INDICATIVE AGENDA

PRE-MEETING DAY, Tuesday, 13 November 2012

08:30-09:30 Secretariat Operating Budget 2013 (all Board delegates)
  • Explanation of proposed operating budget for 2013
  • Questions and Answers session

09:30-10:30 Forecast of Uncommitted Assets (all Board delegates)
  • Update from the FOPC and Secretariat on assets available
  • Questions and Answers session

10:30-12:30 New Business Model (all Board delegates)
  • Presentation of options considered by the SIIC
  • Questions and Answers session

12:30 - 13:30 Delegate Lunch

13:30–16:30 Operationalizing governance reforms
  (Consecutive, separate 45 minute sessions each)
  • Session 1: Working as one Board and reviewing the role and purpose of Committees of the Board
  • Session 2: Enhancing Implementer Engagement
  • Session 3: Taking Lessons Learned from 2011 external evaluation of the Partnership Forum
  • Session 4: Discussion and finalization of the Board Chair and Vice Chair Terms of Reference

17:30 – 20:00 Executive Director pre-meeting session
  (Board meeting room and transmission room in operation)
  • Introduction from Board Chair (20 minutes)
  • Candidate presentation (up to 4 separate 20 minute presentations)
Wednesday, 14 November 2012 (Day One)

08:30 – 08:45 Executive Session 1
  • Board Chair introduction of candidate interview sessions

08:45 – 10:30 Candidates 1 and 2
  (45 minutes sessions with 15 minutes break between the two)

10:30 – 11:00 Break

11:00 – 13:00 Candidates 3 and 4
  (45 minutes sessions with 15 minutes break between the two)

13:00 - 14:00 Lunch

14:00 - 14:45 Opening of Twenty-Eighth Board Meeting
  • Welcome remarks
  • Decision - Approval of Rapporteur
  • Decision - Approval of Agenda
  • Decision - Approval of the Report of the 27th Board Meeting
  • Review of actions arising from 27th Board Meeting
    Presenters: Board Chair and Vice-Chair

14:45 – 15:30 Governance Oversight
  ED Selection process
  • Final report of 2012 Executive Director Ad-Hoc Nominations Committee (‘AHNC’) on search process and development of the short-list (Table of formal report, with no discussion on candidates)
    Presenters: AHNC Chair and Vice-Chair

15:30 – 16:00 Coffee Break

16:00 – 18:00 Strategy Development
  New business model under the 2012-2016 Strategy
  • Introduction by General Manager
  • Presentation by SIIC Chair and Vice-Chair of recommended decision
  • Discussion
    Decision - Approval of Funding Model modalities Presenters: Strategy, Investment & Impact Committee Leadership

18:00 – 18:45 Governance Oversight
  Report of the Inspector General
  Presenter: Inspector General
  (Session Chair: Audit and Ethics Committee Chair)

19:00 – 21:30 Executive Session 2

* Underline headings represent one of the six core functional responsibilities of the Board
### Thursday, 15 November 2012 (Day Two)

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tr>
<td>08:30 - 10:00</td>
<td>Institutional Oversight</td>
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<td>Affordable Medicines Facility-malaria</td>
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<td>• Decision - Transitional Arrangements</td>
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<td>Presenters: Strategy, Investment and Impact Committee and AMFm Working Group Leadership</td>
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<td>10:00 - 10:30</td>
<td>Coffee break</td>
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<td>10:30 - 13:00</td>
<td>Executive Session 3</td>
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<td>13:00 - 14:00</td>
<td>Lunch</td>
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<td>14:00 - 16:00</td>
<td>Executive Session 4</td>
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<td>16:00 - 16:30</td>
<td>Coffee break</td>
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<td>16:30 - 17:00</td>
<td>Governance Oversight</td>
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<td>Executive Director appointment</td>
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<td>• Decision - Appointment of Executive Director</td>
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<td>Presenters: Board Chair and Vice-Chair</td>
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<td>17:00 - 17:30</td>
<td>Resource Mobilization</td>
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<td>• Overview of mid-term replenishment plans</td>
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<td>Presenters: Finance and Operational Performance Committee Leadership</td>
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<td>17:30 - 17:45</td>
<td>Meeting conclusion</td>
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<td>Presenters: Board Chair and Vice-Chair</td>
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