



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Ninth Board Meeting
Arusha, 18 - 19 November 2004**

GF/B9/1

PROVISIONAL AGENDA

**Venue: Arusha International Conference Centre
Arusha, Tanzania**

Tuesday 16 November 2004

12.00 – 18.00 Early Registration Arusha Hotel lobby

Wednesday 17 November 2004

09.00 – 15.00 Briefings/Committee Meetings AICC (Tausi Room, 1st floor)

09.00– 15.30 Registration AICC (Wageni Lobby, 7th floor)

10.00 – 15.30 Constituency Meetings AICC (various)

10.30 - 12.00 NGOs and Developing Countries AICC (Tausi Room, 1st floor)

13.00 - 15.00 Donor Constituency Meeting AICC (Manyara Room, 3rd floor)

12.30 - 14.00 NGOs and Private Sector, Private Foundations AICC (Tausi Room, 1st floor)

16.00 – 18.00 Special High Level Session AICC Simba Hall

19.00 Welcome Reception Arusha Hotel

Thursday 18 November 2004

8.30 – 8.50	Introduction and Welcome (Chair and Vice Chair)		
8.50 – 9.00	Appointment of Rapporteur Approval of Agenda Approval of Report of Eighth Board Meeting	<u>Decision</u> <u>Decision</u> <u>Decision</u>	<u>GF/B9/1</u> <u>GF/B9/2</u>
9.00 - 9.30	Report of the Executive Director	<u>Information</u>	<u>GF/B9/3</u>
9.30 – 10.15	Fund Portfolio Update Presentation by the Secretariat	<u>Information</u>	<u>GF/B9/4</u>
10.15 – 10.30 Break			
10.30 – 11.00	Replenishment Leadership Presentation by Board Chair and Vice Chair	<u>Decision</u>	<u>GF/B9/10</u>
11.00 – 12.00	Partnership Forum Report Presentation by PFSC Chair	<u>Decision</u>	<u>GF/B9/11</u>
12.00 – 13.00	Country Coordinating Mechanisms MOUs Ethics Presentation by GPC Chair Decision on GPC Recommendations	<u>Decision</u>	<u>GF/B9/7</u>
13.00 – 14.00 Lunch (Piazza)			
14.00 – 14.30	Resource Forecast for 2005 Presentation by Secretariat	<u>Information</u>	<u>GF/B9/12</u>
14.30 – 16.30	Round 5: Guidelines for Proposals and Call Presentation by PMPC Chair	<u>Decision</u>	<u>GF/B9/9</u>
	Round 5: Call for Proposals Presentation by the RMCC Chair		<u>GF/B9/10</u>
16.30 – 16.45 Break			
16.45 – 18.00	Committee Review Report Presentation by consultants Decision	<u>Decision</u>	<u>GF/B9/14</u>
20.00			
	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 Serena Mountain Village		

Friday 19 November 2004

08.30 – 10.00	Phase 2 Funding Joint Presentation MEFA/PMPC Chairs Discussion and Decision	<u>Decision</u>	<u>GF/B9/8</u>
10.00– 11.00	Report of the Ad-Hoc Working Group on Technical Support Presentation by Board Vice Chair Discussion and Decision	<u>Decision</u>	<u>GF/B9/13</u>
11.00 – 11.15	Break		
11.15 – 12.30	TRP (TB Experts and Length of Service) Continuity of Services Reprogramming in light of scientific evidence Presentation by PMPC Chair Discussion and Decision	<u>Decision</u>	<u>GF/B9/9</u>
12.30–13.30	Lunch (Piazza)		
13.30 – 14.30	Executive Director Performance Plan Presentation by Executive Director	<u>Information</u>	<u>GF/B9/15</u>
14.30 – 15.30	Budget 2005 - 7 Presentation by MEFA Chair Decision	<u>Decision</u>	<u>GF/B9/8</u>
15.30 – 16.00	Trustee Report Presentation by Trustee	<u>Information</u>	<u>GF/B9/16</u>
16.00 - 16.15	Break		
16.15 – 16.45	Committee Membership Presentation by Chair and Vice Chair Decision	<u>Decision</u>	<u>GF/B9/14</u>
16.45 – 17.15	Board Calendar 2005 Presentation by Chair and Vice Chair Decision	<u>Decision</u>	<u>GF/B9/17</u>
17.15 - 17.30	Closure		
20.00	Chair's Dinner: Board Members and Alternates Only Ngurdoto Mountain Lodge		

**Saturday 20 November 2004
Ngurdoto Mountain Lodge**

9.00 – 16.30

Consultations : Global Fund Vision

Discussion

Board Members and Alternates Only