

# **Agenda**

# Extraordinary Board Meeting

GF/EB01-2021/01 – Agenda  
Extraordinary Board Meeting  
22.07.2021, Virtual

**Board Decision**

# Agenda: Virtual Extraordinary Board Meeting

**Thursday, 22 July 2021, 13:00-16:00 CEST**

| <b>Time (indicative)</b> | <b>Topic</b>   |
|--------------------------|--|
| <i>From 12:30</i>        | <i>Arrival of delegations</i>  |
| 13:00-13:15<br>(15 mins) | Opening and Housekeeping decisions <ul style="list-style-type: none"><li>• <i>Opening remarks and Moment of Reflection (lighting of candle)</i></li><li>• <i>Housekeeping</i></li><li>• <b>Decisions:</b> <i>Approval of the Agenda &amp; Rapporteur (no objection)</i></li></ul>    |
| 13:15-14:45<br>(90 mins) | Approval of the Framework for the next Strategy of the Global Fund <ul style="list-style-type: none"><li>• <i>Discussion on the Strategy Framework ahead of Board decision.</i></li></ul>  |
| 14:45-15:30<br>(45 mins) | Global Fund Strategy – Board Guidance on Additional Topics <ul style="list-style-type: none"><li>• <i>Opportunity to provide additional steer on priorities (not already raised) to be covered in the Strategy Narrative, to be approved by the Board in November 2021</i></li></ul> |
| 15:30-16:00<br>(30 mins) | Strategy Framework Decision and Next Steps <ul style="list-style-type: none"><li>• <b>Decision:</b> <i>Board approval of the Strategy Framework</i></li><li>• <i>Next steps for development of the Strategy Narrative</i></li><li>• <i>Closing remarks</i></li></ul>                 |

## Documents List

| <b>Reference</b>                | <b>Document Title</b>              |
|---------------------------------|------------------------------------|
| GF/EB01-2021/01                 | Extraordinary Board Meeting Agenda |
| GF/EB01-2021/02 –<br>Revision 1 | Strategy Framework                 |