



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Tenth Board Meeting
Geneva, 21-22 April 2005**

**GF/B10/1
Revision 1**

PROVISIONAL AGENDA

**Venue: Movenpick Hotel and Conference Centre
Geneva
Switzerland**

Wednesday 20 April 2005

10.00 – 20.00	Constituency Meetings	Movenpick
14.00 – 18.00	Registration	Movenpick
14.00- 15.00	Fiscal Management Study <ul style="list-style-type: none">- Comprehensive Funding Policy- Investment Policy Outcome of commissioned study hosted by Chairs of MEFA and RMCC	Movenpick (Morane)
14.30 – 16.00	Procurement Update Presentation by the Secretariat	Movenpick (Douglas)
15.00 – 16.00	Inspector-General Office Preliminary report and recommendations (by consultants)	Movenpick (Morane)
16.00 – 17.30	Phase 2 Briefing Presentation by the Secretariat	Movenpick (Douglas)
16.00-18.00	Trustee Q & A Open session with World Bank	Movenpick (Morane)

19.00 Welcome Reception

Thursday 21 April 2005

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 Ninth Board Meeting	<u>Decision</u> <u>Decision</u> <u>Decision</u>	<u>GF/B10/1</u> <u>GF/B10/2</u>
9.00 - 9.30	Report of the Executive Director	<u>Information</u>	<u>GF/B10/3</u>
9.30 – 10.15	Operations Update Presentation by the Secretariat	<u>Information</u>	<u>GF/B10/5</u>
10.15– 10.30	Break		
10.30 – 11.15	Election of Chair and Vice Chair 2005-2007	<u>Decision</u>	<u>GF/B10/4</u>
11.15 – 11.45	Report of the Ethics Committee Presentation by the Vice Chair	<u>Information</u>	<u>GF/B10/6</u>
11.45 – 13.00	Report of the Board Consultation Presentation by the Secretariat	<u>Information</u>	<u>GF/B10/12</u>
13.00 – 14.00	Lunch		
14.00 – 15.30	Committee Restructuring Presentation by CRWG Chair	<u>Decision</u>	<u>GF/B10/11</u>
15.30 - 16.15	Country Coordinating Mechanisms MOU with STB Terms of Office Presentation by GPC Chair	<u>Decision</u>	<u>GF/B10/7</u>
16.15 - 16.30	Break		
16.30 – 18.00	Quality Assurance of limited and single source pharmaceutical products Presentation by PMPC Chair	<u>Decision</u>	<u>GF/B10/9</u>
18.30	Reception hosted by the US Ambassador (Board Members, Alternates and Focal Points only)		

Friday 22 April 2005

8.30 – 8.45	Trustee Report Presentation by the World Bank	<u>Information</u>	<u>GF/B10/15</u>
8.45 – 10.15	TERG Report 2004 Financial Statements and Audit Currency Risk Management LFA Workplan Phase 2 Decision Process Presentation by the MEFA Chair Discussion	<u>Discussion</u> <u>Decision</u>	<u>GF/B10/8</u>
10.15– 10.30	Break		
10.30 – 11.45	MEFA Continued		
11.45 – 12.45	First Replenishment Report from the Vice Chair of Replenishment	<u>Information</u>	<u>GF/B10/14</u>
12.45 – 14.00	Lunch		
14.00 – 14.45	Approval of the Annual Report Presentation by the Secretariat	<u>Decision</u>	<u>GF/B10/13</u>
14.45 – 15.45	Committee Restructuring: Follow-up Presentation by the Chair and Vice Chair	<u>Decision</u>	<u>GF/B10/11</u>
15.45-16.00	Break		
16.00 – 16.30	Any Other Business		
16.30 – 17.00	Closure		