Financial Officer*

Decision: Approval of 2016 performance targets

GF/B34/08

### **Strategy Oversight**

**14:45 – 15:45**

60 mins

### **TRP and TERG leadership reflections**

- Lessons learned from the implementation of the Funding Model
- Key inputs to the development of the next Strategy

Presenters: *SIIC, TRP and TERG leadership*

GF/B34/09

Question and Answer session

### **Strategic Review 2015**

- Approval of the Independent Strategic Review 2015

Presenters: *SIIC leadership, TERG leadership, Head of SIID.*

Decision: Approval of Independent Strategic Review 2015

GF/B34/10

**15:45 – 16:15**

*Coffee Break*

- 16:15 – 18:15**      **Approval of the Strategic Framework, 2017-2022**  
120 mins  
Presenter: *SIIC leadership, Head Policy Hub*  
Decision: Approval of the Strategic Framework  
GF/B34/11
- 18:15 – 19:00**      **Allocation Methodology Framework (Part 1)**  
– Overview of lessons learned, 16<sup>th</sup> SIIC and options to be  
taken forward  
Presenter: *SIIC leadership, Head Policy Hub*  
GF/B34/12  
Question and Answer session
- 19:00**              **End of Day 1**
- 19:00**              **Welcome Reception**

## **08:30 – 09:30** Working Together

60 mins

*Interactive discussion with:*

- Dr Mark Dybul, Executive Director, Global Fund
- Dr Seth Berkley, Chief Executive Officer, Gavi
- Dr Winnie Mpanju-Shumbusho, Assistant Director-General, World Health Organization (WHO)
- Mr Lelio Marmora, Executive Director, UNITAID
- Mr Tim Martineau, Chief of Staff, Executive Office, UNAIDS
- Dr Lucica Ditiu, Executive Secretary, Stop TB Partnership
- Dr Fatoumata Nafou-Traoré, Executive Director, Roll Back Malaria (RBM)

## **09:30 – 11:00** Allocation Methodology Framework (part 2)

90 mins

- Overview of lessons learned, 16<sup>th</sup> SIIC, and options to be taken forward

Presenter: *SIIC leadership, Head Policy Hub*

For Board Discussion and Steer

GF/B34/12

## **11:00 – 11:30** Coffee Break

### **Financial Oversight**

## **11:30 – 13:00**

90 mins

- **Approval of 2016 OPEX Budget and Corporate Workplan**
- **Review of Mid-Term Plan**
- **Update on Implementation Through Partnership project**
- **Portfolio Optimization**

Presenter: *FOPC leadership, Chief Financial Officer, Head Grant Management*

Decision: Approval of the 2016 Operating Expenses and Corporate Workplan

GF/B34/13

GF/B34/14

GF/B34/15

## **13:00 – 14:00** Lunch Break

Executive Session: **Board Members and Alternates from voting constituencies only**

**14:00 – 15:30**  
90 mins

**Approval of the Market Shaping Strategy**

Presenter: *SIIC and FOPC leadership, Chief Financial Officer, Chief Procurement Officer.*

Decision: *Approval of the Amended and Restated Market Shaping Strategy*

GF/B34/17

**15:30 – 16:00**

*Coffee Break*

**16:00 – 16:45**  
45 mins

**Update on Resource Mobilization and 5<sup>th</sup> Replenishment campaign.**

Presenter: *FOPC leadership, Director External Relations*

Question and Answer Session

**16:45 – 17:45**  
60 mins

**Update from the Transitional Governance Committee (part 2)**

Presenter: *TGC leadership*

- Enhanced Governance Structure and Committee Membership matters
- Board Composition discussion

Presenter: *TGC leadership.*

*Independent Consultant Ilona Kickbusch*

- Performance Assessment of Board & Committees  
(if time - see pre-reads)

Decision: *Approval of the Global Fund Enhanced Governance Structure and Revised Core Documents*

GF/B34/18

**17:45 – 18:00**

**Closing Remarks**

*Board Leadership*



## 34th Board Meeting Decisions

### Day 1

Session 1	08:30 – 08:45	Approval of the Rapporteur
Session 1	08:30 – 08:45	Approval of the Agenda
Session 7	14:00 – 14:45	Corporate KPIs – Approval of 2016 targets
Session 8	14:45 – 15:45	Approval of the Independent Strategic Review 2015
Session 9	16:15 – 18:15	Approval of the Strategic Framework

### Day 2

Session 3	11:30 – 13:00	Approval of 2016 OPEX Budget and Corporate Workplan
<del>Session 3</del>	<del>11:30 – 13:00</del>	<del>Proposal on Honorarium Framework (tbc)</del>
Session 4	14:00 – 15:30	Approval of the Amended and Restated Market Shaping Strategy
Session 6	16:45 – 17:45	Enhanced Governance Structure and committee membership matters, including approval of revised core documents

## 34th Board Meeting Documents List

Reference	Document Title	Format
<b>Decisional Documents</b>		
GF/B34/01	34th Board Meeting Agenda – Revision 1	Board Document
GF/B34/08	Report on 2015 Key Performance Indicators and Approval of 2016 Targets	Slide Deck
GF/B34/10	Strategic Review 2015	Board Document
GF/B34/11	Strategic Framework 2017-2022	Board Document
GF/B34/13	Corporate Workplan and Budget Narrative 2016	Board Document
GF/B34/14	2015 Reforecast and 2016 Proposed Budget	Slide Deck
<del>GF/B34/16</del>	<del>Global Fund Honorarium Framework</del>	<del>Board Document</del>
GF/B34/17	Market Shaping Strategy	Board Document
GF/B34/18	Global Fund Enhanced Governance Structure and Revised Core Documents	Board Document
<b>Informational Documents</b>		
GF/B34/02	Report of the Executive Director	Board Document
GF/B34/06	OIG Progress Report 2015	Board Document
GF/B34/07	Update on Status of OIG Agreed Management Actions	Board Document
<b>Strategy Development</b>		
GF/B34/09	TRP and TERG Leadership Reflections	Slide Deck
GF/B34/12	Allocation Methodology Framework	Board Document
<b>Governance</b>		
GF/B34/03	Coordinating Group Report	Board Document
GF/B34/04	Transitional Governance Committee: Report on Board and Committee Performance Assessment	Board Document
<b>Commitment of Financial Resources</b>		
GF/B34/15	Financial Situation: Mid-Term Plan and Portfolio Optimization	Slide Deck
<b>Risk Management</b>		
GF/B34/05	Risk Management Report and Assurance Statement	Board Document

Reference	Document Title	Format
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**Background Papers**

GF/B34/19	Annual Report on P&Is	Board Document
GF/B34/20	Recoveries Report	Board Document
GF/B34/21	Update on Key Strategy Development Issues	Slide Deck
GF/B34/22	Report of Electronic Decision Points	Board Document
GF/B34/23	Report on Status of Board Decisions	Board Document
GF/B34/24	Development of an E-marketplace for procurement of Public Health Goods	Board Document
GF/B33/24	Report of the 33rd Board Meeting	Board Document

**Additional document:** Global Fund Risk Management Policy

**Unused Board Document reference Numbers**

GF/B34/16	Global Fund Honorarium Framework	Not submitted to the Board
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