



The Global Fund to Fight AIDS, Tuberculosis and Malaria
Fifth Board Meeting
Geneva, 5 - 6 June 2003

GF/B5/1
Rev.1

Provisional Agenda

Revision 1

Venue: ICC Mövenpick Hotel
Route de Pré-Bois 20
Geneva, Switzerland

Wednesday 4 June 2003

9.00 – 13.00	Monitoring, Evaluation, Finance and Audit Committee	Global Fund Office Conference Room
14.00 – 17.00	Portfolio Management and Procurement Committee	Mövenpick
14.30 – 18.00	Registration Constituency Meetings	Mövenpick
15.30 – 17.00	Governance and Partnership Committee	Mövenpick
15.00 – 18.00	Resource Mobilisation and Communications Committee	Global Fund Office Conference Room
18.30	Reception	Mövenpick

Thursday 5 June 2003

8.30 – 8.40	Introduction and Welcome		
8.40 – 8.45	Appointment of Rapporteur	<u>Decision</u>	
8.45 – 9.00	Approval of Agenda	<u>Decision</u>	<u>GF/B5/1</u>
9.00 – 9.15	Approval of Report of Fourth Board Meeting	<u>Decision</u>	<u>GF/B5/2</u>
9.15 – 9.45	Report of the Executive Director	<u>Information</u>	<u>GF/B5/3</u>
9.45 – 10.45	Fund Portfolio Update An overview of progress and lessons learned from Round 1 and Round 2	<u>Information</u>	<u>GF/B5/4</u>
10.45 – 11.00	Break		
11.00 – 12.30	Policy for Approving and Funding Grant Applications Discussion on criteria for prioritization Presentation by the Secretariat	<u>Decision</u>	<u>GF/B5/5</u>
12.30 – 13.30	Lunch		
13.30 – 14.45	TRP Renewal Presentation by PMPC Chair	<u>Decision</u>	<u>GF/B5/9</u> <u>Annex 2</u>
14.45 – 15.30	Fiduciary Arrangements Presentation by Secretariat Input from MEFA Committee	<u>Decision</u>	<u>GF/B5/13</u>
15:30 – 15.45	Break		
15.45 – 16.45	Monitoring and Evaluation Strategy Presentation by Secretariat Input from MEFA Committee	<u>Discussion</u>	<u>GF/B5/6</u>
16.45 – 17.45	By-Laws and Board Operating Procedures Review and adoption of proposed amendments Presentation by GPC Chair	<u>Decision</u>	<u>GF/B5/7</u> <u>Annex 2</u>
17.45 – 18.30	Communications Update	<u>Information</u>	<u>GF/B5/11</u>
19.30	Executive Director hosts a dinner for Chair and Vice Chair of Board and All Committee Chairs and Vice Chairs, Chair and Vice Chair of the TRP		

Friday 6 June 2003

08.30 –9.30	Private Sector Presentation Presentation by Private Sector Board Member	<u>Information</u>	<u>GF/B5/18</u>
9.30 – 10.30	Resource Mobilisation Strategy Presentation by Secretariat Input from RMCC Chair International Conference to Support the Global Fund Presentation by Chair of Steering Committee	<u>Decision</u>	<u>GF/B5/10</u>
10.30 –10.45 Break			
10.45 –11.15	CCMs Presentation by GPC Chair	<u>Endorsement</u>	<u>GF/B5/7</u> <u>Annex 3</u>
11.15 –12.00	Partnership Forum Presentation by Secretariat Input from GPC Chair	<u>Decision</u>	<u>GF/B5/7</u> <u>Annex 4</u>
12.00 –12.10	Partnership Agreements Presentation by GPC Chair	<u>Endorsement</u>	<u>GF/B5/7</u> <u>Annex 5</u>
12.10 –12.25	Trustee Report Presentation by World Bank	<u>Information</u>	
12.25 –12.35	Update on Donor Initiated Studies Point Seven (Tracking Study) USA (GAO Report)	<u>Information</u>	
12.35 –14:00 Lunch			
14.00– 14.30	Annual Report Presentation by Secretariat	<u>Decision</u>	<u>GF/B5/12</u>
14.30 –15.00	Legal Status Update Presentation by Secretariat Input by GPC Chair	<u>Endorsement</u>	<u>GF/B5/7</u> <u>Annex 6</u>
15.00 –15.45	Committee Report: MEFA	<u>Decision</u>	<u>GF/B5/8</u>
15.45 - 16.00 Break			
16.00 –16.45	Committee Report: PMPC	<u>Decision</u>	<u>GF/B5/9</u>
16.45 –17.00	Committee Report: GPC	<u>Information</u>	<u>GF/B5/7</u>
17.00 –18.20	Committees Structure, composition, mandates to October	<u>Decision</u>	<u>GF/B5/15</u>
18.20 –18.30	Wrap-up/Closure		