DRAFT AGENDA

Pre Meetings, Monday 17 June 2013

8:30 – 12:00  Constituency Meetings
Hilton Hotel, Colombo

12:00 – 13:00  Delegate Lunch
Venue: Hilton Hotel, Colombo

13:00 – 14:00  Secretariat Briefing: Financial Developments (Venue: Ballroom 2)
- Finance Transformation Underway
- Global Fund Financial Position and Analyses
- The Way Forward

Session Chair: John Monahan

14:15 – 15:15  Secretariat Briefing: Setting Re-purposed Key Performance Indicators (Venue: Ballroom 2)
- Background to development of revised KPIs for the Fund
- Presentation of KPI framework to take forward and decision point for approval during the Board meeting
- Questions and Answers session

Session Chair: John Monahan, Vice Chair - Finance & Operational Performance Committee

15:30 – 16:30  Secretariat Briefing: Resource Mobilization strategy for 2013 (Venue: Ballroom 2)
- Reviewing 2013 plans and key strategies for engagement

Session Chair: Mark Dybul, Executive Director

16:30 – 17:00  Break

17:00 - 18:30  Pre-Briefing on the work of the 2013 Inspector General Ad-Hoc Nominations Committee (Venue: Ballroom 2)
- Review of the work plan and candidate outreach, shortlisting and conflict of interest checking process
- Background on overall recommendations
- Questions and Answers session

Session Chair: Simon Bland, Board Chair

19:00 - 20:30  Welcome Reception
Hosted by the Government of the Democratic Socialist Republic of Sri Lanka (external venue)
Day 1, Tuesday 18 June 2013

08:30 – 09:00 Opening
- Welcome remarks from the Board Chair and Vice Chair
- Decision - Approval of Rapporteur
- Decision - Approval of Agenda
- Decision - Approval of the Report of the 28th Board Meeting
- Review of actions arising from 28th Board Meeting

Session Chair: Mphu Ramatlapeng, Board Vice Chair

09:00 – 10:00 Governance: Evolving the Global Fund’s operations
- Gabriel Jaramillo’s reflections on essential reforms
- Mark Dybul’s focus on taking the Global Fund forward
- Hearing from Constituencies on the transformation

Session Chair: Simon Bland

10:00 – 10:30 Morning Tea Break

10:30 – 11:45 Strategy: Seizing the opportunity: moving from science to impact

Session 1: What science and experience tell us
- Partner observations on proven interventions, and the opportunities these present

Session Chair: Mark Dybul, Executive Director

11:45 – 12:30 Session 2: From science to policy and implementation at country level
- Panel observations on what makes an effective country level response
- Discussion on the missing elements

Session Chair: Marijke Wijnroks, (Incoming) Chief of Staff

12:30 – 13:30 Lunch

13:30 – 15:30 Strategy: Establishing the principles for grant making activities

Session 1: Update on implementation of the New Funding Model
- Summary of grants ready for signature and operations of the Grant Approval Committee (20 minutes)
- Technical Review Panel presentation of Lessons Learned (30 minutes)
- Board member inputs on lessons learned (40 minutes)

Session Chair: Todd Summers (Chair) and Shaun Mellors (Vice Chair) - Strategy, Investment & Impact Committee

15:30 – 16:00 Afternoon Tea Break
**Day 1 Continued, Tuesday 18 June 2013**

**16:00 – 16:45**  
**Risk oversight**  
**Session 1: Evolving risk management**  
- Reviewing risk management reforms in the Global Fund’s operations (15 mins)  
- Setting the Global Fund’s risk tolerance – initial constituency inputs on the level of risk to be adopted by the Global Fund and suggested next steps (30 mins)  
  
Session Chairs: Simon Bland and Graham Joscelyne, Chair – Audit and Ethics Committee

**16:45 – 17:30**  
**Session 2: Evolving the Fund’s assurance and investigations function**  
- Report of Norbert Hauser, Interim Inspector General  
- Question and answer session  
  
Session Chairs: Simon Bland and Graham Joscelyne

**17:30 – 18:30**  
**Board Member and Alternate Member Executive Session 1**

**18:30 – 20:00**  
Supporting the Global Fund’s Fourth Replenishment and Welcome to the Board Chair and Vice Chair-elect  
  
Reception hosted the Roll Back Malaria Partnership, Stop TB Partnership and UNAIDS
Day 2, Wednesday 19 June 2012

08:30 – 09:00 Performance: Setting Re-purposed Key Performance Indicators
- Update on development of Key Performance Indicators
- Board Member inputs to support finalization at 30th Board Meeting
Session Chair: Mphu Ramatlapeng

09:00 – 10:00 Governance:
Session 1: Setting principles for the Board, its Committees and Advisory Bodies
- FOPC status update on revising honorarium arrangements within the Global Fund governance framework
- AEC report back on committee discussions on potential Charter reforms
Session Chair: Simon Bland

10:00 – 10:30 Session 2: Report of the 2013 Inspector General Ad-Hoc Nominations Committee (AHNC)
- Presentation of the AHNC’s final recommendations
- Questions and answers
Session Chair: Mphu Ramatlapeng

10:30 – 11:00 Morning Tea Break

11:00 – 13:00 Board Member and Alternate Member Executive Session 2

13:00 – 14:00 Lunch

14:00 – 14:30 Session 3: Appointment of the Inspector General of the Global Fund
- Decision: Appointment of Inspector General
Session Chairs: Simon Bland and Mphu Ramatlapeng

14:30 – 15:00 Financial oversight:
Session 1: Approval of the 2012 Annual Report
- Summary of 2012 Audit outcomes and External opinion
- Decision: Approval of the 2012 Annual Report
Session Chair: Mphu Ramatlapeng

15:00 – 15:30 Afternoon Tea Break

15:30 – 17:00 Strategy: Establishing the principles for grant making activities (continued from Day 1)
Session 2: Areas for additional work
- Identification of key decisions still to be made across 2013
- High level review of inputs on indicative/incentive funding options
- Suggested timetable for additional constituency engagement
- Board Member inputs into outstanding matters (45 minutes)
Session Chair: Todd Summers and Shaun Mellors

* Underline headings represent one of the six core functional responsibilities of the Board
### Day 2 Continued, Wednesday 19 June 2012

**17:00 - 18:00**  
Meeting conclusion

- Reflections from the Board Leadership
- Introduction of and handover to incoming Chair and Vice Chair

Session Chairs: Simon Bland and Mphu Ramatlapeng