



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 2

AGENDA

Friday 22 April 2005

8.30 – 10.30	Currency Risk Management TERG Report Phase 2 Presentation by the MEFA Chair Discussion	<u>Discussion</u> <u>Decision</u>	<u>GF/B10/8</u>
10.30– 10.45	Break		
10.45 – 12.15	Committee Restructuring: Follow-up	<u>Decision</u>	
12.15 – 12.45	First Replenishment Report from the Vice Chair of Replenishment	<u>Information</u>	<u>GF/B10/14</u>
12.45 – 13.00	Approval of the Annual Report Presentation by the Secretariat	<u>Decision</u>	<u>GF/B10/13</u>
13.00 – 14.00	Lunch		
14.00 – 14.30	Any Other Business Chair's Budget	<u>Decision</u>	
14.30 – 16.00	Quality Assurance of limited and single source pharmaceutical products Presentation by PMPC Chair	<u>Decision</u>	<u>GF/B10/9</u>
16.00-16.15	Break		
16.15 – 16.30	Any Other Business LFA Workplan		
16.30 – 17.00	Closure		

