

37th Board Meeting, 3-4 May 2017

Final Agenda – Revision 4

GF/B37/01
Board Decision

PURPOSE: This document presents the Agenda of the 37th Global Fund Board Meeting, held in Kigali, Rwanda, on 3-4 May 2017.

Pre-Meeting Day, Monday 1 May 2017

8:30-12:30

Constituency meetings

Opportunities for Constituencies to meet and discuss upcoming Board priorities

9:00-12:00

Placeholder for Visit

(Board Leadership and Board Members only. Invitation to follow.)

12:30-14:00

Lunch Break

14:00-18:00

Constituency meetings

Opportunities for Constituencies to meet and discuss upcoming Board priorities

18:00-19:00

Onboarding Welcome Event

New Board Members and Alternate Board Members

(By Invitation Only)

This informal cocktail hour provides an opportunity for new Board and Alternate Members to meet each other, some longstanding governance officials, and the leadership of the Secretariat.

Office of Board Affairs

Pre-Meeting Day, Tuesday 2 May 2017

8:30-12:30

Site visits

12:30-13:30

Lunch Break

Side event: Network of Rwandan Parliamentarians on Population and Development (RPRPD) Lunch

(open to all delegates – up to venue capacity)

An opportunity to interact with the Rwandan Parliamentarians, hear about the success story of Rwanda in the fight against the three diseases and its commitment to sexual and reproductive health and rights, in light of its recently approved legislation, and learn more about the role of the Rwandan Parliament in strengthening its health systems.

13:30-14:30

Side Event: MOPAN (Multi-Lateral Organization Performance Network)

MOPAN has undertaken the first ever evaluation of the Global Fund in 2016 and has recently presented its outcomes of the Chair and Vice-Chair of the Board, as well as to the Management Executive Committee of the Global Fund.

As a follow up step and as for other multilateral organization evaluations, they will be presenting the outcomes of their evaluation.

Pre-Meeting Day, Tuesday 2 May 2017 continued

Pre-day Briefings

- 14:30-15:15**
45 min
- 2017-2022 Strategy Implementation Reporting**
- SC Leadership*
Head, Policy and Strategy
- 15:15-16:00**
45 min
- Update on the Technical Evaluation Reference Group (TERG) Work**
- Update on PCEs
 - 2017 Strategy Review update
- SC Leadership*
TERG Chair; Head, SIID
- 16:00-16:45**
45 min
- Outcomes from the Office of Inspector General Governance Review**
- EGC Leadership*
Inspector General
- 16:00-17:30**
- Side Event: Francophone Meeting***
(for delegates from francophone countries)

Change of Venue: Radisson Blu Hotel & Convention Centre

- 18:30 – 20:00**
90 min
- A High Level Panel comprised of Ministers of Health and Finance, the Executive Director of the Global Fund, and Private Sector representatives, will discuss perspectives for increased domestic resource mobilization for health through innovative domestic financing strategies.*
- As many countries commit to achieving Universal Health Coverage, the role of domestic financing in health will be greater. Countries will need to introduce further reforms of domestic public financial management systems to achieve the anticipated health outcomes, seeing as evidence-based budget planning, allocation, execution and leveraging efficiency, play a critical role in generating more resources for the health sector.*
- 20:00 – 21:30**
- Welcome Reception**

37th Board Meeting, 3-4 May 2017

Day 1, Wednesday 3 May 2017

Document
Reference

8:00-8:15 **Welcome Coffee**

The transmission room will be closed on the morning of Day 1. All Board Members and delegates are invited to attend the morning sessions directly in the meeting room.

8:15-8:45
30 min

Board Meeting Opening

GF/B37/01
(Decision)

- Opening remarks from the Board Chair and Vice-Chair
- Overview of agenda and sequencing of decisions
- Review of decisions of the 36th Board Meeting

Chair and Vice-Chair of the Board

Decision: Approval of the Rapporteur

Decision: Approval of the Agenda

Governance Oversight

8:45-9:30
45 min

Approval of the Board Leadership Terms of Reference & Appointment of the Board Chair and Vice-Chair

GF/B37/22
(Decision)
GF/B37/08
(Decision)

EGC Leadership
Board Leadership

Discussion and Decision

Decision: Approval of the Board Chair and Vice-Chair Terms of Reference

Decision: Appointment of the 2017-2019 Board Chair and Vice-Chair

Leadership Update

9:30-10:45
75 min

Update from the Executive Director

Executive Director

Discussion session

Special Session

10:45-12:00
75 min

Board Meeting Special Session

- Welcome remarks by the Minister of Health
- Welcome remarks by the Board Leadership
- Remarks by the Guest of Honour

Chair and Vice-Chair of the Board

12:00-13:30 *Lunch*

Commitment of Financial Resources

13:30-14:30 60 min	2016 Financial Performance & 2017 Projections, and 2016 Annual Financial Report & External Audit Opinion <ul style="list-style-type: none">• 2016 Annual Financial Statements and External Audit Opinion• Update on Financial Performance	GF/B37/02 (Decision) GF/B37/11 GF/B37/29
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AFC Leadership
Interim Chief Financial Officer; External Auditor

Discussion and Decisions

Decision: Approval of the 2016 Annual Financial Report (including the Consolidated Financial Statements and Statutory Financial Statements)

14:30-15:15 45 min	Joint World Bank Investment and Oversight <i>AFC Leadership</i> <i>Executive Director; Head, Grant Management Division; Inspector General</i>	GF/B37/03 (Decision)
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Discussion and Decision

Decision: Approval of the Administration Agreement with the World Bank

15:15-15:30 *Coffee Break*

Resource Mobilization & Commitment of Financial Resources

15:30-16:45 30 min	Continuing Resource Mobilization Efforts Throughout the Replenishment Cycle	GF/B37/28
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AFC Leadership
Director of External Relations

45 min	Amended Policy on Restricted Financial Contributions	GF/B37/04 (Decision)
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Discussion and Decision

Decision: Approval of revisions to the Amended and Restated Policy on Restricted Financial Contributions

Governance Oversight

16:45-18:15 60 min	Executive Session of the Board Selection Process for the next Executive Director
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EGC Leadership
Board Leadership

Close of Day 1

18:15-18:45 *Refreshments served for Board Members and Alternates ahead of the Executive Session*

18:45-21:00 **Executive Session of the Board**
135 min Annual Performance Reviews of the Executive Director and Inspector General

8:00-10:15 135 min	<u>Executive Session of the Board</u>	
10:15-10:30	<i>Coffee Break</i>	
	<u>Strategy</u>	
10:30-11:15 45 min	Sustainability, Transition and Co-Financing Update <i>SC Leadership</i> <i>Head, Grant Management Division; Senior Project Lead, STC</i> <u>Discussion session</u>	GF/B37/17
11:15-12:00 45 min	Wambo.org: Progress Update and Steps for Advancement <i>SC Leadership</i> <i>Chief Procurement Officer; Head, Grant Management Division</i> <u>Discussion and Decision</u> <i>Decision: Approval of the Wambo.org Progress Update and Steps for Advancement</i>	GF/B37/07 (Decision)
	<u>Risk Management</u>	
12:00-13:00 60 min	Annual Opinion of the Ethics Officer <i>Ethics Officer</i> 2016 Inspector General Annual Report & Annual Opinion on Governance, and Risk Management & Internal Controls of the Global Fund <i>Inspector General</i> Annual Risk Report and 2016 Assurance Statement on Risk Management <i>Chief Risk Officer</i> <u>Joint panel discussion session with EO, IG and CRO</u>	GF/B37/10 GF/B37/12 GF/B37/13 GF/B37/27
13:00-14:00	Lunchtime Executive Session of the Board Selection Process for the next Executive Director	
14:00-14:30 30 min	Selection Process for the next Executive Director <i>EGC Leadership</i> <i>Board Leadership</i> <u>Discussion and Decision</u> <i>Decision: Appointment of the 2017 EDNC Membership</i>	GF/B37/24 (Decision)

Strategy

18:00-18:30 **Annual Report on Community, Rights and Gender 2016** GF/B37/18
30 min

SC Leadership

Head, Community, Rights & Gender Department

Discussion session

18:30-19:00
30 min

Close of Board Meeting

- Board High-Level Work Plan
- Remarks from the new Board Chair and Vice-Chair
- Closing Remarks from the current Board Leadership

1. Decisions to be taken at the Board Meeting

#	Decision	Committee
1	Appointment of the Rapporteur	N/A
2	Approval of the Agenda	N/A
3	Approval of the Board Chair & Vice-Chair Terms of Reference	EGC
4	Appointment of the 2017-2019 Board Chair and Vice-Chair	EGC
5	Approval of the 2016 Annual Financial Report	AFC
6	Approval of the 2016 Statutory Financial Statements	AFC
7	Approval of the Administration Agreement with the World Bank	AFC
8	Approval of revisions to the Amended and Restated Policy on Restricted Financial Contributions	AFC
9	Appointment of the 2017 EDNC Membership	EGC
10	Approval of the Wambo.org Progress Update and Steps for Advancement	SC
11	Approval of Health Situation in Venezuela	N/A
12	Approval of the Amended and Restated Global Fund Quality Assurance Policy for Diagnostic Products	SC

2. 37th Board Meeting – Reports to be shared for information

- Recoveries Report
- Report of the Coordinating Group
- Report of the 36th Board Meeting, 16-17 November 2016

37th Board Meeting Documents List

Reference	Document Title
For Decision	
GF/B37/01	37 th Board Meeting Agenda
GF/B37/02	Annual Financial Report 2016 (including the Consolidated Financial Statements and Statutory Financial Statements)
GF/B37/03	Global Fund Financing Agreement with the World Bank
GF/B37/04	Update on the Implementation of the Amended and Restated Policy for Restricted Financial Contributions and Revision Proposal
GF/B37/06	Revisions to the Global Fund Policy on Quality Assurance for Diagnostic Products (Annex 1, 2, 3)
GF/B37/07	Wambo.org: Progress Update and Steps for Advancement
GF/B37/08	Appointment of the Board Chair and Vice-Chair
GF/B37/21	Update and Discussion on Health Situation in Venezuela
GF/B37/22	Board Chair and Vice-Chair Terms of Reference
GF/B37/24	Executive Director Nomination Committee Membership
For Information	
GF/B37/09	<i>Document reference not in use</i>
GF/B37/10	Ethics Office Annual Report and Opinion 2016
GF/B37/11	External Auditor's Report to the Board
GF/B37/12	Office of the Inspector General 2016 Annual Report
GF/B37/13	Progress Update on OIG Agreed Management Actions 2016
GF/B37/14	<i>Document reference not in use</i>
GF/B37/15	<i>Document reference not in use</i>
Strategy	
GF/B37/16	Funding Model Implementation Report on the 2014-2016 Period
GF/B37/17	Update on Sustainability, Transition and Co-Financing
GF/B37/18	Annual Report on Community, Rights and Gender 2016
GF/B37/19	2017-2022 Strategy Implementation Reporting

Reference	Document Title
GF/B37/20	Update on the Technical Evaluation Reference Group (TERG) Work
Governance Oversight	
GF/B37/05	Code of Ethical Conduct for Country Coordinating Mechanism Members
GF/B37/23	Report of the Coordinating Group
Commitment of Financial Resources	
GF/B37/25	Recoveries Report
GF/B37/29	Executive Summary: Global Fund Financial Performance and Financial Statements
Assessment of Organizational Performance	
GF/B37/26	End-2016 Corporate Key Performance Indicator Results
Risk Management	
GF/B37/27	Risk Management Report and Annual Opinion 2016
Resource Mobilization	
GF/B37/28	Update on resource mobilization and Action Plan for continuing resource mobilization efforts throughout the replenishment cycle