

Annex 1 – Summary of Committee Input

Extracts from the Report of the 5th Strategy Committee Meeting (October 2017)¹:

TERG Chair highlighted the expectations for PCE outcomes in three to six years, and the current status for the eight countries... Committee members discussed topics related to publication, outputs, partnerships at country level, collaboration with GAVI, and costs. On the last item, the Committee noted that the PCE has not yet been able to use grant funding to supplement funding from the Catalytic Investments. The TRP constituency requested that the 2018 PCE findings be communicated to the TRP.

Extracts from the Draft Report of the 6th Strategy Committee Meeting (March 2018):

The TERG Chair reported to the Strategy Committee the key findings, conclusions and recommendations of the thematic reviews on a) Adolescent Girls and Young Women (AGYW) and HIV and b) Malaria Elimination in Southern Africa.

[In the AGYW and HIV review] Committee members particularly appreciated findings on data and its disaggregation. The review also included findings on technical support, which the Committee pointed out should be further discussed between partners.

The TERG completed the thematic review on In-country Assurance for Programmatic Risk, which complements OIG's work. The TERG is mostly in agreement with this review's recommendations; however, several areas require further discussion with the Secretariat, resulting in a delayed completion of the TERG's position paper... The Committee's discussion of the report highlighted the need for further discussion and clarification of the TERG's position.

The Committee briefly discussed how TERG's independent evaluation work could be better used to inform Strategy Committee discussions, especially with a new incoming Strategy Committee.

The new Strategy Committee may enhance the interactions, including timing, with the TERG, to better inform the Committee.

TERG also delivered the first PCE synthesis report.

Annex 2 – Relevant Past Board Decisions

Relevant past Decision Points	Summary and Impact
A. Prospective Country Evaluations	
GF/B36/DP06: Catalytic Investments for the 2017-	Based on the recommendation of the Strategy Committee and the amount of sources of funds for allocation recommended by the Audit and

¹ [GF/SC05/20](#) Chair's Summary Notes.

Relevant past Decision Points	Summary and Impact
<p>2019 Allocation Period (November 2016)²</p>	<p>Finance Committee, the Board decides that USD 800 million will be available for catalytic investments over the 2017 – 2019 allocation period for the priorities and associated costs presented in Table 1 of GF/B36/04 – Revision 2, including USD 22 million for TERG PCEs.</p>
<p>B. Thematic Review on Malaria Elimination in Southern Africa</p>	
<p>GF/B36/DPo6: Catalytic Investments for the 2017 – 2019 Allocation Period (November 2016)³</p>	<p>The Board set out, as part of USD 800 million for catalytic investments over the 2017 – 2019 allocation period, US\$20 million as a priority to sustain the scale of GF investments to address malaria elimination in southern Africa. Resources are to be used for: regional policy harmonization, quality assurance systems, proactive provision of technical support, identification and resolution of bottlenecks, regional training, cross-border regional collaboration, monitoring of progress and information sharing through online reporting with high temporal and spatial resolution, targeted interventions to reduce cross-border transmission, identifying determinants of continued transmission, external verification of target achievement, certification of malaria-free status and technical support to prevent reestablishment in countries free of malaria, facilitation of elimination in countries ineligible for country allocations, and identifying ways to ensure long-term sustainable financing.</p>
<p>GF/B36/EDPo4 Decision on the Secretariat’s Recommendation on Additional Funding from the 2014 Allocation (December 2016)⁴</p>	<p>The Board approved the incremental funding recommended for RO Lubombo Spatial Development Initiative 2 (LSDI-2) (QPA-M-LSDI)</p>
<p>GF/B33/EDP15 Decision on the Secretariat’s Recommendation on Additional Funding from the 2014 Allocation (September 2015)⁵</p>	<p>The Board approved the incremental funding recommended for Elimination 8 - SADC (QPA-M-E8S)</p>
<p>C. Thematic Review on AGYW and HIV</p>	
<p>GF/B36/DPo6: Catalytic Investments for the 2017-</p>	<p>The Board approved USD 800 million for catalytic investment priorities, including USD 55 million</p>

² <https://www.theglobalfund.org/board-decisions/b36-dp06/>

³ <https://www.theglobalfund.org/board-decisions/b36-dp06/>

⁴ <https://www.theglobalfund.org/board-decisions/b36-edp04/>

⁵ <https://www.theglobalfund.org/board-decisions/b33-edp15/>

Relevant past Decision Points	Summary and Impact
2019 Allocation Period (November 2016) ⁶	in matching funds for Adolescent Girls and Young Women.
GF/B35/DP04: Global Fund Strategy 2017 – 2022: Investing to End Epidemics (April 2016) ⁷	The Board approved the Global Fund Strategy 2017 – 2022, which outlined four Strategic Objectives. The third Strategic Objective is to protect and promote human rights and gender equality.
GF/B31/DP06: Special Initiatives (March 2014) ⁸	The Board decided that up to USD 100 million will be available over the 2014-2016 allocation period for a number of Special Initiatives, including USD 15 million for Technical Assistance on Community, Rights and Gender.
GF/B19/DP34: Enhancing the Global Fund's Response to HIV/AIDS (May 2009) ⁹	Among other topics, the Board recognized that the Global Fund has a responsibility to use its influence to leverage a reduction in stigma, discrimination, criminalization of people due to their sexual orientation or gender identity and HIV+ individuals, travel restrictions and sexual and gender violence.
GF/B18/DP18: Gender Equality Strategy (November 2008) ¹⁰	The Board approved "The Global Fund's Strategy for Ensuring Gender Equality in the Response to HIV/AIDS, Tuberculosis and Malaria".

Annex 3 – Relevant Past Documents & Reference Materials

A. Prospective Country Evaluations

[GF/SIIC17/10](#) TERG Position Paper: Mechanisms for Review and Decision Making of Concept Notes in the Global Fund Funding Model (March 2016).

B. Thematic Review on Malaria Elimination in Southern Africa

[GF/B36/04 – Revision 2](#) The Global Fund. 36th Board Meeting Catalytic Investments for the 2017-2019 Allocation Period (November 2016).

[GF/B38/13](#) Report of the Technical Evaluation Reference Group [on Strategic Review 2017] (November 2017).

C. Thematic Review on AGYW AND HIV

[Results, Gaps and Lessons from Implementation of Strategies/Action Plans on Gender Equality and Key Populations](#) “Rapid Review” (Global Fund, 2016).

[Gender Equality Strategy](#) (Global Fund, 2008).

⁶ <https://www.theglobalfund.org/board-decisions/b36-dp06/>

⁷ <https://www.theglobalfund.org/board-decisions/b35-dp04/>

⁸ <https://www.theglobalfund.org/board-decisions/b31-dp06/>

⁹ <https://www.theglobalfund.org/board-decisions/b19-dp34/>

¹⁰ <https://www.theglobalfund.org/board-decisions/b18-dp18/>