

**AGENDA**

**Monday, 21 November 2011 (Day One)**

**08.30-09:00 Opening**

- *Welcome remarks*
- *Approval of Agenda*
- *Approval of the reports of the 23<sup>rd</sup> & 24<sup>th</sup> Board Meetings*

Presenter: Board Vice-Chair

**09:00-09:15 Report of the Executive Director - Professor Michel Kazatchkine**

**09:15-10:15 Global Fund Strategy (2012-2016)**

- *Decision Point*

Presenter: PSC Vice-Chair

**10:15-10:45 Coffee Break**

**10:45-12:15 Consolidated Transformation Plan**

- *Introduction of the Consolidated Transformation Plan*
- *Identification of key themes and linkages to the draft Strategy*
- *Board discussion*
- *Decision Point: Approval of Consolidated Transformation Plan*

Presenters: Executive Director and Inspector General

**12:15-13:00 Round 11 (Session 1)**

- *Report of Round 11 working group on consultation process and options*
- *Update on resource forecast*

Presenters: Round 11 Working Group Members

**13:00-14:00 Lunch – ‘Royal Dragon Restaurant’ and ‘Continental Restaurant’**

**14:00-15:30 Governance Reform**

- *Decision Point – Governance Documents*
- *Decision Point – Committee Leadership and Membership*

Presenter: Board Vice-Chair

**15:30-16:00 Coffee Break**

**16:00-18:30 Executive Session (Session 1)**

## Tuesday, 22 November 2011 (Day Two)

**08:30-10:00**     **Executive Session (Session 2)**

**10:00-10:30**     **Round 11 (Session 2)**

- *Update from Working Group on options under discussion*

Presenter: Round 11 Working Group

**10:30-11:00**     **Coffee break**

**11:00-13:00**     **Risk Management & Oversight in the Grant Portfolio**

- *Report of the Office of the Inspector-General*
- *Discussion on risk in the portfolio and areas for priority focus across Q1 and Q2, 2012*

Presenters: FAC Chair, Inspector General, Secretariat

**13:00-14:00**     **Lunch – ‘Royal Dragon Restaurant’ and ‘Continental Restaurant’**

**14:00-15:00**     **Finance Matters**

- *Trustee Report*

Presenter: World Bank

- *Approval of the Budget 2012*

Presenters: FAC Chair and Vice-Chair

**15:00-16:00**     **Round 11 (Session 3)**

- *Decision Point: Round 11*

Presenter: Round 11 Working Group

**16:00-16:30**     **Coffee break**

**16:30-17:30**     **Decision Points arising from Committee meetings**

**17:30-18:00**     **Meeting wrap-up**