

36th Board Meeting

Next Steps on Global Fund Strategy

For Board Information

GF/B36/17

Montreux, Switzerland

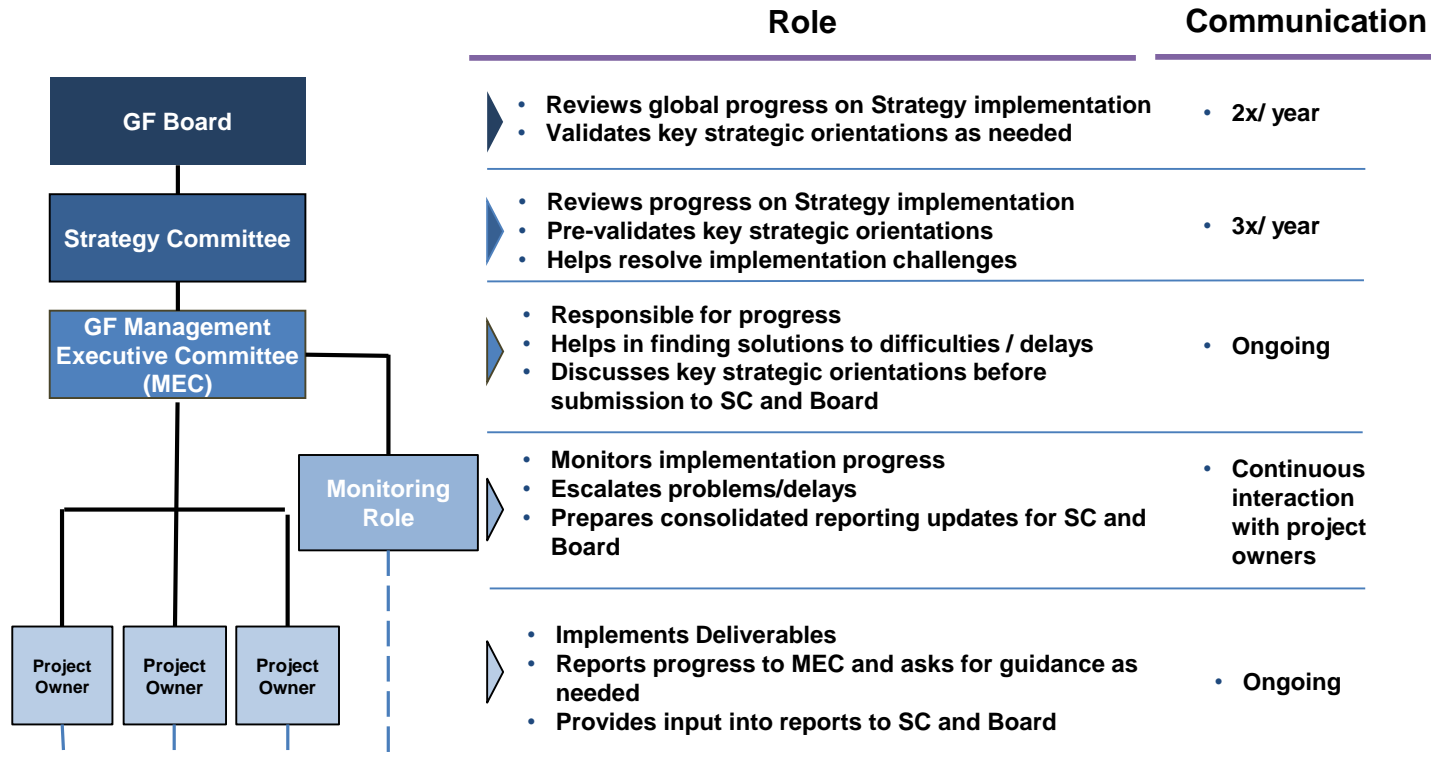
16-17 November 2016

Strategy Implementation: Strategy Committee and Board Oversight

- Board defined the Strategic Framework, approved the 2017-2022 Strategy and developed the KPI framework;
- Strategy Committee and Board:
 - Will receive regular updates on each strategic objective, including KPI monitoring, summaries of progress based upon quantitative and qualitative data from implementation and thematic reporting, and independent TERG reviews;
 - May schedule deeper dives on key topics or challenges as needed; and
 - Is requested to oversee progress and help resolve implementation challenges through consultation, diplomacy, revised policies or other means.
- Strategy implementation is:
 - Undertaken by Secretariat; and
 - Transparently and regularly reported to Board and Strategy Committee.

The Global Fund 36th Board Meeting, 6-17 November 2016, Montreux, Switzerland

Strategy Implementation: Roles and Responsibilities



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Strategy Implementation: Reporting Progress (1/2)

- Regular Board reporting through the Strategy Committee on the progress of individual Strategic Objectives starting 2017
- Implementation reporting will include:
 1. Short updates on each Strategic Objective at each meeting
 - Allows holistic and ongoing oversight of implementation progress;
 - Facilitates timely flagging and resolution of implementation issues; and
 - Enables timely prioritization of critical issues on appropriate timelines.

Strategy Implementation: Reporting Progress (2/2)

2. Deeper dive on selected “Hot Topics” at each meeting (e.g. Supply Chain, Human Rights, Transition & Sustainability, COEs):
 - In-depth discussion on specific areas of the implementation plan
 - Topics determined in advance in consultation with the Strategy Committee
 - Allows for maximal flexibility and more responsive implementation management and oversight

3. Strategic KPI reporting (as per agreed schedule)

4. TERG reports and other thematic reports/evaluations (as per agreed schedule)