

# 35th Board Meeting, 26-27 April 2016

# Final Agenda

GF/B35/01 – Revision 3 issued 26 April 2016  
Board Decision

PURPOSE: This document presents the Agenda of the 35th Global Fund Board Meeting, held in Abidjan, Côte d'Ivoire, on 26-27 April 2016.

# Pre-Meeting Day I, Sunday 24 April 2016

**08:00 – 08:45** **Security Briefing** for delegates who arrive on Saturday

## Information Briefing Sessions

**09:00 – 10:00** **Update from the Coordinating Group**

60 mins

*Presenter: Coordinating Group*

*Pre-read: Report of the Coordinating Group*

**10:00 – 10:30** *Coffee Break*

**10:30 – 11:30** **Risk at the Global Fund**

60 mins

*Coordinating Group*

*Presenter: Chief Risk Officer*

**11:30 – 12:30** **Community, Rights and Gender**

60 mins

*SIIC Leadership*

*Presenter: Head, Community Rights and Gender Department*

*Pre-read: Annual Report on Community Rights and Gender 2015*

**12:30 - 13:30** *Lunch Break*

**Side event: Francophone Lunch**

*(for delegates from francophone countries)*

**Side event: Youth Delegate Briefing**

*Youth perspectives on Board Meeting agenda items, and lessons learned on youth engagement in Global Fund processes at country level*

**13:30 – 14:30** **Resource Mobilization and the Fifth Replenishment**

*FOPC Leadership*

*Presenter: Director of External Relations*

*Pre-read: Update on Resource Mobilization and 5<sup>th</sup> Replenishment*

## Pre-Meeting Day I, Sunday 24 April 2016 continued

**15:00 – 19:00**    **Constituency Meetings:**

*Opportunities for Constituencies to meet and discuss upcoming Board priorities*

**18:00 – 19:00**    **Side Event: From evidence to policy: promoting operational research for cost-effective Global Fund programs (French Constituency)**

*(Open to all delegates)*

*Operational research projects implemented in Côte d'Ivoire will be presented and discuss to show the importance of developing research and innovation as a means to improve Global Fund funded programs in the countries (session traduite en français):*

- *PACCI-TEMPRANO project in Ivory Coast led WHO to change its recommendations on HIV care to implement the Test and treat strategy.*
- *Resistance in Malaria Control by the Institute on Research and Development (IRD/Pierre Richet institute) emphasizes how operational research on behavior and innovative intervention maximizes Global Fund's action in Ivory Coast.*
- *In partnership with UNITAID, developing flexible and polyvalent tools (OPP-ERA) to improve viral load access in countries.*

**19:30 – 20:30**    **Onboarding Welcome Event**

**New Board Members, Alternate Board Members, Committee Chairs and Vice-Chairs**

*Office of Board Affairs*

# Pre-Meeting Day II, Monday 25 April 2016

**07:30 – 08:00**    **Security Briefing** for delegates who arrive on Sunday

## **Information Briefing Sessions**

**08:00 – 09:30**    **The Global Fund Strategy and Funding Model: looking ahead to the next Allocation Period**  
90 mins

- Funding Model Implementation Reporting
- The Global Fund Eligibility Policy
- Sustainability, Transition and Co-Financing Policy
- Challenging Operating Environments Policy
- Allocation Methodology 2017-2019

*SIIC Leadership*

*Presenters: Head, Grant Management Division; Head, Policy and Strategy*

**09:30 – 10:30**    **Executive Session**  
60 mins

**10:30 – 11:00**    **Coffee Break Information Briefing**  
30 mins            **The Future of the Global Fund Board's Composition and Structure**

*TGC Chair*

*Presenter: Amb. Carsten Staur, TGC Member*

**11:00 – 12:00**    **Financial Matters**  
60 mins

- 2015 Financial Performance
- Annual Financial Report 2015
- Update on Portfolio Optimization

*AEC and FOPC leadership*

*Presenter: Chief Financial Officer*

**12:00 – 13:30**    **Preparing for the next Global Fund Strategy: Strategic Key Performance Indicator Framework 2017-2022**  
90 mins

*FOPC Leadership; SIIC Leadership; AEC Leadership*

*Presenter: Chief Financial Officer*

**13:30 – 14:30**    *Lunch Break*

**13:30**              *Departure for off-site site visits*

## Pre-Meeting Day II, Monday 25 April 2016 continued

- 13:30 – 17:30**      **Site Visits and opportunities for exchange with staff from a national program and an NGO** – *See site visit program shared under separate cover*
- 20:00 – 21:30**      **Welcome Reception hosted by the Government of Côte d’Ivoire**  
**Commemoration of World Malaria Day**

# 35<sup>th</sup> Board Meeting, 26 – 27 April 2016

## Day 1, Tuesday 26 April 2016

Document  
Reference

**08:15** *All Board Members and Alternates to be seated in Board Room*

**08:30 – 09:00** **Board Meeting Opening Ceremony Part I**

30 mins

- Welcome from the Chair of the Board
- Opening remarks from Guest Speakers

**09:00 – 09:30** **Board Meeting Opening Ceremony Part II  
Reception for Guest Speakers**

30 mins

**09:00 – 09:30** *Coffee Break*

**09:30 – 10:00** **Board Meeting Administrative Matters**

30 mins

- Routine orders of business
- Overview of agenda and sequencing of decisions
- Review of decisions of the 34<sup>th</sup> Board Meeting

*Speaker: Chair and Vice-Chair of the Board*

*Decision: Approval of the Rapporteur*

*Decision: Approval of the Agenda*

GF/B35/01

**10:00 – 11:00** **Executive Session of the Board**

60 mins

*Coffee will be served  
Coffee break for other delegates*

### **Governance**

**11:00 – 12:00** **The Future of the Global Fund Board's Composition  
and Structure and Recommendations on Governance  
Matters Part I –Presentation and Discussion**

60 mins

GF/B35/08

GF/B35/17  
(Information)

*Presenters: Amb. Carsten Staur, TGC Member; Viorel Soltan, Chair, Transitional Governance Committee*

**Reports from the Global Fund Leadership**

**12:00 – 12:45**  
45 mins

**Office of the Inspector General Matters**

- 1. 2015 Annual Report** GF/B35/10
- 2. 2015 Annual Opinion on Governance, Risk Management and Internal Controls of the Global Fund** (Information)  
GF/B35/11
- 3. OIG Agreed Management Actions** (Information)  
GF/B35/12

*AEC Leadership*

*Speaker: Inspector General*

*Secretariat Response: Executive Director; Head, Grant Management Division; Chief Risk Officer; Chief Financial Officer*

Question and Answer Session

**12:45 – 13:00**

**Response to Office of the Inspector General 2015 Annual Opinion and Risk Management Report and Assurance Statement**

*Decision: Response to Office of the Inspector General 2015 Annual Opinion and Risk Management Report and Assurance Statement*

**13:00 – 14:00**

***Lunch Break***

**Risk Management**

**14:00 – 14:30**  
30 mins

**Risk Management Report and Annual Assurance Statement on Risk Management** GF/B35/23  
(Information)

*Coordinating Group*

*Speaker: Chief Risk Officer*

Question and Answer Session

**Reports from the Global Fund Leadership**

**14:30 – 15:45**  
75 mins

**Update from the Executive Director**

GF/B35/26  
(Information)

*Presenter: Executive Director*

**15:45 – 16:15**

***Coffee Break***

## **Strategy Development**

<b>16:15 – 17:15</b> 60 mins	<b>The Global Fund Strategy 2017-2022: Investing to End Epidemics</b>  <i>SIIC Leadership</i> <i>Presenter: Head, Policy and Strategy</i>  <i><u>Decision: The Global Fund Strategy 2017-2022: Investing to End Epidemics</u></i>	GF/B35/02 (Decision)
<b>17:15 – 19:15</b> 120 mins	<b>Allocation Methodology 2017-2019 Part I– Presentation and Discussion</b>  <i>SIIC Leadership</i> <i>Presenter: Head, Policy and Strategy</i>	GF/B35/05
<b>19:15</b>	<b>End of Day 1</b>	



**08:00 – 08:30** Executive Session of the Board**Commitment of Financial Resources**

**08:30 – 09:30** **2015 Financial Performance, 2015 Annual Financial Report & External Audit Opinion, & 2016 Projections** GF/B35/20  
60 mins (Information)

*AEC Leadership* GF/B35/09  
*Speakers: Chief Financial Officer, External Auditor (video link)* (Decision)

Question and Answer Session and Decisions

*Decision: Approval of the 2015 Annual Financial Report*

*Decision: Approval of the 2015 Statutory Financial Statements*

**Strategy Development**

**09:30 – 10:15** **The Global Fund Eligibility Policy** GF/B35/06  
45 mins (Decision)

*SIIC Leadership*  
*Presenter: Head, Policy and Strategy*

*Decision: Approval of the Revised Eligibility Policy*

**10:15 – 10:45** *Coffee Break*

**10:45 – 11:45** **Sustainability, Transition and Co-Financing Policy** GF/B35/04  
60 mins (Decision)

*SIIC Leadership*  
*Presenter: Head, Policy and Strategy*

*Decision: Approval of the Sustainability, Transition and Co-Financing Policy*

**11:45 – 12:45** **Challenging Operating Environments Policy** GF/B35/03  
60 mins (Decision)

*SIIC Leadership*  
*Presenter: Head, Policy and Strategy*

*Decision: Approval of the Challenging Operating Environments Policy*

**12:45 – 13:45** *Lunch*

## Day 2, Wednesday 27 April 2016 continued

**Document  
Reference**

**13:45 – 14:45**  
60 mins

### **Allocation Methodology 2017-2019 Part II –Decision**

GF/B35/05  
(Decision)

*SIIC Leadership*

*Presenter: Head, Policy and Strategy*

*Decision: Allocation Methodology 2017-2019*

### **Assessment of Organizational Performance**

**14:45 – 15:15**  
30 mins  
Continued after  
coffee

### **Key Performance Indicators Part I: 1. Performance against 2015 Corporate KPIs**

GF/B35/22  
(Information)

*FOPC Leadership; SIIC Leadership; AEC Leadership*

*Presenter: Chief Financial Officer*

**15:15 – 15:45**

*Coffee Break*

**15:45 – 16:45**  
60 mins

### **Key Performance Indicators Part II: 1. 2017-2022 Strategic KPI Framework**

GF/B35/07  
(Decision)

*FOPC Leadership; SIIC Leadership; AEC Leadership*

*Presenter: Chief Financial Officer*

*Decision: Approval of the 2017-2022 Strategic Key  
Performance Indicator Framework*

### **Governance**

**16:45 – 17:00**

### **Composition of the Partners Constituency**

GF/B35/27

*Decision: Change to the Composition of the Partners  
Constituency*

**17:00 – 17:30**  
30 mins

### **The Future of the Global Fund Board's Composition and Structure and Recommendations on Governance Matters Part II - Follow-up discussion**

GF/B35/08  
(Information)

GF/B35/17  
(Information)

*Speakers: Amb. Carsten Staur, TGC Member; Viorel Soltan,  
Chair, Transitional Governance Committee*

**Resource Mobilization and Partnerships**

**17:30 – 18:00**  
30 mins

**Update on Resource Mobilization and the Fifth Replenishment**

GF/B35/24  
(Information)

*FOPC Leadership*

*Speaker: Director of External Relations*

Question and Answer Session

**Close**

**18:00 – 18:30**  
30 mins

**Closing Session**

- *Closing Remarks from Board Chair and Vice-Chair*
- *Farewell to departing Committee Chairs and Vice-Chairs*

## **35<sup>th</sup> Board Meeting – Anticipated Decisions**

### **Decisions to be taken at the Board Meeting (12 Decisions)**

- Appointment of the Rapporteur
- Approval of the Agenda
- Approval of Response to the OIG 2015 Annual Opinion and Risk Management Report and Assurance Statement
- 2015 Annual Financial Report
- 2015 Statutory Financial Statements
- The Global Fund Strategy 2017-2022: Investing to End Epidemics
- Approval of the Revised Eligibility Policy
- Approval of the Sustainability, Transition and Co-Financing Policy
- Approval of the Challenging Operating Environments Policy
- Allocation Methodology 2017-2019
- Approval of the 2017-2022 Strategic Key Performance Indicator Framework
- Change to the Composition of the Partners Constituency

### **Decisions to be taken electronically before or after Board Meeting (4 EDPs)**

- Appointment of the External Auditor (approved 7 April)
- Approval of the Global Fund Constituency Funding Policy (post-35<sup>th</sup> Board Meeting)
- Appointment of Committee Members (post-35<sup>th</sup> Board Meeting)
- Appointment of Independent Committee Members (post-35<sup>th</sup> Board Meeting)
- Approval of TGC recommendation on live-streaming (post-35<sup>th</sup> Board Meeting)

## **35<sup>th</sup> Board Meeting – Reports to be shared for information**

- Technical Review Panel Observations on the 2014-2016 Allocation-Based Funding Model
- Update on Activities of the Technical Evaluation Reference Group
- Annual Report on Community, Rights and Gender 2015
- Report of the Equitable Access Initiative
- Wambo.org: Update on 2016 roll-outs
- Recoveries Report
- Ethics Official Annual Report 2015
- Report of the Coordinating Group
- Report on Status of Board Decisions
- Report of the 34<sup>th</sup> Board Meeting

### 35th Board Meeting Documents List

Reference	Document Title	Format
<b>For Decision</b>		
GF/B35/01	35 <sup>th</sup> Board Meeting Agenda	Board Document
GF/B35/02	The Global Fund Strategy 2017-2022: Investing to End Epidemics	Board Document
GF/B35/03	Challenging Operating Environments Policy	Board Document
GF/B35/04	Sustainability, Transition and Co-Financing Policy	Board Document
GF/B35/05	Allocation Methodology 2017-2019	Board Document
GF/B35/06	The Global Fund Eligibility Policy	Board Document
GF/B35/07	2017-2022 Strategic Key Performance Indicator Framework	Board Document
GF/B35/09	Annual Financial Report 2015 (including the Consolidated Financial Statements and Statutory Financial Statements)	Board Document
GF/B35/27	Change to the Composition of the Partners Constituency	Board Document
<b>For Information</b>		
GF/B35/26	Update from the Executive Director	Slide Deck
GF/B35/10	Office of the Inspector General 2015 Annual Report	Board Document
GF/B35/11	Office of the Inspector General Annual Opinion 2015 on Governance, Risk Management and Internal Controls	Board Document
GF/B35/12	2015 Progress Update on Status of Implementation of OIG Agreed Management Actions	Board Document
<b>Strategy Development</b>		
GF/B35/13	Technical Review Panel Observations on the 2014-2016 Allocation-Based Funding Model	Board Document
GF/B35/14	Update on Activities of the Technical Evaluation Reference Group	Slide Deck
GF/B35/15	Annual Report on Community, Rights and Gender 2015	Board Document

<b>Reference</b>	<b>Document Title</b>	<b>Format</b>
Background document	Report of the Equitable Access Initiative	Report
GF/B35/25	Wambo.org: Update on 2016 roll-outs	Board Document
<b>Governance</b>		
GF/B35/16	Report of the Coordinating Group	Board Document
GF/B35/08	Final Report and Recommendations of the Transitional Governance Committee	Board Document
GF/B35/17	Board Composition	Board Document
GF/B35/18	Annual Report of the Ethics Official 2015	Board Document
GF/B35/19	Report on Status of Board Decisions	Board Document
<b>Commitment of Financial Resources</b>		
GF/B35/20	2015 Financial Performance	Slide Deck
GF/B35/21	Recoveries Report	Board Document
<b>Assessment of Organizational Performance</b>		
GF/B35/22	Corporate Key Performance Indicators: 2015 End of Year Results	Board Document
<b>Risk Management</b>		
GF/B35/23	Risk Management Report and 2015 Annual Assurance Statement on Risk Management	Board Document
<b>Resource Mobilization and Partnerships</b>		
GF/B35/24	Resource Mobilization and Replenishment Strategy	Slide Deck