

# 40th Board Meeting, 14-15 November 2018

## Agenda – Revision 1

GF/B40/01 – Revision 1  
Board Decision

Issued 15 November

PURPOSE: This document presents the Agenda of the 40th Global Fund Board Meeting, held in Geneva on 14-15 November 2018.

# Meeting Overview

## I. Decisions

<b>Core function</b>	<b>Decision</b>	<b>Committee</b>
Governance	Approval of the Rapporteur	Board Leadership
	Approval of the Agenda	
Commitment of Financial Resources	Approval of the 2019 Corporate Work Plan and Operating Expenses Budget	AFC
Resource mobilization and Partnerships	Private Sector Engagement	EGC

## II. Decisions to be taken electronically ahead of the Board Meeting

<b>Core function</b>	<b>Decision</b>	<b>Committee</b>
Strategy	Strategic KPI Framework: Performance target for KPI 12B (Availability of affordable health technologies: affordability)	AFC
Governance	Appointment of Members of the Board Leadership Nomination Committee	EGC
	Terms of Reference of the Board Chair and Vice-Chair	EGC

### III. Topics for Board Information, including items for future Decision (Pre-Day and Board Agenda)

<b>Core Function</b>	<b>Topic</b>	<b>Committee</b>	<b>Board Agenda / Pre-Day</b>
Leadership Updates	Report of the Executive Director	N/A	Board Meeting
	Office of the Inspector General Progress Report	AFC	Board Meeting
Strategy & Organizational Performance	Strategic Performance Reporting	SC, AFC	Board Meeting
	Update on Value for Money	SC	Pre-Day
Strategy	Reviewing the Allocation Methodology for the 2020-2022 period (Decision May 2019)	SC	Board Meeting
	Roundtable Special Session: Human Rights	SC	Pre-Day
	Country Funding & Update from the Technical Review Panel	SC	Pre-Day
	Report of the Technical Evaluation Reference Group	SC	Pre-Day
Governance	Strengthening Committee Selection Processes (Decision May 2019)	EGC	Pre-Day
	Launch: Board Leadership Selection Process for 2019-2021 term	Board Leadership	Board Meeting
	Briefings from Committee Leadership	AFC, EGC, SC	Board Meeting
	Ethics & Integrity: Training and Discussion Session	EGC	Board Meeting & Pre-Day
Risk Management	Risk Management Report	AFC (EGC, SC)	Board Meeting
Resource Mobilization & Partnerships	Resource Mobilization & Replenishment	AFC	Board Meeting
	Innovative Finance: a Structured Approach	AFC	Board Meeting

### IV. Document Only

<b>Core Function</b>	<b>Topic</b>	<b>Committee</b>
Governance	Report of the Coordinating Group	CG
	Annual Report on Status of Board Decisions	n/a
Commitment of Financial Resources	Recoveries Report	AFC
Risk Management	Joint Agreed Management Actions Progress Report	AFC
Legal Matters	Annual Report on Privileges and Immunities	EGC

# Pre-Meeting Day, Tuesday 13 November 2018

## **Pre-day Briefings Forum**

08.30-09.30

### **Report of the Technical Review Panel & Country Funding**

*SC Leadership; Chair, Technical Review Panel  
Head, Grant Management Division  
Head, Access to Funding*

Session format: presentation and discussion.

Objectives:

- *Report on (i) TRP analysis on RSSH and (ii) directions on the changes to the application process for the next cycle*
- *Routine update on country funding status.*

*Background document: TRP Report on RSSH Investments in the 2017-2019 Funding Cycle (GF/SC08/04-Annex 2)*

09.30-10.30

### **Report of the Technical Evaluation Reference Group**

*SC Leadership; Chair, TERG  
Head, Strategy, Investment and Impact Division*

Session format: presentation and discussion.

Objectives:

- *Briefing on ongoing thematic reviews and country evaluations.*

*Document GF/B40/08 – Report of the TERG*

10.30-11.00

### **Coffee break**

11.00-12.00

### **Strengthening Committee Selection Processes**

*EGC Leadership*

Session format: presentation and discussion.

Objectives:

- *Consultation with Board constituencies on way forward to strengthen committee selection processes, leading to Board decision in May 2019.*

*Document GF/B40/09 – Strengthening Committee Selection Processes*

12.00-13.00

### **Lunch**

## Pre-Meeting Day, Tuesday 13 November 2018

12.00-13.00

### **Side Event: Point 7 Youth Advisors Briefing**

*Concept note shared under separate cover  
Location: Banyan room*

13.00-14.00

### **Update on Value for Money**

*SC Leadership  
Head, Strategy, Investment and Impact Division  
Chief Health Economist*

Session format: presentation and discussion.

Objectives:

- *Opportunity for exchange and Q&A with the Strategy Committee leadership and the Secretariat on value for money.*

*Document GF/B40/15 – Update on Value for Money*

14.00-15.00

### **Training Session: Ethics and Integrity at the Global Fund**

*Ethics Officer*

15.00-15.30

### **Coffee break**

15.30-17.30

### **Special Session on Human Rights**

*Roundtable convened by the Communities, Developed Country NGO and Developing Country NGO constituencies*

*Panel discussion moderated by Ambassador Stéphanie Seydoux, French Ambassador for Global Health*

*Concept note shared under separate cover  
Location: Forum*

18.45-19.30

### **Onboarding cocktail for new Board Members and Alternates**

*On invitation*

*Location: Global Health Campus, Level 2 Cafeteria*

19.30-21.00

### **Welcome Reception**

*With the support of the Swiss Federal Department of Foreign Affairs*

*Location: Global Health Campus, Level 2 Cafeteria*

# 40<sup>th</sup> Board Meeting, 14-15 November 2018

Day 1, Wednesday 14 November 2018

Document  
Reference

**Board Meeting: Forum**  
**Transmission room: Baobab Room**

08.15-08.30 **Board Meeting Opening** GF/B40/01  
(Decision)

*Chair and Vice-Chair of the Board*

Session format: Formalities and no-objection decisions.

Objectives:

- Opening remarks from the Board Chair and Vice-Chair
- Lighting of the candle (Communities)
- Overview of agenda and sequencing of decisions
- **Decision:** *Approval of the Rapporteur*
- **Decision:** *Approval of the Agenda*

## Leadership Updates

08.30-10.00 **Report of the Executive Director** GF/B40/04

Session format: Presentation, discussion.

Objectives:

- Board discussion of the Executive Director's Report and opportunity for interaction.

10.00-10.30 **Coffee break**

## Strategy & Organizational Performance

10.30-11.30 **Strategic Performance Reporting** GF/B40/14

*SC Leadership*  
*AFC Leadership*  
*Head, Strategy and Policy, Strategy and Policy Hub*

Session format: Presentation, discussion.

Objectives:

- *Strategic KPIs mid-2018 performance reporting*
- *Progress on Strategy Implementation*
  - *Board discussion and interaction with Secretariat on progress, challenges and priorities in relation to the implementation of the Strategy.*

**Commitment of Financial Resources**

11.30-12.30 **2019 Corporate Work Plan and Operating Expenses Budget** GF/B40/02 A&B  
(Decision)

*AFC Leadership*

*Chief Financial Officer*

Session format: Presentation, discussion and decision.

Objectives:

- *Discuss financial matters.*
- **Decision**: *Approval of the 2019 Corporate Work Plan and Operating Expenses Budget.*

12.30-13.30 **Lunch**

**Resource Mobilization and Partnerships**

13.30-15.00 **Resource Mobilization** GF/B40/17

*AFC Leadership*

*Head, External Relations*

Session format: Presentation, discussion.

Objectives:

- *Briefing and discussion on Resource Mobilization, including the costed Action Plan, and preparations for the 6<sup>th</sup> Replenishment*

15.00-15.30 **Coffee break**

**Strategy Development**

15.30-17.00 **Reviewing the Allocation Methodology for the 2020-2022 period** GF/B40/07

*SC Leadership*

*Head, Strategy, Investment and Impact Division*

*Head, Strategy and Policy, Strategy and Policy Hub*

Session format: Presentation, discussion.

Objectives:

- *Board discussion and interaction with SC Leadership and Secretariat on ongoing work to review the Allocation Methodology, ahead of Board Decision in May 2019 on the Allocation Model and Catalytic Priorities for 2020-2022.*

17.00-18.00 **Executive Session of the Board**

18.30 **Jeffersonian Dinner**

departure

*On invitation: Board Members and Alternates*

*Transportation will be provided from Health Campus*

**Leadership Updates**

08.15-09.00      **Progress Report of the Inspector General**      GF/B40/05

*AFC Leadership  
Inspector General*

Session format: Presentation, discussion.

Objectives:

- *Board discussion of the mid-year progress report from the Inspector General and opportunity for interaction.*

09.00-09.30      **Update from the Inspector General on the Audit of Transition Management Processes**      GF-OIG18-017

*AFC Leadership  
Inspector General  
Head, Grant Management Division*

Session format: Presentation, discussion.

Objectives:

- *Discussion following conclusion of OIG audit on Transition Management Processes.*

**Risk Oversight**

09.30-10.30      **Risk Management Report**      GF/B40/16

*AFC Leadership, SC Leadership, EGC Leadership  
Chief Risk Officer  
Head, Grant Management Division*

Session format: Presentation, discussion.

Objectives:

- *Board discussion of the biannual Risk Management Report, and opportunity for interaction.*

10.30-11.00      **Coffee break**



**Resource Mobilization and Partnerships**

11.00-11.45 **Private Sector Engagement** GF/B40/03  
(Decision)

*EGC Leadership  
Head, External Relations  
Head, Private Sector Engagement Department  
Ethics Officer*

Session format: Presentation, discussion.

Objectives:

- *Present conclusions of the Secretariat's review of approach to private sector engagement, overview of updated internal Framework, and outcomes of EGC discussion.*
- **Decision**: *Private Sector Engagement*

11.45-12.30 **Innovative Finance: a Structured Approach** GF/B40/18

*AFC Leadership  
Chief Financial Officer  
Head, External Relations  
Head, Private Sector Engagement Department*

Session format: Presentation, discussion.

Objectives:

- *Present the structured approach to Innovative Financing mechanisms, following conclusions of the Secretariat's review.*

12.30-13.30 **Lunch**

12.30-13.30 **Francophone Lunch**

*By invitation for delegates from francophone countries*

**Governance**

14.00-15.00 **Training and Discussion Session: Ethics and Integrity**

*Participation: Board Members and Alternates only*

15.00-15.30 **Coffee break**

**Governance**

- 15.30-16.00      **Launch of the Board Leadership Selection Process**
- Board Leadership*  
*EGC Leadership*  
*Chair and Vice-Chair of the Board Leadership Nomination Committee*

**Updates from the Committees of the Board**

- 16.00-16.30      **Audit and Finance Committee Priorities**      GF/B40/10
- AFC Leadership*
- Session format: Presentation, discussion.
- Objectives:
- *AFC priorities leading to May 2019 Board meeting.*
- 16.30-17.00      **Ethics and Governance Committee Priorities**      GF/B40/10
- EGC Leadership*
- Session format: Presentation and discussion.
- Objectives: *Briefing on EGC priorities leading to May 2019 Board meeting, including:*
- *Committee selection processes*
  - *Governance Action Plan initiatives, including Board culture*
  - *Ethics-related policy revisions*
- 17.00-17.30      **Strategy Committee Priorities**      GF/B40/10
- SC Leadership*
- Session format: Presentation and discussion.
- Objectives:
- *SC priorities to May 2019 Board Meeting.*
- 17.30-17.45      **Close of Board Meeting**
- *Board High-Level Work Plan*
  - *Closing Remarks from Board Chair and Vice-Chair*

## 40th Board Meeting Documents List

Reference	Document Title
<b>For Decision</b>	
GF/B40/01	40 <sup>th</sup> Board Meeting Agenda
GF/B40/02A	2019 Work Plan and Budget Narrative
GF/B40/02B	2019 Operating Expenses Budget
GF/B40/03	Update on Secretariat Framework on Private Sector Engagement
<b>For Information</b>	
GF/B40/04	Report of the Executive Director
GF/B40/05	Office of the Inspector General Progress Report
GF/B40/06	Joint Agreed Management Actions Progress Report
<b>Strategy Development</b>	
GF/B40/07	Reviewing the Allocation Methodology for the 2020-2022 Period
GF/B40/08	Report of the Technical Evaluation Reference Group
<b>Governance Oversight</b>	
GF/B40/09	Strengthening Committee Selection Processes
GF/B40/10	Report of the Coordinating Group
GF/B40/11	Annual Report on Privileges and Immunities
GF/B40/12	Annual Report on Status of Board Decisions
<b>Commitment of Financial Resources</b>	
GF/B40/13	Recoveries Report
<b>Assessment of Organizational Performance</b>	
GF/B40/14	Strategic Performance Reporting
GF/B40/15	Update on Value for Money
<b>Risk Management</b>	
GF/B40/16	Risk Management Report
<b>Resource Mobilization</b>	
GF/B40/17	Resource Mobilization & Replenishment
GF/B40/18	A Structured Approach for Innovative Finance – Increasing Financial Innovation

## Supporting Materials

Reference	Document Title
	The Global Fund Results Report 2018
GF-OIG18-017	OIG Audit of the Transition Management Process
GF/SCo8/04 GF/SCo8/04 Annex 2	Background on RSSH: Strategy Committee materials & Technical Review Panel Report on RSSH investments in the 2017-2019 cycle
GF/B39/ER07	Background on Board Leadership Selection: Terms of Reference for the Board Leadership Nomination Committee and Corresponding Amendments to the Core Governance Documents