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# Agenda

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## 43<sup>rd</sup> Board Meeting

GF/B43/01

14-15 May 2020, **Virtual Board Meeting**

Board Decision

# Board Deliverables

## 1. Decisions (titles indicative)

Core function	Decision	Committee
<b>VIRTUAL SESSION &amp; DECISION</b>		
Governance	<i>Housekeeping decisions: Approval of the Rapporteur &amp; Approval of Agenda (no-objection)</i>	Board Leadership
Governance	Inspector General Selection Process 2020: Terms of Reference of the Inspector General Nomination Committee & Terms of Reference of the Inspector General	Board Leadership
<b>EDP</b>		
Strategy	<i>Partnership Forum Dates and Locations (approved 4 May 2020)</i>	SC
Governance	<i>Committee Membership &amp; Independent Member Appointments; EGC Chair Appointment (approved 11 May 2020)</i>	EGC
	Revisions to Ethics-related Policies and Codes	EGC
<i>Commitment of Financial Resources</i>	<i>Annual Financial Report 2019 &amp; Statutory Financial Statements 2019 (approved 9 April 2020)</i>	AFC
Organizational Performance	Approval of definitions for KPIs 6a (Procurement) and 9c (Human rights domestic funding) and target for KPI 6f (RSSH – alignment with NSPs)	SC

## 2. Routine Reporting - Board Information

Core function	Topic	Committee
<b>VIRTUAL SESSIONS</b>		
Leadership Updates	Update from the Executive Director	N/A
	OIG 2019 Annual Report and Annual Opinion on Governance, Risk Management and Internal Controls	AFC
Strategy	Update from the Technical Review Panel <i>Preliminary reflections from Window 1</i>	SC
Strategy	<b>Pre-Board Session:</b> Annual Report on Community, Rights and Gender <i>Including focus on response to OIG Human Rights Advisory</i>	SC
<b>PAPER, VIDEO PRESENTATION/SLIDE DECK + WRITTEN COMMENTS</b>		
Strategy & Organizational Performance	Strategic Performance Reporting - 2019 year-end results	SC, AFC
Governance	Annual Report and Opinion of the Ethics Officer	EGC
	Briefings from Committee Leadership	AFC, EGC, SC
Risk Management	Risk Management Report & Annual Opinion of the Chief Risk Officer	AFC (EGC, SC)
<b>ELECTRONIC REPORT / CROSS-CUTTING CONTENT</b>		
Strategy	<i>Update from the Technical Evaluation Reference Group Included in Strategy Development update</i>	SC
Governance	<i>Report of the Coordinating Group</i>	CG
Risk Management	<i>Status Update on Implementation of Agreed Management Actions</i>	AFC
	<i>Recoveries Report</i>	AFC

### 3. Scheduled updates & discussion topics

Core function	Topic	Committee
<b>VIRTUAL SESSIONS</b>		
Strategy	<b>Covid-19 &amp; Business Continuity: in two parts</b> <b>1. Pre-Board Session: Panel Discussion</b> <b>2. Board Meeting discussion</b>	CG
	<b>Strategy Development</b> <ul style="list-style-type: none"> <li>• <i>Update on preparations and progress on the development of the next Strategy</i></li> <li>• <i>Update on the Strategic Review 2020</i></li> <li>• <i>Thematic discussion and initial inputs from constituencies</i></li> <li>• <i>Reflections on monitoring and evaluation in context of strategy development process</i></li> </ul>	SC (TERG)
<b>PAPER, VIDEO PRESENTATION/SLIDE DECK + WRITTEN COMMENTS</b>		
Governance	<b>Governance Culture</b> <ul style="list-style-type: none"> <li>• <i>Report and recommendations from the Governance Culture Task Force</i></li> </ul>	EGC

## Agenda: Pre-Board Discussion Sessions

Date & Time	Topic	Core Function / Committee
<b>Tue 12 May</b> 13:00-14:30 CEST	<b>Focus on: Community, Rights and Gender</b> <ul style="list-style-type: none"> <li>• <i>Presentation and discussion: Annual Report on Community, Rights and Gender, and Management Response to the OIG Advisory Review “Removing human rights-related barriers: Operationalizing the human rights aspects of Global Fund Strategic Objective 3”</i></li> <li>• <b>Documents:</b> <i>GF/B43/04 Annual Report on Community Rights and Gender; Management Response to OIG Advisory Review.</i></li> </ul>	Strategy SC
<b>Wed 13 May</b> 13:00-15:00 CEST	<b>Virtual Panel Discussion: Rapid survey of COVID-19 impact on the Global Fund partnership</b> <ul style="list-style-type: none"> <li>• <i>Panel discussion with representation from the Secretariat, technical partners, and perspectives from civil society, communities and countries</i></li> </ul>	Cross-cutting

# Agenda: Virtual Board Meeting

## Session 1: Thursday 14 May 2020, 13:00-17:15 CEST

Time	Topic	Core Function / Committee
13:00-13:15	<b>Opening</b> <ul style="list-style-type: none"> <li>Opening remarks &amp; moment of reflection (lighting of the candle)</li> <li>Housekeeping</li> <li><b>Decisions:</b> Approval of the Agenda &amp; Rapporteur (no objection)</li> </ul>	N/A
13:15-14:45	<b>Update from the Executive Director</b> <ul style="list-style-type: none"> <li>Presentation &amp; discussion</li> </ul>	Cross-cutting
14:45-15:00	<b>Break</b>	
15:00-16:00	<b>COVID-19 Response &amp; Business continuity</b> <ul style="list-style-type: none"> <li>Update and discussion on Global Fund response including early reporting on implementation of flexibilities and exceptional decisions</li> <li><b>Document:</b> Informal paper on COVID-19 Response &amp; Business Continuity</li> </ul>	Strategy, Organizational Performance, Risk CG
16:00-16:30	<b>Update from the Technical Review Panel</b> <ul style="list-style-type: none"> <li>Preliminary reflections from Window 1</li> <li>Presentation &amp; discussion</li> </ul>	Strategy SC
16:30-17:15	<b>Office of the Inspector General Annual Report 2019 &amp; Annual Opinion on Governance, Risk Management and Internal Controls</b> <ul style="list-style-type: none"> <li><b>Document:</b> GF/B43/02: Office of the Inspector General Annual Report and 2019 Annual Opinion</li> </ul>	AFC

## Session 2: Friday 15 May 2020, 13:00-17:00 CEST

Time	Topic	Core Function / Committee
13:00-15:00	<b>Looking ahead: the next Global Fund Strategy</b> <ul style="list-style-type: none"> <li>Update on preparations and progress on the development of the next Strategy</li> <li>Update on the Strategic Review 2020</li> <li>Thematic discussion and initial inputs from constituencies</li> <li>Reflections on monitoring and evaluation in context of strategy development</li> <li><b>Document:</b> GF/B43/05 Update on Strategy Development</li> </ul>	Strategy SC, TERG
15:00-15:15	<b>Break</b>	
15:15-16:00	<b>Inspector General Selection Process 2020 (Decision)</b> <ul style="list-style-type: none"> <li><b>Decisions:</b> Approval of the Terms of Reference of the Inspector General Nomination Committee, and revisions to the Terms of Reference of the Inspector General</li> <li><b>Document:</b> GF/B43/12 revision 1 - Inspector General Selection Process 2020</li> </ul>	Governance Board Leadership
16:00-16:30	<b>Executive Session</b>	
16:30-17:00	<b>Governance Priorities &amp; Close</b> <ul style="list-style-type: none"> <li>Board and committee priorities, including opportunity for Q&amp;A on Governance Culture</li> <li><b>Documents:</b> GF/B43/07 Governance Culture; GF/B43/08 Report of the CG</li> </ul>	Governance CG

## 43<sup>rd</sup> Board Meeting Documents List

Reference	Document Title (INDICATIVE)
<b>For Decision</b>	
GF/B43/01	43 <sup>rd</sup> Board Meeting Agenda
GF/B43/12-Rev 1	Inspector General Selection Process 2020
<b>For Information</b>	
GF/B43/02	OIG 2019 Annual Report and Opinion on Governance, Risk Management and Internal Controls
GF/B43/03 – Rev 1	OIG Joint Agreed Management Actions Progress Report
<b>Strategy Development</b>	
GF/B43/04	Annual Report on Community, Rights and Gender
GF/B43/05	Update on Strategy Development <i>High-level summary paper</i>
<b>Governance Oversight</b>	
GF/B43/06	2019 Annual Report and Opinion of the Ethics Officer
GF/B43/07	Recommendations of the Governance Culture Initiative Phase II <i>High-level summary paper</i>
GF/B43/08	Report of the Coordinating Group
<b>Commitment of Financial Resources</b>	
GF/B43/09	Recoveries Report
<b>Assessment of Organizational Performance</b>	
GF/B43/10	Strategic Performance Reporting (end-2019)
<b>Risk Management</b>	
GF/B43/11	Risk Management Report and 2019 Annual Opinion of the Chief Risk Officer
<b>Supporting materials</b>	
	COVID-19 Response & Business Continuity <i>High-level informal paper shared week before meeting, complemented by weekly updates and web reporting</i>
GF/SC12/15	Global Fund Oversight Accountability and Learning – Focus on MLE <i>Strategy Committee paper for reference</i>
	Summary of Electronic Board Decisions from November 2019 - April 2020

### Electronic Reports ahead of/after Board Meeting

Reference	Document Title
GF/B42/ER07	<i>2019 Annual Financial Report including the Consolidated Financial Statements and Statutory Financial Statements</i>
GF/B42/ER10	Approval of the location and dates of the Partnership Forums 2020
GF/B42/ER11	EGC Chair Appointment
GF/B42/ER12	Committee Membership Appointments
GF/B43/ERXX	Approval of Definitions for KPIs 6a and 9c and target for KPI 6f
GF/B43/ERXX	Independent Committee Member Appointments
GF/B43/ERXX	Amended and Restated Code of Conduct for Governance Officials
GF/B43/ERXX	Amended and Restated Policy on Conflict of Interest