



## **ANNUAL REPORT**

**Outline:** The Global Fund's first annual report will be published in July 2003. It will cover the performance and progress of the 18 months from January 2002 to June 2003. The outline for the annual report is provided here. The first draft of the report will be available on the website with the other Board documents on Tuesday, 2 June 2003, and hard copies will be available at the registration desk from Wednesday, 4 June 2003.

### **Summary of Decision Points:**

1. The Board is requested to approve the first draft of the 2002-2003 Global Fund Annual Report.

## OUTLINE OF THE 2002-2003 GLOBAL FUND ANNUAL REPORT

### PART 1: Introduction

- Compelling message on the current and future states of the three pandemics plotted on world maps
- Personal letters describing what the Global Fund means to them:
  - Chairman of the Board
- A brief and condensed story of the Fund: WHY the Fund and HOW it works
  - History and context (why was the Fund founded?)
    - How the Fund works (how is it different – to be reinforced later in descriptions of results)
    - Six main Principles Guiding the Fund (from the Transitional Work Group)

### PART 2: Progress To Date (from inception until June 2003)

(As reported by the Executive Director)

I. What the Global Fund has done, building excitement around our results using factual and anecdotal stories – a page dedicated to each of these results with graphics, for example:

- We've raised USD \_\_\_\_\_
  - Distribution of pledges and contributions
  - Funding demands and consequences of funding levels (e.g. no future Rounds or shorter grant periods)
  - New strategies to gain more resources
- We've committed USD \_\_\_\_\_ to the following countries, diseases and interventions
- We've disbursed USD \_\_\_\_\_ to assist CCMs with getting their grants started (e.g. reinforcing speed and flexibility)
- We've implemented processes and systems that fulfil Global Fund principles (feature brief descriptions with information on how the principles are being exercised daily):
  - Partnerships (the Fund and the Field)
    - i. CCM involvement and strengthening
    - ii. Technical Partnerships – UNAIDS, WHO, bilaterals, etc.
  - Portfolio Management
    - i. How grants are made: facts on #s of proposals, approvals etc. and some in country stories on lessons learned
  - Fiduciary Accountability and Key Roles

- i. The CCM and the PR
  - ii. The LFA and technical partnerships
  - iii. Results Based Disbursement
- o Measuring impact (Monitoring & Evaluation)
  - i. In country: how does this work in practice; how is it made meaningful and not onerous?
  - ii. Globally: what will be measured and how (with coordination on technical partner efforts) Mechanisms to evaluate other key structures/processes (e.g. such as LFAs, CCMs)
  - iii. Secretariat: how it has formed and progress made on infrastructure
    - o Financial Statement & Audit

## II. Valuable Lessons Learned and Improvements Made

## III. Next Year's Focus/Goals

## IV. What will have happened in 2004 when the Global Fund succeeds?

- \_\_\_\_\_ ARVs distributed
- \_\_\_\_\_ bed nets distributed
- \_\_\_\_\_ people reached with preventive education
- \_\_\_\_\_ AIDS orphans provided with care
- \_\_\_\_\_ affected people provided with care
- \_\_\_\_\_ CCMs actively engaging all stakeholders
- Etc.

Throughout the Annual Report there will be boxes with descriptions of Global Fund programmes in countries.