

DRAFT AGENDA

PRE-MEETING DAY, Wednesday, 6 November 2013

Implementation of the New Funding Model

09:00 – 10:30 Decisions taken and their practical application

- *Recap of decisions already approved by the Board, and noting areas raised for attention moving forward*
- *Additional decisions by the Strategy, Investment & Impact Committee under delegated authority of the Board*
- *Sharing Grant Management experiences from the transition and early applicant phases*
- *Questions and Answers session*

Presenters: Todd Summers (SIIC Chair), Shawn Baker (TRP Chair), Mark Edington (Head – Grant Management)

10:30 – 11:00 Break

Update on Key Operational Strategies

11:00 – 12:00 Private Sector Engagement

- *Introducing a broader Private Sector partnership engagement strategy and identifying key opportunities ahead*

Presenters: Christoph Benn, Director – External Relations Department, and Private Sector Delegation of the Global Fund Board

12:00 – 13:00 Procurement for Impact

- *Update on key transformations under way*
- *Questions and Answers*

Presenter: Chris Game, Chief Procurement Officer

13:00 – 14:00 Delegate Lunch

14:00 – 14:45 The Global Fund's People Strategy – Human Resources update

- *Presentation of the People's strategy*
- *Questions and Answers Session*

Presenter: Beth O'Donnell, Head – Human Resources

Constituency Meetings

- 15:00 – 18:30**
- *Opportunity for constituencies to meet and discuss upcoming Board priorities*

19:00 – 20:30 Welcome Reception

Thursday, 7 November 2013 (Day One)

09:00 – 09:30 **Opening**

- *Welcome remarks*
- *Decision - Approval of Rapporteur*
- *Decision - Approval of Agenda*
- *Decision - Approval of the Report of the 29th Board Meeting*
- *Review of actions arising from 29th Board Meeting*

09:30 – 10:45 **Report of the Executive Director**

- *Observations from the Executive Director on the year that's past and the year ahead*
- *Board Member reflections*

10:45 – 11:15 **Break**

11:15 – 12:00 **Accountability matters – The Global Fund's Inspector General**

- *An introduction from the Inspector General of his vision and strategy for his role in the years ahead*
- *Key thematic areas coming from the Report of the Inspector General*

12:00 – 13:00 **Accountability matters – Key priorities and processes**

- *Identifying key changes in the Global Fund's Recoveries processes*
- *An update on formation of the Sanctions Panel and industry initiatives in this area*
- *Decision – Whistleblower Policy*

13:00 – 14:00 **Lunch**

14:00 – 16:00 **Ensuring full delivery of the new funding model**

- *SIIC and FOPC Leadership identification of the remaining decisions required to support full rollout of the revised model from March 2014 and key interdependencies*
- *Transitioning to the new funding model: implications for the comprehensive funding policy*
- *Discussion of Board approval timetable to ensure optimal full roll-out of the new funding model*
- *Questions and Answer session*

16:00 – 16:30 **Break**

Thursday, 7 November 2013 (Day One), Continued

- 16:30 – 17:15** **Ensuring full delivery of the new funding model (continued)**
- *Decision – Revision to the Eligibility Criteria, Counterpart Financing Requirements and Prioritization of Proposals for Funding from the Global Fund Policy*
- 17:15 – 18:00** **Ethics**
- *Ethics Official Report to the Board*
- 18:30 – 20:00** **Executive Session**
- *Session with Board Members and Alternate Members*

Friday, 8 November 2013 (Day Two)

08:30 – 09:30 Financial oversight

- *Update on expenditure to end Q3 2014, and revised 2013 whole of year re-forecast*
- *Timetable for preparation of the 2014 OPEX and budget narrative*
- *Decision- Q1-2014 Operating Expenses (OPEX) Budget*

09:30 – 10:30 Corporate Key Performance Indicators

- *Decision - Approval of Corporate Key Performance Indicators*

10:30 – 11:00 Break

11:00 – 11:30 Executive Director Annual Performance Assessment update

- *Update on timetable*

11:30 – 12:00 The Global Fund's 4th Replenishment and Strategic Opportunities arising

- *Introducing the December 2013 Replenishment Event*
- *Recapping the impact of a strong replenishment on the three diseases and health systems*

12:00 – 13:00 Lunch

13:00 – 14:00 Committee Leadership and Membership

- *Decision - Approving AEC membership changes*
- *Decision - Approval of Committee Chairs and Vice Chairs*
- *Discussion on ensuring strong continuing committee performance for the Board over the 2014 – 2016 committee term*
- *Confirming timetable for Committee Member appointment process*

14:00 – 16:00 Setting a strategic 2014 Board Calendar

- *Discussing the 2014 Board meeting calendar, and scope of February 2014 Meeting*
- *Seeking guidance on forward looking issues for the Board for 2014 and beyond*
 1. *Operating within a holistic ethical framework*
 2. *Optimizing the Global Fund partnership*
 3. *Ensuring the Secretariat has and maintains the capacity to implement the new funding model*

16:00 – 16:30 Meeting conclusion