

41st Board Meeting, 15-16 May 2019

Agenda

GF/B41/01

Board Decision

Purpose of the paper: This document presents the Agenda of the 41st Global Fund Board Meeting, to be held in Geneva on 15-16 May 2019.

Meeting Overview

I. Decisions

Core function	Decision	Committee
Governance	Approval of the Rapporteur	Board Leadership
	Approval of the Agenda	
	Strengthening Committee Selection Processes* ¹	EGC
Strategy	Allocation Methodology for the 2020-2022 Allocation Period	SC
	Catalytic Investments for the 2020-2022 Allocation Period	
Commitment of Financial Resources	2018 Annual Financial Report	AFC
	2018 Statutory Financial Statements	
Commitment of Financial Resources	Appointment of the External Auditor	AFC
Resource Mobilization & Partnerships	Amendments to the Restated Policy on Restricted Financial Contributions	AFC

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

Core function	Decision	Committee
Governance	Revisions to the OIG Charter	AFC
	Board Chair and Vice-Chair appointment	EGC/BLNC
	Revisions to Core Governance Documents	EGC

III. Decision to be taken electronically after the Board Meeting

Core function	Decision	Committee
Governance	Governance Performance Assessment Framework	EGC

¹ Based on a recommendation by the EGC, the Board decided not to discuss this item at the 41st Board meeting. The proposal was sent back to the EGC for further consideration.

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

Core Function	Topic	Committee	Board Agenda / Pre-Day
Leadership Updates	Update from the Executive Director	N/A	Board Meeting
	The Global Fund and Unitaaid: Collaboration	N/A	Board Meeting
	2018 OIG Annual Report & Opinion on Governance, Risk Management and Internal Controls of the Global Fund	AFC	Board Meeting
Strategy & Organizational Performance	Strategic Performance Reporting - 2018 end of year results	SC, AFC	Board Meeting
Strategy	Community, Rights and Gender Report	SC	Pre-Day
	Update from the Technical Review Panel & Update on Country Funding	SC	Pre-Day
	Update from the Technical Evaluation Reference Group	SC	Pre-Day
	Update on Resilient and Sustainable Systems for Health (RSSH)	SC	Pre-Day
	Update on <i>wambo.org</i>	SC	Pre-Day
	Special session: Eastern Mediterranean Regional Update	N/A	Pre-Day
Governance	Annual Report and Opinion of the Ethics Officer	EGC	Board Meeting
	Briefings from Committee Leadership	AFC, EGC, SC	Board Meeting
Risk Management	Risk Management Report and Chief Risk Officer Annual Opinion	AFC (EGC, SC)	Board Meeting
Resource Mobilization & Partnerships	Special session: Panel on Domestic Resource Mobilization	AFC	Pre-Day
	Resource Mobilization Update	AFC	Board Meeting

V. Document Only

Core Function	Topic	Committee
Governance	Report of the Coordinating Group	CG
Risk Management & Assurance	Status Update on Implementation of AMAs	AFC
	Recoveries Report	AFC

Pre-Meeting Day, Tuesday 14 May 2019

08:00-18:30 **Reading Room**
Location: Sidra (L1-4)

Pre-day Briefings Forum

08:30-09:30 **Update from the Technical Review Panel &
Country Funding**

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

Session format: Presentation, discussion.

Objectives:

- *Update to the Board on recent TRP Windows and any lessons learned*
- *Routine update on country funding status.*

09:30-10:30 **Report of the Technical Evaluation Reference Group**

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

Session format: Presentation, discussion.

Objectives:

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

Document GF/B41/11 – Report of the TERG

10:30-11:00 **Coffee break**

11:00-12:00 **Resilient and Sustainable Systems for Health (RSSH)**

*SC Leadership
Head, Technical Advice and Partnership (TAP)
Chair, Technical Review Panel (TRP)
Chair, Technical Evaluation Reference Group (TERG)
Office of the Inspector General (OIG)*

Session format: Presentation, discussion.

Objectives:

- *Present summary of RSSH roadmap*
- *Commentary: TERG, TRP, OIG*

Pre-Meeting Day, Tuesday 14 May 2019

12:00-13:00 **Briefing on Allocation Methodology and Catalytic Investments for the 2020-2022 Allocation Period**

*SC Leadership
Head, Strategy and Policy Hub
Head, Strategy, Investment and Impact Division*

Session format: Presentation, discussion.

Objectives:

- *Briefing on the recommendation on the Allocation Methodology and Catalytic Investments for the 2020-2022 Allocation Period*

*Document GF/B41/02 – Allocation Methodology for the 2020-2022 Allocation Period
Document GF/B41/03 – Catalytic Investments for the 2020-2022 Allocation Period*

13:00-14:00 **Lunch**

13:00-14:00 **Information Session: OIG Advisory ‘Grant implementation in Western and Central Africa (WCA)’**
Location: Forum

14:00-15:00 **Briefing on Community, Rights and Gender Report**

*SC Leadership
Head, Strategy, Investment and Impact Division
Head, Community, Rights and Gender Department*

Session format: Presentation, discussion.

Objectives:

- *Presentation of the report and opportunity for discussion.*

Document GF/B41/10 – Community, Rights and Gender Report

15:00-15:30 **Coffee break**

Pre-Meeting Day, Tuesday 14 May 2019

15:30-17:00

Special Session: Domestic Resource Mobilization

Audit and Finance Committee

Session format: Panel discussion moderated by Board Leadership.

Objectives:

- *Share comparative experiences and discuss opportunities and challenges*

17:00-18:00

Special Session: Eastern Mediterranean Regional Update

Eastern Mediterranean Region

Session format: Presentation, discussion.

Objectives:

- *Eastern Mediterranean regional update with focus on success stories and partnerships*

18:00-18:45

Update on wambo.org

SC Leadership

Head, Sourcing and Supply Chain

Session format: Presentation, discussion.

Objectives:

- *Progress update on wambo.org*

19:00-19:30

Onboarding cocktail for new Board Members and Alternates

On invitation

Location: Global Health Campus, Level 2 Dining Room

19:30-21:00

Welcome Reception

Location: Global Health Campus, Level 2 Cafeteria

41st Board Meeting, 15-16 May 2019

Day 1, Wednesday 15 May 2019

Document
Reference

08:00-17:30 **Reading Room**
Location: Sidra (L1-4)

Board Meeting: Forum
Transmission room: Baobab Room

08:15-08:45 **Board Meeting Opening**

GF/B41/01
(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
- Welcoming the Board Chair- and Vice-Chair-designates
- Lighting of the candle (Canada-Switzerland-Australia constituency)
- Overview of agenda and sequencing of decisions
- **Decision:** *Approval of the Rapporteur*
- **Decision:** *Approval of the Agenda*

Leadership Updates

08:45-10:15 **Update from the Executive Director**

Executive Director

Session format: Presentation, discussion.

Objectives:

- Board discussion and opportunity for interaction with the Executive Director

10:15-10:45 **The Global Fund and Unitaid: Collaboration**

Executive Director of the Global Fund

Executive Director of Unitaid

Session format: Presentation, discussion.

10:45-11:15 *Coffee break*

Strategy & Organizational Performance

11:15-12:45 **Strategic Performance Reporting - 2018 end of year results** GF/B41/14

SC Leadership
AFC Leadership
Head, Strategy and Policy Hub; Manager, KPI Reporting
Head, Strategy, Investment and Impact Division; Head,
Technical Advice and Partnership (TAP)
Chair, Technical Review Panel (TRP)
Chair, Technical Evaluation Reference Group (TERG)
Office of the Inspector General (OIG)

Session format: Presentation, discussion.

Objectives:

- Board discussion and interaction with Secretariat on progress, challenges and priorities in relation to the implementation of the Strategy
- Discussion supported by consolidated reporting on Strategic Objectives: End of year results 2018 performance reporting against KPIs
- Discussion on the Resilient and Sustainable Systems for Health (RSSH) Roadmap and Commentary

12:45-13:45 **Lunch**

12:45-13:45 **Francophone Lunch**
By invitation for delegates from francophone countries

Strategy Development

13:45-15:45 **Approval of the Allocation Methodology and Catalytic Investments for the 2020-2022 Allocation Period** GF/B41/02
 (Decision)
 GF/B41/03
 (Decision)

SC Leadership
Head, Strategy and Policy Hub
Head, Strategy, Investment and Impact Division

Session format: Presentation, discussion and decision.

Objectives:

- **Decision:** Approval of the Allocation Methodology for the 2020-2022 Allocation Period
- **Decision:** Approval of Catalytic Investments for the 2020-2022 Allocation Period

15:45-16:15 *Coffee break*

Resource Mobilization

16:15-17:15 **Resource Mobilization Update** GF/B41/17

AFC Leadership
Head of External Relations

Session format: Presentation, discussion.

Objectives:

- Briefing and discussion on the strategy for Resource Mobilization with focus on the 6th Replenishment activities.

17:15-18:00 **Restricted Financial Contributions** GF/B41/06
(Decision)

AFC Leadership
Head of External Relations

Session format: Presentation, discussion and decision.

Objectives:

- **Decision**: *Approval of Amendments to the Restated Policy on Restricted Financial Contributions*

18:00-19:00 **Executive Session of the Board**

19:15-21:15 **Jeffersonian Dinner: Governance Culture**

On invitation: Board Members and Alternates
Location: Global Health Campus (Room: Jacaranda, L-1)

Ethics10:30-11:15 **Annual Report and Opinion of the Ethics Officer** GF/B41/13*EGC Leadership
Ethics Officer*Session format: Presentation, discussion.Objectives:

- Board discussion of the Annual Report and Opinion of the Ethics Officer and opportunity for interaction.

Risk Management11:15-12:15 **Risk Management Report and Annual Opinion of the Chief Risk Officer** GF/B41/15*AFC Leadership, EGC Leadership, SC Leadership
Chief Risk Officer (CRO)
Head, Grant Management Division*Session format: Presentation, discussion.Objectives:

- Board discussion of the biannual Risk Management Report and Annual Opinion of the CRO, and opportunity for interaction.

12:15-13:15 *Lunch***Governance**13:15-14:15 **Strengthening Committee Selection Process ^{*2}** GF/B41/07
(Decision)*EGC Leadership
Head, Office of Board Affairs*Session format: Presentation, discussion and decision.Objectives:

- **Decision:** *Approval of proposal on Strengthening Committee Selection Processes*

² Based on a recommendation by the EGC, the Board decided not to discuss this item at the 41st Board meeting. The proposal was sent back to the EGC for further consideration.

Updates from the Committees of the Board

14:15-14:45

Audit and Finance Committee Priorities

AFC Leadership

Session format: Presentation, discussion.

Objectives:

- *AFC priorities leading to May 2020 Board meeting.*

14:45-15:15

Ethics and Governance Committee Priorities

EGC Leadership

Session format: Presentation, discussion.

Objectives:

- *EGC priorities leading to May 2020 Board meeting.*

15:15-15:45

Coffee break

15:45-16:15

Strategy Committee Priorities

SC Leadership

Session format: Presentation, discussion.

Objectives:

- *SC priorities leading to May 2020 Board meeting.*

Closing Session

16:15-16:45

Close of Board Meeting

- *Board High-Level Work Plan*
- *Closing Remarks from Board Chair and Vice-Chair*

41st Board Meeting Documents List

Reference	Document Title
For Decision	
GF/B41/01	41 st Board Meeting Agenda
GF/B41/02	Allocation Methodology for the 2020-2022 Allocation Period
GF/B41/03	Catalytic Investments for the 2020-2022 Allocation Period
GF/B41/04	2018 Annual Financial Report - Including the 2018 Consolidated Financial Statements and 2018 Statutory Financial Statements
GF/B41/05	Appointment of the External Auditor
GF/B41/06 – rev 1	Update on the Implementation of the Amended and Restated Policy for Restricted Financial Contributions and Proposal for Revision
GF/B41/07*	Recommendation to strengthen the Committee Selection Processes (*Document not discussed: <i>This recommendation was sent back to the EGC for further consideration</i>)
For Information	
GF/B41/08	The Office of the Inspector General 2018 Annual Report - Including an Annual Opinion on Governance, Risk Management and Internal Controls
GF/B41/09	Office of the Inspector General Joint Agreed Management Actions Progress Report
Strategy Development	
GF/B41/10	Community, Rights and Gender Report
GF/B41/11	Report of the Technical Evaluation Reference Group
Governance and Ethics Oversight	
GF/B41/12	Report of the Coordinating Group
GF/B41/13	Global Fund Ethics Office Annual Report and Opinion 2018
Assessment of Organizational Performance	
GF/B41/14	Strategic Performance Reporting – end 2018
Risk Management	
GF/B41/15	Risk Management Report and the Chief Risk Officer's Annual Opinion
GF/B41/16	Recoveries Report for the period ended 31 December 2018
Resource Mobilization	
GF/B41/17	Update on Resource Mobilization