# BOARD AGENDA

## PRE-MEETING DAY, Wednesday, 5 March 2014

(Kalimantan + Maluku Rooms, Level 1)

### 08:30 – 9:30

**Matters related to the Office of the Inspector General**

- Presentation of OIG’s first Annual Report
- Update on losses and recoveries arising from OIG findings
- Questions and answers session

**Presenter:** Martin O’Malley (Inspector General) with Graham Joscelyne (Chair, Audit and Ethics Committee, AEC), Brian Brink (Vice-Chair, AEC) and Cees Klumper (Chief Risk Officer)

### 9:30 – 10:30


- Update on Mid-Term Review of the Global Fund
- Questions and answers session

**Presenters:** Mickey Chopra (Chair, Technical Evaluation Reference Group) with Todd Summers (Chair, Strategy Investment and Impact Committee, SIIC) and Osamu Kunii (Director, Strategy, Investment and Impact Division)

### 10:30 – 11:00

**Break**

### 11:00 – 13:00

**Financial and strategic decisions to launch the new funding model**

- Presentations from SIIC and FOPC leadership and the Secretariat of the various components of financial, strategic and operational decisions required from the Board to launch the new funding model
- Question and answers session to facilitate decision-making at the Board meeting

**Presenters:** Chairs and Vice Chairs of the SIIC and Finance and Operational Performance Committee (FOPC) with Secretariat directors

### 13:00 – 14:00

**Delegate Lunch (Ballroom B, Level 2)**

**Constituency Meetings**

### 14:00 – 18:00

- **Opportunity for constituencies to meet and discuss upcoming Board priorities**

### 18:30 – 21:00

**Welcome reception hosted by the Government of Indonesia**

**Shangri-La Hotel (Ceria Room)**
### Thursday, 6 March 2014 (Day One)

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00 – 09:30</td>
<td><strong>Opening</strong> – Nafsiah Mboi, Board Chair and Mireille Guigaz, Board Vice Chair</td>
</tr>
<tr>
<td></td>
<td>- Welcome remarks</td>
</tr>
<tr>
<td></td>
<td>- Review of actions arising from 30th Board Meeting</td>
</tr>
<tr>
<td></td>
<td>- Overview of agenda and sequencing of decisions</td>
</tr>
<tr>
<td></td>
<td>- <strong>Decision</strong> - Approval of Rapporteur</td>
</tr>
<tr>
<td></td>
<td>- <strong>Decision</strong> - Approval of Agenda</td>
</tr>
<tr>
<td></td>
<td>- <strong>Decision</strong> - Approval of the Report of the 30th Board Meeting</td>
</tr>
<tr>
<td>09:30 – 10:00</td>
<td><strong>Outcome of the 4th Replenishment</strong> – Mark Dybul, Executive Director</td>
</tr>
<tr>
<td></td>
<td>- Overview of replenishment and prospects for continued resource mobilization</td>
</tr>
<tr>
<td>10:00 – 10:45</td>
<td><strong>2014 Financial Framework</strong> – FOPC Chair and Vice Chair with the Chief Financial Officer</td>
</tr>
<tr>
<td></td>
<td>- Work plan priorities</td>
</tr>
<tr>
<td></td>
<td>- Operational budget</td>
</tr>
<tr>
<td></td>
<td>- Grant planning parameters</td>
</tr>
<tr>
<td></td>
<td>- <strong>Decision</strong>: 2014 Operating Expenses Budget</td>
</tr>
<tr>
<td>10:45 – 11:15</td>
<td>Break</td>
</tr>
<tr>
<td>11:15 – 11:45</td>
<td>Framing the sequencing of decisions to be taken at the Board meeting to ensure full implementation of the new funding model - SIIC Chair and FOPC Chair with Mark Dybul</td>
</tr>
<tr>
<td></td>
<td>- Introduction of the flow of the five decision points to be presented for Board approval and explanation of the manner in which the decisions build upon each other.</td>
</tr>
<tr>
<td>11:45 – 13:00</td>
<td><strong>New Funding Model Financial Matters: Comprehensive Funding Policy</strong> – FOPC Chair and Vice Chair</td>
</tr>
<tr>
<td></td>
<td>- Review of adjustments to the Comprehensive Funding Policy to facilitate full implementation of the new funding model</td>
</tr>
<tr>
<td></td>
<td>- <strong>Decision</strong>: Comprehensive Funding Policy (1)</td>
</tr>
<tr>
<td>13:00 – 14:00</td>
<td>Lunch (Ballroom B, Level 2)</td>
</tr>
</tbody>
</table>
### Thursday, 6 March 2014 (Day One, continued)

**14:00 – 15:00**  
**New Funding Model Strategic Matters: Setting the level of funds for special initiatives and regional programs**  
SIIC Chair and Vice Chair

- Presentation of SIIC recommendations for funding of special initiatives and regional programs from funds available
  - *Decision: Special Initiatives (2)*
  - *Decision: Regional Programs (3)*

**15:00 – 15:30**  
**Break**

**15:30 – 16:00**  
**New Funding Model Financial Matters: Resources Available for Allocation**  
FOPC Chair and Vice Chair

- Presentation of FOPC recommendations on the manner of calculating the total pool of funding available for allocation over 2014 - 2016
  - *Decision: Initial Allocation Amount (4)*

**16:00 – 17:00**  
**New Funding Model Financial Matters: Transitioning between the Third and Fourth Replenishments**  
SIIC and FOPC Leadership teams

- Presentation of FOPC recommendations to address the transitional consequences of moving from a rounds-based funding model to an allocation-based funding model
  - *Decision: Transitioning from the 3rd to the 4th Replenishment Period (5)*

**17:00 – 17:30**  
**New Funding Model Strategic Issues: Country Bands**  
SIIC Chair and Vice Chair

- Presentation of SIIC recommendations on the composition of country bands, and the split between incentive and indicative funding
  - *Decision: Composition of and allocation to Country Bands (6)*
Friday, 7 March 2014 (Day Two)

09:00 – 10:30  Executive Session – Board Chair and Vice Chair
   •  Session with Board Members and Alternate Members

10:30 – 11:00  Break

11:00 – 12:30  Assurance Matters - AEC Chair with Martin O’Malley, Inspector General
   •  Overview of developments on assurance, including highlights on OIG’s annual report
   •  Overview of Board approval process of 2013 audited annual financial statements in Q2 2014
   •  Presentation of the AEC’s recommendation on a revision to the Board’s Disclosure Policy for Reports of the Office of the Inspector General
   •  Decision: Revision to the Policy for Disclosure of Reports issued by the Inspector General
   •  Sanctions Panel update – Mark Dybul

13:00 – 14:00  Lunch (Ballroom B, Level 2)

14:00 – 14:30  New Funding Model Operational Matters - SIIC Chair
   •  Presentation of SIIC recommendations on amendments to existing policies governing extension of grant terms
   •  Decision: Extension policy under the new funding model

14:30 – 15:00  Ethics Matters – Board Vice Chair with AEC Chair
   •  Update on the development of a comprehensive ethics framework for the Global Fund

15:00 – 15:30  Committee Matters – Board Chair
   •  Presentation of the Board Leadership’s proposal for committee membership appointments for 2014 – 2016
   •  Decision: Appointment of Committee Members

15:30– 16:00  Break

16:00 – 17:00  Board Calendar for 2014-2015 – Board Chair

17:00 – 17:30  Meeting Conclusion and Acknowledgements