

Agenda

48th Board Meeting

GF/B48/01 Revision 2
48th Board Meeting
15-16-17 November 2022, *Geneva*

Board Decision

1. Summary of decision items

Core function	
Strategy	Sources and Uses of Funds
	M&E Framework including KPIs and Multi-year evaluation calendar
	Non-Global Fund financed procurement through wambo.org
	Extension of COVID-19 Response Mechanism
Commitment of Financial Resources	2023 Work Plan and Operating Expenses Budget
Governance	Housekeeping Decisions: Approval of the Agenda; Approval of the Rapporteur (no objection)
	Honorarium Framework (EDP)

2. Agenda overview

Date	What	Participation
Monday 14 November 2022 Geneva	Constituency meetings	
Tuesday 15 November 2022 Geneva	Board Meeting Day 1 Board Dinner	All delegates BMs and ABMs
Wednesday 16 November 2022 Geneva	Board Meeting Day 2	All delegates
Thursday 17 November 2022 Geneva	Board Meeting Day 3	All delegates

3. Detailed agenda

BOARD MEETING DAY 1: Tuesday 15 November 2022, 08:30-17:30 CET - Global Health Campus (Forum)

Time	Agenda item
<i>From 08:00</i>	<i>Arrival of Delegations, Welcome Coffee</i>
08:30-08:45 (15 min)	Opening Day 1 <ul style="list-style-type: none"> • Opening remarks & Moment of Reflection (lighting of candle) • Housekeeping announcements <p><u>For Decision</u></p> <ul style="list-style-type: none"> • Approval of the Agenda (no objection) • Approval of the Rapporteur (no objection) <p><u>Reference Document(s):</u> GF/B48/01 Revision 1</p>
08:45-09:30 (45 min)	Resource Mobilization and the 7th Replenishment Outcomes <u>For Information</u> <p><u>Reference Document(s):</u> GF/B48/24</p>
09:30-11:30 (120 min)	Report of the Executive Director <ul style="list-style-type: none"> • Includes update on preparations for Strategy Implementation <p><u>For Information</u></p> <p><u>Reference Document(s):</u> GF/B48/07</p>
11:30-12:00 (30 min)	Break
12:00-13:00 (60 min)	Pandemic Preparedness and Response: Global Fund engagement with the PPR Financial Intermediary Fund (FIF) at the World Bank <u>For Input</u>

	<u>Reference Document(s):</u> GF/B48/10
13:00-14:00 (60 min)	Lunch <i>Venue: L1 (standing) & Jacaranda (seated)</i>
14:00-15:30 (90 min)	Thematic Discussion Session 1 – Communities <ul style="list-style-type: none"> • Interactive discussion session <u>Reference Document(s):</u> GF/B48/07 GF/B48/09A
15:30-16:00 (30 min)	Break
16:00-17:30 (90 min)	Thematic Discussion Session 2 – Gender <ul style="list-style-type: none"> • Interactive discussion session <u>Reference Document(s):</u> GF/B48/07 GF/B48/09B
17:30	Closing Day 1
18:00-20:00	Board Dinner <i>Board Members and Alternate Board Members.</i> <i>Venue: Agora Restaurant/Cuisine Lab</i> <i>(walking distance from GHC)</i>

BOARD MEETING DAY 2: Wednesday 16 November 2022, 08:30-18:45 CET – Global Health Campus (Forum)

Time	Agenda Item
<i>From 08:00</i>	<i>Arrival of Delegations, Welcome Coffee</i>
08:30	Opening Day 2
08:30-09:45 (75 min)	OIG 2022 Progress Report <u>For Information</u>

Time	Agenda Item
	<u>Reference Document(s):</u> GF/B48/08 GF/B48/22
09:45-11:00 (75 min)	Extension of COVID-19 Response Mechanism <u>For Decision</u> <u>Reference Document(s):</u> GF/B48/06
11:00-11:30 (30 min)	Break
11:30-12:30 (60 min)	Executive Session
12:30-13:30 (60 min)	Lunch <i>Venue: L1 (standing) & Jacaranda (seated)</i>
13:30-15:30 (120 min)	Sources and Uses of Funds <ul style="list-style-type: none"> Includes supplemental recommendation on catalytic investments <u>For Input</u> <u>Reference Document(s):</u> GF/B48/03A Revision 1 GF/B48/03B Revision 1
15:30-16:00 (30 min)	Break
16:00-17:30 (90 min)	2023 Work Plan and Operating Expenses Budget <u>For Input</u> <u>Reference Document(s):</u> GF/B48/02A Revision 1 GF/B48/02B Revision 1
17:30-18:30 (60 min)	Executive Session

Time	Agenda Item
18:30-18:45 (15 min)	<p>Decision: Sources and Uses of Funds</p> <ul style="list-style-type: none"> Includes supplemental recommendation on catalytic investments <p><u>For Decision</u></p> <p><u>Reference Document(s):</u> GF/B48/03A Revision 1 GF/B48/03B Revision 1</p> <p>Decision: 2023 Work Plan and Operating Expenses Budget</p> <p><u>For Decision</u></p> <p><u>Reference Document(s):</u> GF/B48/02A Revision 1 GF/B48/02B Revision 1</p>
18:45	Closing Day 2

BOARD MEETING DAY 3: Thursday 17 November 2022, 09:00-15:30 CET – Global Health Campus (Forum)

Time	Agenda Item
<i>From 08:30</i>	<i>Arrival of Delegations, Welcome Coffee</i>
09:00	Opening Day 3
09:00-09:30 (30 min)	<p>Governance Briefing: Update on the Board Leadership Selection Process from BLNC Leadership</p> <p><u>For Information</u></p> <p><u>Reference Document(s):</u> GF/B48/18</p>
09:30-10:30 (60 min)	<p>Risk Management</p> <p><u>For Information</u></p> <p><u>Reference Document(s):</u> GF/B48/23</p>
10:30-11:00 (30 min)	Break

Time	Agenda Item
11:00-12:30 (90 min)	M&E Framework including KPIs and Multi-year evaluation calendar For Decision <u>Reference Document(s):</u> GF/B48/04
12:30-13:30 (60 min)	Lunch <i>Venue: L1 (standing) & Jacaranda (seated)</i>
13:30-15:00 (90 min)	Next Gen Market Shaping Part 1 – Next Gen Market Shaping Approach <u>For Information/Input</u> Part 2 – Non-Global Fund financed procurement through wambo.org For Decision <u>Reference Document(s):</u> GF/B48/11 GF/B48/05
15:00-15:30 (30 min)	Closing <ul style="list-style-type: none"> • Including update on Board and Committee Priorities • Acknowledgements

4. Documents List

Reference	Document Title
For Decision	
GF/B48/01 Revision 2	48 th Board Meeting Agenda
GF/B48/02A Revision 1 GF/B48/02B Revision 1	2023 Work Plan and Operating Expenses Budget (<i>decision paper and supporting slide deck</i>)
GF/B48/03A Revision 1 GF/B48/03B Revision 1	2023 – 2025 Allocation Period: Sources and Uses of Funds (<i>decision paper and supporting slide deck; includes supplemental recommendations on catalytic investments</i>)
GF/B48/04	M&E Framework (including KPIs and Multi-year evaluation calendar)
GF/B48/05	Non-Global Fund financed procurement through wambo.org
GF/B48/06	Extension of the COVID-19 Response Mechanism
Leadership Updates	
GF/B48/07	Report of the Executive Director (<i>includes update on preparations for Strategy implementation</i>)
GF/B48/08	OIG Operational Progress Report
Strategy	
GF/B48/09A	Thematic Discussion: Communities at the Center
GF/B48/09B	Thematic Discussion: Gender
GF/B48/10	Update on Pandemic Preparedness Objective and Establishment of the FIF at the World Bank
GF/B48/11	Drive equitable access to quality-assured health products through NextGen Market Shaping
GF/B48/12	TERG Update
GF/B48/13	TRP Update
GF/B48/14	Update on Country Funding and Portfolio Optimization
GF/B48/15	Progress towards operationalization of the 2023-25 Catalytic Investments
Governance Oversight	
GF/B48/16	Report of the Coordinating Group
GF/B48/17	Annual Report on Status of Board Decisions
GF/B48/18	Board Leadership Nomination Committee Update
Assessment of Organizational Performance	
GF/B48/19A/B	Strategic Performance Report mid-2022
Commitment of Financial Resources	
GF/B48/20	Financial Performance as at 30 June 2022
GF/B48/21	Recoveries Report Period ended 30 June 2022
Risk Management	
GF/B48/22	Agreed Management Actions Progress Report
GF/B48/23	Semi-annual Risk Management Report
Resource Mobilization and Partnerships	
GF/B48/24	Update on Resource Mobilization and the 7 th Replenishment
Supporting Documents	
	2022 Results Report

5. Electronic Reports before/after the Board Meeting

Reference	Document Title (indicative)	Timing
Governance		
GF/B48/ERXX	Honorarium Framework (EDP)	November 2022

Annex: Meeting overview

Type	Core function		Committee
For Decision	Strategy	Sources and Uses of Funds	AFC
		M&E Framework including KPIs and Multi-year evaluation calendar	SC
		Non-Global Fund financed procurement through wambo.org	SC
		Extension of COVID-19 Response Mechanism	SC
	Governance	Housekeeping Decisions: Approval of the Agenda; Approval of the Rapporteur (no objection)	BL
	Commitment of Financial Resources	2023 Work Plan and Operating Expenses Budget	AFC
For Input / Information	Leadership Updates	Report of the Executive Director	
		OIG 2022 Progress Report	AFC
	Strategy	Thematic discussions (Communities, Gender)	SC
		Next Gen Market Shaping Approach	SC
		Pandemic Preparedness and Response: Global Fund engagement with the PPR Financial Intermediary Fund (FIF) at the World Bank	SC
	Governance	Update on Board and Committee Priorities	EGC
		Governance Briefing: Update on the Board Leadership Selection Process from BLNC Leadership	EGC
	Risk Management	Risk Management	AFC
	Resource Mobilization & Partnerships	Resource Mobilization and the Seventh Replenishment Outcomes	AFC

EDP (inter-sessional)	Governance	Honorarium Framework	EGC
For Written Input	Strategy	Progress towards operationalization of the 2023-25 Catalytic Investments	SC
		TERG Update	SC
		TRP Update	SC
		Update on Country Funding and Portfolio Optimization	SC
	Organizational Performance	Strategic Performance Report (2022 mid-year)	SC, AFC
Commitment of Financial Resources	Financial Performance Report Period ended 30 June 2022	AFC	
Electronic Reports (For Information)	Governance	Report of the Coordinating Group	CG
		Annual Report on Status of Board Decisions	
	Commitment of Financial Resources	Recoveries Report Period ended 30 June 2022	AFC
	Risk Management	Agreed Management Actions Progress Report	AFC
Supporting documentation	Strategy	2022 Results Report	SC