GF/B19/18
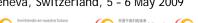**Information**

ROLLING BOARD AGENDA 2009 - 2010

OUTLINE:

1. This paper provides the draft Global Fund Rolling Board Agenda for 2009 - 2010.

This document is part of an internal
deliberative process of the Fund and as
such cannot be made public. Please refer
to the Global Fund's documents policy for
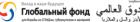further guidance.

The Global Fund
Investing in our future
To Fight AIDS, Tuberculosis and Malaria

LEGEND		
√		To come to Board
√	(yellow)	Board Information
√	(green)	Board Input
√	(red)	Board Decision

The Global Fund Board - Rolling Agenda
(as at 6 April 2009)
May 2009 - May 2010

	19th BM May 09	20th BM Nov 09	21st BM May 10
1. Report of ED	√ (yellow)	√ (yellow)	√ (yellow)
2. Report of Policy and Strategy Committee	√	√	√
2.1 National Strategy Applications	√ (yellow)	√ (yellow)	√ (red)
2.2 Architecture	√ (yellow)	√ (red)	√ (yellow)
2.3 Five Year Evaluation	√	√	
- Study Area 2	√ Sec follow-up (yellow)		
- Study Area 3	√ TERG Report (green)	√ Sec follow-up (yellow)	
- Final Synthesis Report	√ TERG Report (green)	√ Sec follow-up (yellow)	
- Management Response		√ Sec follow-up (yellow)	
2.4 KPIs	√ (yellow)		√ (yellow)
2.5 Gender Strategy	√		
- Update on Implementation Plan	√ (yellow)		
- Sexual Minorities Strategy	√ (red)	√ (yellow)	
2.6 UNITAID Road Map	√ (yellow)		
2.7 MoU with Organization of the Islamic Conference	√ (red)		
2.8 Partnership Forum			√ (yellow)
- 4th Partnership Forum Recommendations	√ (red)		
- 4th Partnership Forum Steering Committee Report including timing of 5th PF	√ (red)		
2.9 Global Fund/ UN Relationship	√ (red)		
2.10 Non-Voting Board Seats	√ (red)		
2.11 Partnership Strategy		√ (red)	
2.12 Governance Level Language Use at the Global Fund		√ (red)	
2.13 Privileges and Immunities		√ (red)	
2.14 TERG			
- Extension of Terms of TERG Members	√ (red)		
2.15 Governance			
- Committee Restructuring	√ (red)		
- Follow-up to Chairs and Vice-Chairs Retreat	√ (red)	√ (red)	
3. Report of Portfolio Committee	√	√	√
3.1 Quality Assurance for Non-ATM Products	√ (red)		
3.2 Proposed CCM Funding Model	√ (red)		
3.3 Income Level Eligibility Criteria	√ (red)		
- Timing for Determination of Income Level Eligibility	√ (red)		
- One-Year Grace Period	√ (red)		
3.4 Flexibilities to set Grant Start Dates	√ (red)		
3.5 TRP Matters - Additions to TRP Leadership and Membership	√ (red)		
4. Report of Finance and Audit Committee	√	√	
4.1 Approval of Budget		√ (red)	
4.2 Approval of Financial Statements	√ (red)		√ (red)
4.3 Accountability and Anti-Corruption Measures during OIG Investigations	√ (red)		
4.4 Delegated Authority for Signature	√ (red)		
4.5 Risk Management Framework	√ (yellow)	√ (red)	
4.6 Policy on Product and Services Contributions	√ (red)		
4.7 Collaboration from UNDP in Audit and Investigations	√ (red)		
4.8 Update on 2009 Budget and Grant Efficiency Savings	√ (green)	√ (green)	
4.9 Credit Suisse Bank Account	√ (red)		
4.10 Policies for Optimizing Investment Returns	√ (red)	√ (red)	
4.11 Managing demand and supply in a resource constrained environment	√ (red)		
4.12 Linking the Secretariat Budget with KPIs		√ (yellow)	
5. Report of AMFm Ad Hoc Committee	√ (red)	√ (red)	√ (red)
6. Annual Report of Ethics Committee		√ (yellow)	
7. The Global Fund's Role as a Strategic and Responsible Investor	√ AIDS (green)		
8. Trustee Report	√ (yellow)	√ (yellow)	√ (yellow)
9. Report of Replenishment	√	√	
9.1 Interim Report	√ 3rd Replen (yellow)		
9.2 Final Report			
10. Report on Funding of New Round			
10.1 Report of TRP		√ (yellow)	√ (yellow)
10.2 Funds Available for Funding of Round		√ (yellow)	√ (yellow)
10.3 Approval of New Round		√ (red)	√ (red)
11. Report of IG	√ (yellow)	√ (yellow)	√ (yellow)
12. Approval of Annual Report	√ (red)		√ (red)
13. Election of New Chair and Vice-Chair	√ (red)		
13. Executive Session	√ (green)	√ (green)	√ (green)