



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Twenty-Third Board Meeting
Geneva, 11-12 May 2011

GF/B23/1

Revision 1

INDICATIVE AGENDA

Venue: Starling Hotel and Conference Centre, Geneva, Switzerland

Tuesday 10 May 2011

(Registration, Constituency Meetings, Pre-Briefing Sessions, Welcome Reception)

Time	Agenda Item	Venue
08.30 - 18.00	Registration (all day)	Hotel Foyer
08.30 - 13.00	Constituency Meetings <i>(As pre-arranged by the Constituency Focal Points)</i>	
08.30 - 11.00	Pre-Briefings: Committee Reports	
08.30-09.15	Report of the Policy and Strategy Committee (PSC)	St Moritz
09.00-09.45	Report of Portfolio and Implementation Committee (PIC)	Nendaz
09.30-10.15	Report of the Finance and Audit Committee (FAC)	St Moritz
10.00-10.30	Recommendations of the Ethics Committee	Saas Fee
10.00-10.45	Report of the Market Dynamics and Commodities Ad-hoc Committee (MDC)	Nendaz
10.15-11.00	Report of the Affordable Medicines Facility - malaria Ad-Hoc Committee (AMFm)	St Moritz
12.00 - 14.00	“Finger”/Light Lunch	Zermatt
12.30 - 17.30	Pre-Briefings	
12.30 -13.30	Eligibility, Counterpart Financing and Prioritization	St Moritz
13.30 - 15.00	Comprehensive Reform Working Group (CRWG)	Nendaz
15.00 - 16.30	Matters related to the Office of the Inspector-General	St Moritz
16.30 - 17.30	High-Level Independent Review Panel on Fiduciary Controls and Oversight Mechanisms	Nendaz
19.00 - 21.00	Welcome reception hosted by the Swiss Confederation and	World

Tuesday 10 May 2011

(Registration, Constituency Meetings, Pre-Briefing Sessions, Welcome Reception)

Time	Agenda Item	Venue
	Canton of Geneva <i>Transportation will be provided</i> <i>(Details to be confirmed at registration desk)</i> <i>Photo ID required to access WMO building</i>	Meteorological Organization (WMO) 7bis Avenue de la Paix

Wednesday, 11 May 2011

08.30 - 10.30	Opening Welcome Statements Presenters: Board Chair and Vice-Chair <ul style="list-style-type: none">• <i>Welcome Statements</i>• <i>Welcome to new members</i> <u>Decision Points</u> <ul style="list-style-type: none">• <i>Appointment of Rapporteur</i>• <i>Approval of Agenda</i>• <i>Approval of the Report of Twenty-Second Board Meeting</i>• <i>Approval of the 2010 Annual Report</i>	<u>For Decision</u>
	Report of the Executive Director Presenter: Executive Director	<u>For Information</u>
10.30-11.00	Coffee Break	
11.00-12.00	High-Level Independent Review Panel on Fiduciary Controls and Oversight Mechanisms Presenters: H.E. President Festus Mogae and H.E. Governor Michael O. Leavitt, Panel Co-Chairs <u>Decision Point</u> <ul style="list-style-type: none">• <i>High-Level Independent Review Panel</i>	<u>For Decision</u>
12.00-13.00	Eligibility, Prioritization, Counterpart Financing Presenters: Chairs of PSC and PIC <u>Decision Point</u> <ul style="list-style-type: none">• <i>Eligibility criteria, Counterpart Financing Requirements and Prioritization of Proposals for Funding from the Global Fund</i>	<u>For Decision</u>
13.00-14.00	Lunch	Zermatt
14.00-14.30	Eligibility (cont'd)	
14.30 -15.00	Governance Matters Presenters: Board Chair and Vice-Chair <ul style="list-style-type: none">• Election of Chair and Vice-Chair of the Board• Extension of Committee terms and members and appointment of new committee leaders and members <u>Decision Points</u> <ul style="list-style-type: none">• <i>Election of Board Chair and Vice-Chair</i>• <i>Transition of Board Committee in 2011</i>	<u>For Decision</u>

15.00-15.30	<i>Coffee Break</i>	
15.30-17.30	<p>Reform Agenda</p> <p>Recommendations of the Comprehensive Reform Working Group (CRWG)</p> <p>Presenters: Board Chair and Executive Director</p> <p><u>Decision Points</u></p> <ul style="list-style-type: none"> • <i>The Report of the Comprehensive Reform Working Group (CRWG)</i> • <i>Plan for Comprehensive Reform: Fiduciary Controls</i> • <i>Plan for Comprehensive Reform: Value for Money</i> • <i>Plan for Comprehensive Reform: Partnerships</i> • <i>Plan for Comprehensive Reform: Business Model</i> • <i>Plan for Comprehensive Reform: Governance</i> • <i>Plan for Comprehensive Reform: Implementation of Reforms, Monitoring, and Learning</i> 	<u>For Decision</u>
17.30-18.30	Executive Session	<u>Closed session</u>

Thursday, 12 May 2011

08.30 -9.00	Forecast of Assets Available for Grant Approvals Presenters: Secretariat	<u>For Information</u>
9.00-10.30	Global Fund Strategy Framework 2012-2016 Presenters: PSC Chair and Vice-Chair <u>Decision Point</u> <ul style="list-style-type: none">• <i>A Strategy for the Global Fund 2012-2016</i>	<u>For Decision</u>
10.30-10.45	Partnership Forum Presenters: Chair and Vice-Chair of the Partnership Forum Steering Committee	<u>For Information</u>
10.45-11.15	Coffee Break	
11.15 - 12.45	Matters Related to the Office of the Inspector-General Presenter: Inspector-General <ul style="list-style-type: none">• Comments by FAC Chair• Comments by Secretariat	<u>For Input</u>
12.45-13.15	Trustee Report Presenter: World Bank	<u>For Information</u>
13.15-14.15	Lunch	Zermatt
14:15-18.00	Recommended Decision Points from Committees	<u>For Decision</u>
14.15-15.00	Policy and Strategy Committee (PSC) Presenters: PSC Chair and Vice-Chair <u>Decision Points</u> <ul style="list-style-type: none">• <i>Term of the Market Dynamics and Commodities Ad Hoc Committee</i>• <i>Review of non-voting Board seats</i>• <i>Interim measures to address challenges experienced by First Learning Wave grants based on National Strategy Applications for Madagascar and Rwanda</i>• <i>Risk management oversight</i>• <i>Replenishment of TERG members</i>	
15.00-15.30	Portfolio and Implementation Committee (PIC) Presenters: PIC Chair and Vice-Chair	

Decision Points

- *Revised Country Coordinating Mechanism Guidelines*
- *Pilot Humanitarian Emergency Response Fund*
- *Terms of Reference of the Technical Review Panel*

15.30-16.00 Finance and Audit Committee (FAC)

Presenters: FAC Chair and Vice Chair

Decision Points

- *Exceptional Extension Funding Related to the Timing of the Approval of Round 11*
- *Approval of Public Release of the Investigation Report on Mali Grants*
- *Approval of 2010 Financial Statements*

16.00-16.30 Coffee Break

16.30-16.45 Ethics Committee

Presenter: Ethics Committee Chair and Vice Chair

Decision Points

- *Revisions to Whistle-blower Policies*
- *Revisions to the Ethics and Conflict Interest Policy's Declaration of Interest Form*

16.45-17.30 Market Dynamics and Commodities Ad-hoc Committee (MDC)

Presenter: MDC Ad-Hoc Chair and Vice Chair

Decision Points

- *Global Fund Market-Shaping Strategy and Market-Shaping Interventions for ARVs*
- *Expediting transition to fixed-dose combinations of artemisinin-based combination therapies (ACTs)*

17.30-18.00 Affordable Medicines Facility - malaria Ad-hoc Committee

Presenter: AMFm Ad-Hoc Committee Chair and Vice Chair

**18.00-18.30 Acknowledgements
Wrap-up and Closure**