



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Fifteenth Board Meeting
Geneva, 25 - 27 April 2007**

**GF/B15/1
Revision 3**

PROVISIONAL AGENDA

**Venue: Crowne Plaza Hotel
Geneva, Switzerland**

**Wednesday 25 April
Montana**

08.30 – 09.00	Welcome Statements from the Chair and Vice Chair		
09.00 – 09.15	Approval of Rapporteur Approval of Agenda Approval of Report of Fourteenth Board Meeting	<u>Decision</u> <u>Decision</u> <u>Decision</u>	GF/B15/1 GF/B15/2
09.15 – 10.00	Election of the Chair and Vice Chair of the Board	<u>Decision</u>	GF/B15/4
10.00 – 10.30	Break		
10.30 – 13.00	Reports from the Secretariat:		
10.30 – 10.40	Opening Remarks from the Executive Director		
10.40 – 11.15	Report of the Executive Director Presentation by Deputy Executive Director	<u>Information</u>	GF/B15/3
11.15 – 12.15	Partners in Impact Report Presentation by Director, Performance Evaluation and Policy	<u>Information</u>	“Pink” Report
12.15 – 13.00	Operations Update Presentation by Director of Operations	<u>Information</u>	GF/B15/5
13.00 – 14.00	Lunch	Zermatt	
14.00 – 15.30	Report of the Policy and Strategy Committee Presentation by Chair of the Policy and Strategy Committee Includes: <ul style="list-style-type: none"> • Global Fund Resource Mobilization (includes RMTT Report) • Health Systems Strengthening • Alignment and Harmonization - Program measure • Funding the Right Things • Civil Society and Private Sector • Market Dynamics - Pooled Procurement • UNITAID Collaboration • RCC Policy Issues • Policy on Confidentiality of Recordings of Executive Sessions • TERG Issues 	<u>Decision</u>	GF/B15/6
15.30 – 16.00	Break		
16.00 – 18.00	Report of the Policy and Strategy Committee (Continued)	<u>Decision</u>	GF/B15/6

**Thursday 26 April
Montana**

08.30 – 10.30	Report of the Policy and Strategy Committee (Continued)	<u>Decision</u>	GF/B15/6
10.30 – 11.00	Break		
11.00 – 12.00	Report of the Policy and Strategy Committee (Continued)	<u>Decision</u>	GF/B15/6
12.00 – 13.30	Executive Session on Office of Inspector General (Board Members and Alternate)	Montana	
	Delegates Lunch	Zermatt	
13.30 – 15:30	Report of the Finance and Audit Committee Presentation by Chair of the Finance and Audit Committee Includes: Financial Matters <ul style="list-style-type: none"> • Audited Financial Statements 2006 • Operating Expenses Review 2006 • Development of a Budget Framework • Amendments to policy following establishment of Rolling Continuation Channel • Trustee Investment Briefing Transition from the Administrative Services Agreement with WHO Resource Mobilization <ul style="list-style-type: none"> • Second Replenishment • Report of the Resource Mobilization Task Team • Supplementary Budget for Resource Mobilization Efforts in 2007 • Restricted Financial Contributions • Debt2Health Conversion • Product and Service Contributions 	<u>Decision</u>	GF/B15/8
	Report by the Inspector General a.i. (introduced by the Board Vice-Chair) <ul style="list-style-type: none"> • The OIG Report on its Audit of Credit Suisse Bank Account Transactions • Launch of recruitment process for the IG 	<u>Decision</u>	GF/B15/14
15.30 – 16.00	Break		
16.00 – 17.00	Report of the Finance and Audit Committee (Continued)	<u>Decision</u>	GF/B15/8
17.00 – 17.30	Trustee Report	<u>Information</u>	GF/B15/11
17.30 – 18.30	Report of the Performance Assessment Committee Includes: <ul style="list-style-type: none"> • 2006 KPI Report • Executive Director Competency Framework 	<u>Decision</u>	GF/B15/10

**Friday 27 April
Montana**

08.00 – 10.00	Report of the Portfolio Committee Presentation by Chair of Portfolio Committee Includes: <ul style="list-style-type: none">• TRP Matters• Rolling Continuation Channel (RCC)• Eligibility Criteria• Phase 2 Process Review• Report on review of LFA model• Report on Grant Consolidation• Quality Assurance Policy Implementation	<u>Decision</u>	GF/B15/7
10.00 – 10.30	Break		
10.30 – 11.00	Approval of the Annual Report Presentation by the Secretariat	<u>Decision</u>	GF/B15/13
11.00 – 11.30	Sixteenth Board Meeting: China Site Visits Briefing by China Delegation	<u>Information</u>	Site Visit Booklet
11.30 – 13.00	Committee Issues Presentation by Vice Chair of the Board	<u>Decision</u>	GF/B15/12
13.00 – 14.00	Chair's Lunch (Board Members and Alternates) Delegates Lunch	L'Olivo Zermatt	
14.00 – 15.30	Report of Ethics Committee Presentation by Chair and Vice Chair of Ethics Committee Includes: <ul style="list-style-type: none">• Secretariat Secondment Practice• Post Employment Regulation of Secretariat Staff• Conflicts of Interest Considerations Arising out of the IOS Report• Office of Inspector General Hotline Procedures• Filing of Declaration of Interest Forms• Conflict of Interest Determinations	<u>Decision</u>	GF/B15/9
15.30 – 16.45	AOB/ Closure		