

Appointment of Rapporteur

Decision Point GF/B36/DP01:

Carsten Staur from the Point Seven constituency is designated as Rapporteur for the 36th Board Meeting.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

Approval of Agenda

Decision Point GF/B36/DP02:

The agenda for the 36th Board Meeting (GF/B36/01) is approved.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

Continuing Resource Mobilization Efforts Throughout the Replenishment Cycle**Decision Point GF/B36/DP03:**

The Board:

1. Notes the successful launch of the Global Fund Fifth Replenishment (2017-2019) and the importance of continuing to actively engage to mobilize increased resources throughout the Replenishment cycle; and
2. Requests that the Secretariat, under the oversight of the Audit and Finance Committee, develop an ambitious action plan for attracting additional resources which may include providing additional pledging opportunities for donors and maintains visibility of both unfunded quality demand and progress in achieving impact, to be shared with the Board at its 37th Meeting, and subsequently reported on by the Audit and Finance Committee to the Board on a regular basis.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

**Approval of the Amended and Restated
Comprehensive Funding Policy**

Decision Point GF/B36/DP04:

1. Based on the recommendation of the Audit and Finance Committee, the Board approves the Amended and Restated Comprehensive Funding Policy, as set forth in Annex 1 to GF/B36/02 – Revision 1.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

Sources and Uses of Funds for the 2017 – 2019 Allocation Period**Decision Point GF/B36/DP05:**

1. Based on the recommendation of the Audit and Finance Committee (the “AFC”), as presented in GF/B36/03, the Board decides the amount of sources of funds for allocation for the 2017 – 2019 allocation period is USD 11.1 billion and comprised of the following amounts:
 - a. USD 10.0 billion, derived from the announced replenishment results of the Fifth Replenishment (2017 – 2019) net of certain adjustments and qualifying deductions, in accordance with the Amended and Restated Comprehensive Funding Policy set forth in Annex 1 to GF/B36/02 – Revision 1; and
 - b. USD 1.1 billion, the forecasted unutilized funds from the 2014 – 2016 allocation period presented by the AFC and the Strategy Committee (the “SC”) for inclusion in the sources of funds for allocation for the 2017 – 2019 allocation period following deliberations at the committees’ October 2016 meetings.
2. Based on the recommendation of the SC, as presented in GF/B36/03, the Board approves USD 0.8 billion for the 2017 – 2019 allocation period’s catalytic investments.
3. Accordingly, the Board decides the amount of sources of funds for country allocations for the 2017 – 2019 allocation period is USD 10.3 billion, of which USD 0.8 billion is to ensure scale up, impact and paced reductions according to the allocation methodology approved by the Board in April 2016 under decision point GF/B35/DP10.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

Catalytic Investments for the 2017 – 2019 Allocation Period**Decision Point GF/B36/DP06:**

1. The Board notes that up to USD 800 million is available for catalytic investments, subject to the amount of sources of funds for allocation, in accordance with the allocation methodology approved in April 2016 under decision point GF/B35/DP10 and set forth in Annex 1 to GF/B35/05 – Revision 1.
2. Based on the recommendation of the Strategy Committee (the “SC”) and the amount of sources of funds for allocation recommended by the Audit and Finance Committee (the “AFC”) in GF/B36/03, the Board decides USD 800 million will be available for catalytic investments over the 2017 – 2019 allocation period for the priorities and associated costs presented in Table 1 of GF/B36/04 – Revision 2, of which no portion will be moved to further balance scale up, impact and paced reductions through country allocations.
3. The Board notes the Secretariat will have flexibility to operationalize catalytic investments, update the SC and Board on such operationalization, and present any reallocations of the associated costs among the approved priorities for the SC’s approval.
4. The Board asks the Secretariat to provide the SC with a scope of effort and expected outcomes at the start of all strategic initiatives and to seek SC approval during implementation if there is a substantial change to the relevant strategic initiative’s scope.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

Executive Director Selection Process**Decision Point GF/B36/DP07:**

1. The Board notes:
 - a. Its November 2016 approval (GF/B35/EDP19) of the terms of reference of the 2016 Executive Director Nomination Committee (the “Nomination Committee”), as set forth in Annex 1 to GF/B35/ER15; and
 - b. Consultations between the Ethics and Governance Committee and the Chair and Vice-Chair of the Board with respect to the terms of reference of the Executive Director, voting procedures for the selection of the next Executive Director, and anticipated timelines for recruiting the next Executive Director, as outlined in GF/B36/07.
2. Accordingly, the Board approves:
 - a. The revised terms of reference of the Executive Director, as presented in Annex 1 to GF/B36/07, which shall supersede the terms of reference approved by the Board under decision point GF/B26/EDP08 and set forth in Annex 1 to GF/B26/ER05; and
 - b. The voting procedure for the selection of the Executive Director, as presented in Annex 2 to GF/B36/07, which shall supersede any prior versions of voting procedures adopted for the selection of any direct report of the Board.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

**Corporate Work Plan and Budget Narrative 2017
and the 2017 Operating Expenses Budget**

Decision Point GF/B36/DP08:

1. Based on the recommendation of the Audit and Finance Committee, the Board approves the following:
 - a. Corporate Work Plan and Budget Narrative 2017, as set forth in GF/B36/05B; and
 - b. 2017 Operating Expenses Budget in the amount of USD 300.0 million, as set forth in GF/B36/05A, which includes USD 17.1 million for the Office of the Inspector General's 2017 operating expenses.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

**Performance Targets for the 2017 – 2022
Strategic Key Performance Indicator Framework**

Decision Point GF/B36/DP09:

1. The Board notes the additional analysis by the Secretariat to develop performance targets for the 2017-2022 Strategic Key Performance Indicator (the “KPI”) Framework approved by the Board in June 2016 under the decision point GF/B35/EDP05 and set forth in Annex 1 to GF/B35/ERO5 (the “Strategic KPI Framework”).
2. To support the efforts of the Global Fund and partners to implement the 2017-2022 Global Fund Strategy and achieve maximum impact, the Board requests:
 - a. Board constituencies to submit statements, questions, concerns or suggested revisions regarding the performance targets, including how country-level information or estimates will be considered, to the Secretariat by 30 November 2016 followed by the Secretariat’s response by 9 December 2016 to be communicated to all constituencies;
 - b. The Chairs and Vice-Chairs of the Audit and Finance Committee (the “AFC”) and the Strategy Committee (the “SC”) to determine, in accordance with the respective mandates of the AFC and SC, the performance targets to be addressed by each committee; and
 - c. The Chairs and Vice-Chairs of the AFC and the SC to establish a joint-committee advisory group (the “Advisory Group”) by 9 December 2016 that will work with the Secretariat to present revised performance targets for the Strategic KPI Framework, based on country-level estimates where relevant and available in alignment with the principle of country ownership, to the AFC and SC for recommendation to the Board by the first week of March 2017.
3. The Advisory Group will:
 - a. Be comprised of four individuals selected from implementer constituencies and four individuals selected from donor constituencies and two representatives of the Technical Partners, in consultation with the Chairs and Vice-Chairs of the AFC and SC, to work with the Secretariat to present revised performance targets for the Strategic KPI Framework;
 - b. Consult with the Technical Review Panel and Technical Evaluation Reference Group;

- c. Consider statements, questions, concerns or suggested revisions by Board constituencies, as well as responses provided by the Secretariat, to advise the Secretariat on presenting the AFC and SC with revised performance targets for the Strategic KPI Framework; and
- d. Be dissolved upon the Board's approval of performance targets for the Strategic KPI Framework.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat

Location of the 37th Board Meeting

Decision Point GF/B36/DP10:

1. The Board welcomes the invitation of the Government of Rwanda to host the Global Fund's 37th Board Meeting on 03-04 May 2017.
2. Accordingly, the Board agrees to convene the 37th Board Meeting in Kigali, Rwanda.

Signed:

Carsten Staur
Rapporteur

Carole Presern
Secretariat