



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

First Special Board Meeting
8-9 February 2007

GF/SB1/1

PROVISIONAL AGENDA

(as of 30 January 2006)

Attendance: Board Members and Alternates Only

Venue: Crowne Plaza Hotel, Geneva, Switzerland

Thursday 8 February
(Room: Crans)

9.00 – 10.30	Selection of the Executive Director Presentation of Report of Nominations Committee Chair of the NCII	<u>Information</u>	<u>GF/SB1/2</u>
10.30 – 11.00	Break		
11.00 – 13.00	Selection of the Executive Director Discussion and decision making	<u>Decision</u>	<u>GF/SB1/3</u>
13.00 – 14.00	Lunch (Zermatt)		
14.00 – 15.30	Selection of the Executive Director Discussion and decision making	<u>Decision</u>	<u>GF/SB1/3</u>
15.30 – 16.00	Break		
16.00 – 18.00	Selection of the Executive Director Discussion and decision making	<u>Decision</u>	<u>GF/SB1/3</u>

Friday 9 February 2007
(Room: Crans)

9.00 – 10.30	Presentation of the Report of the Chair of the Performance Assessment Committee and the Chair of the Finance and Audit Committee on the Office of the Inspector General Chair of the PAC Chair of the FAC	<u>Information</u>	<u>GF/SB1/4</u>
10.30 – 11.00	Break		
11.00 – 12.30	Office of the Inspector General Discussion and decision making	<u>Decision</u>	<u>GF/SB1/4</u>
12.30 – 13.30	Lunch (Zermatt)		
13.30 – 15.00	Office of the Inspector General Discussion and decision making	<u>Decision</u>	<u>GF/SB1/4</u>
15.00 – 15.30	Break		
15.30 – 17.00	Office of the Inspector General Discussion and decision making	<u>Decision</u>	<u>GF/SB1/4</u>