



Investing in our future

# The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Thirteenth Board Meeting  
Geneva, 27-28 April 2006

GF/B13/1  
Revision 2

## PROVISIONAL AGENDA

(as of 24.4.06)

Venue: **Hotel Crowne Plaza  
Geneva  
Switzerland**

### Wednesday 26 April 2006

10.00 – 18.00	<b>Registration</b>	<b>Hotel Lobby</b>
12.00 – 13.30	<b>Partnership Forum Steering Committee</b>	<b>Zinal</b>
14.00 – 15.00	<b>Ethics Committee</b>	<b>Zinal</b>
14.00 – 15.00	<b>Demonstration of Global Fund Website</b> - new features - navigation Briefing by the Secretariat	<b>Nendaz</b>
15.00 – 16.00	<b>Briefing on Innovative Financing (including Airline Solidarity Contribution and the IDPF)</b>	<b>Nendaz</b>
16.00 – 17.00	<b>Update on the Strategy Development</b> Briefing by the Secretariat	<b>Nendaz</b>
16.00 – 17.00	<b>Briefing on Transition Options Project</b> Briefing by the Secretariat	<b>Wengen</b>
17.00 – 18.00	<b>Briefing on Nepal</b> Briefing by the Secretariat	<b>Wengen</b>
17.00 – 18.00	<b>Round 6 Proposal Form and Guidelines</b> Briefing by the Chair of the PC	<b>Nendaz</b>
18.00 – 19.00	<b>Briefing on Private Sector Resource Mobilization (Product)<sup>RED</sup> and other initiatives</b>	<b>Nendaz</b>
19.00	<b>Welcome Reception</b> <b>Hosted by the Chair of the Board, featuring the (Product)<sup>RED</sup> Campaign</b>	<b>Zermatt</b>

**Thursday 27 April 2006**  
(Board Room Montana)

<b>8.30 – 8.40</b>	<b>Introduction and Welcome</b> (Chair and Vice-Chair)		
<b>8.40 – 9.00</b>	<b>Approval of Agenda</b> <b>Approval of Rapporteur</b> <b>Approval of Report of Twelfth Board Meeting</b>	<u>Decision</u> <u>Decision</u> <u>Decision</u>	<u>GF/B13/1</u>  <u>GF/B13/2</u>
<b>9.00 – 9.30</b>	<b>Report of the Executive Director</b> Presentation by Executive Director	<u>Information</u>	<u>GF/B13/3</u>
<b>9.30 – 10.00</b>	<b>Operations Update</b> Presentation by the Interim Chief of Operations	<u>Information</u>	<u>GF/B13/4</u>
<b>10.00 – 10.15</b>	<b>Break</b>		
<b>10.15 – 12.15</b>	<b>Report of the Policy and Strategy Committee</b> <ul style="list-style-type: none"> <li>• Strategic Options</li> <li>• TERG Update</li> <li>• Partnership Forum Update</li> </ul>	<u>Decision</u>	<u>GF/B13/7</u>
<b>12.15 – 13.15</b>	<b>Lunch</b>		<b>Zermatt</b>
<b>13.15 – 13.45</b>	<ul style="list-style-type: none"> <li>• <b>Resource Forecast 2006</b></li> <li>• <b>Round 5 Appeals</b> (pending from BM12)</li> </ul>	<u>Decision</u>	<u>GF/B13/11</u>
<b>13.45 – 15.15</b>	<b>Follow-up to IOS Report</b> <ul style="list-style-type: none"> <li>• Report of the ad hoc Oversight Committee (including Management Action Plan)</li> </ul> Introduction by the Chair (Oversight Committee) Presentation by Executive Director of Management Action Plan <ul style="list-style-type: none"> <li>• Secretariat Update</li> </ul> Presentation by the Deputy Executive Director	<u>Decision</u>	<u>GF/B13/10</u>  <u>GF/B13/16</u>
<b>15.15 – 16.00</b>	<b>Executive Director's Performance Review</b> <ul style="list-style-type: none"> <li>• Report on Key Performance Indicators 2005</li> <li>• Report on Key Performance Indicators 2006</li> </ul>	<u>Decision</u> <u>Decision</u>	<u>GF/B13/5</u> <u>GF/B13/12</u>
<b>16.00 – 16.30</b>	<b>Report on Executive Director's Recruitment</b> Presentation by Chair of ad hoc Committee of Chairs and Vice-Chairs <ul style="list-style-type: none"> <li>• Approval of Revised Board Operating Procedures and Bylaws (ED clauses)</li> <li>• Decision on ED Recruitment Process</li> </ul>	<u>Decision</u>  <u>Decision</u>	<u>GF/B13/14</u>  <u>GF/B13/17</u>
<b>16.30 – 17.00</b>	<b>Break</b>		
<b>17.00 – 18.30</b>	<b>Executive Session</b> <ul style="list-style-type: none"> <li>• Performance Appraisal of the ED</li> </ul>	<u>Discussion</u>	

**Friday 28 April 2006**  
(Board Room Montana)

<b>8.30 – 10.00</b>	<b>Report of the Finance and Audit Committee</b> Presentation by the FAC Chair <ul style="list-style-type: none"><li>• Comprehensive Funding Policy</li><li>• Approval of Audited Financial Statements for 2005</li><li>• OIG Charter and Budget</li><li>• Resource Mobilization Framework</li><li>• Replenishment</li></ul>	<b><u>Decision</u></b>	<b><u>GF/B13/9</u></b>
<b>10.00 – 10.15</b>	<b>Trustee Report</b>		<b><u>GF/B13/13</u></b>
<b>10.15 – 10.30</b>	<b>Break</b>		
<b>10.30 - 11.00</b>	<b>Report from the Independent Panel on Nigeria Grants</b> (NGA-102-G01-H-00, NGA-102-G03-H-00)	<b><u>Decision</u></b>	<b><u>GF/B13/18</u></b>
<b>11.00 – 12.30</b>	<b>Report of the Portfolio Committee</b> Presentation by the PC Chair <ul style="list-style-type: none"><li>• Revised Eligibility Criteria</li><li>• Approval of Round 6 Guidelines and Proposal Form</li><li>• Appointment of TRP Members and Support Group</li><li>• Length of term for the TRP Chair and Vice-Chair</li><li>• Phase 2 Decision-Making Process</li><li>• Funding for Green Light Committee Activities</li></ul>	<b><u>Decision</u></b>	<b><u>GF/B13/8</u></b>
<b>12.30 – 13.00</b>	<b>Launch of Round 6</b>	<b><u>Decision</u></b>	
<b>13.00 – 14.00</b>	<b>Delegate's Lunch</b>		<b>Zermatt</b>
<b>13.00 – 14.00</b>	<b>Chair's Lunch</b>		<b>L'Olivo</b>
<b>14.00 – 14.15</b>	<b>Annual Report</b>	<b><u>Decision</u></b>	<b><u>GF/B13/15</u></b>
<b>14.15 – 16.15</b>	<b>Report of Ethics Committee</b> Presentation by the EC Chair <ul style="list-style-type: none"><li>• Whistle-blowing Policy</li><li>• Lobbying Policy</li></ul>	<b><u>Decision</u></b>	<b><u>GF/B13/6</u></b>
<b>16.15 – 16.30</b>	<b>Break</b>		
<b>16.30 – 17.00</b>	<b>Any other business</b> <ul style="list-style-type: none"><li>• Signing Authorities</li><li>• Pending Decisions</li></ul>	<b><u>Decision</u></b>	