35th Board Meeting, 26-27 April 2016

Final Agenda

GF/B35/01 – Revision 3 issued 26 April 2016
Board Decision

PURPOSE: This document presents the Agenda of the 35th Global Fund Board Meeting, held in Abidjan, Côte d’Ivoire, on 26-27 April 2016.
Pre-Meeting Day I, Sunday 24 April 2016

08:00 – 08:45  Security Briefing for delegates who arrive on Saturday

Information Briefing Sessions

09:00 – 10:00  Update from the Coordinating Group
60 mins
Presenter: Coordinating Group
Pre-read: Report of the Coordinating Group

10:00 – 10:30  Coffee Break

10:30 – 11:30  Risk at the Global Fund
60 mins
Coordinating Group
Presenter: Chief Risk Officer

11:30 – 12:30  Community, Rights and Gender
60 mins
SIIC Leadership
Presenter: Head, Community Rights and Gender Department
Pre-read: Annual Report on Community Rights and Gender 2015

12:30 - 13:30  Lunch Break

Side event: Francophone Lunch
(for delegates from francophone countries)

Side event: Youth Delegate Briefing
Youth perspectives on Board Meeting agenda items, and lessons learned on youth engagement in Global Fund processes at country level

13:30 – 14:30  Resource Mobilization and the Fifth Replenishment
FOPC Leadership
Presenter: Director of External Relations
Pre-read: Update on Resource Mobilization and 5th Replenishment
Pre-Meeting Day I, Sunday 24 April 2016 continued

15:00 – 19:00 **Constituency Meetings:**
Opportunities for Constituencies to meet and discuss upcoming Board priorities

18:00 – 19:00 **Side Event: From evidence to policy: promoting operational research for cost-effective Global Fund programs (French Constituency)**
(Open to all delegates)

Operational research projects implemented in Côte d'Ivoire will be presented and discuss to show the importance of developing research and innovation as a means to improve Global Fund funded programs in the countries (session traduite en français):

- PACCI-TEMPRANO project in Ivory Coast led WHO to change its recommendations on HIV care to implement the Test and treat strategy.
- Resistance in Malaria Control by the Institute on Research and Development (IRD/Pierre Richet institute) emphasizes how operational research on behavior and innovative intervention maximizes Global Fund’s action in Ivory Coast.
- In partnership with UNITAID, developing flexible and polyvalent tools (OPP-ERA) to improve viral load access in countries.

19:30 – 20:30 **Onboarding Welcome Event**
New Board Members, Alternate Board Members, Committee Chairs and Vice-Chairs
Office of Board Affairs
### Pre-Meeting Day II, Monday 25 April 2016

<table>
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<tr>
<th>Time</th>
<th>Session</th>
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<tr>
<td>07:30 – 08:00</td>
<td><strong>Security Briefing</strong> for delegates who arrive on Sunday</td>
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| 08:00 – 09:30 | **Information Briefing Sessions**  
90 mins  
The Global Fund Strategy and Funding Model: looking ahead to the next Allocation Period  
- Funding Model Implementation Reporting  
- The Global Fund Eligibility Policy  
- Sustainability, Transition and Co-Financing Policy  
- Challenging Operating Environments Policy  
- Allocation Methodology 2017-2019  
**SIIC Leadership**  
**Presenters:** Head, Grant Management Division; Head, Policy and Strategy |
| 09:30 – 10:30 | **Executive Session**  
60 mins  
**Coffee Break Information Briefing**  
The Future of the Global Fund Board’s Composition and Structure  
**TGC Chair**  
**Presenter:** Amb. Carsten Staur, TGC Member |
| 10:30 – 11:00 | **Financial Matters**  
30 mins  
- 2015 Financial Performance  
- Update on Portfolio Optimization  
**AEC and FOPC leadership**  
**Presenter:** Chief Financial Officer |
| 11:00 – 12:00 | Preparing for the next Global Fund Strategy: Strategic Key Performance Indicator Framework 2017-2022  
90 mins  
**FOPC Leadership; SIIC Leadership; AEC Leadership**  
**Presenter:** Chief Financial Officer |
| 12:00 – 13:30 | **Lunch Break**  
13:30  
**Departure for off-site site visits** |
| 13:30 – 14:30 | **Preparation for off-site site visits** |

The Global Fund 35th Board Meeting  
26-27 April 2016, Abidjan, Côte d’Ivoire
Pre-Meeting Day II, Monday 25 April 2016 continued

13:30 – 17:30 Site Visits and opportunities for exchange with staff from a national program and an NGO – See site visit program shared under separate cover

20:00 – 21:30 Welcome Reception hosted by the Government of Côte d’Ivoire Commemoration of World Malaria Day
35th Board Meeting, 26 – 27 April 2016

Day 1, Tuesday 26 April 2016

08:15 All Board Members and Alternates to be seated in Board Room

08:30 – 09:00 30 mins Board Meeting Opening Ceremony Part I
- Welcome from the Chair of the Board
- Opening remarks from Guest Speakers

09:00 – 09:30 30 mins Board Meeting Opening Ceremony Part II
Reception for Guest Speakers

09:00 – 09:30 Coffee Break

09:30 – 10:00 30 mins Board Meeting Administrative Matters
- Routine orders of business
- Overview of agenda and sequencing of decisions
- Review of decisions of the 34th Board Meeting

Speaker: Chair and Vice-Chair of the Board

Decision: Approval of the Rapporteur
Decision: Approval of the Agenda

10:00 – 11:00 60 mins Executive Session of the Board
Coffee will be served
Coffee break for other delegates

Governance

11:00 – 12:00 60 mins The Future of the Global Fund Board’s Composition and Structure and Recommendations on Governance Matters Part I – Presentation and Discussion

Presenters: Amb. Carsten Staur, TGC Member; Viorel Soltan, Chair, Transitional Governance Committee
### Reports from the Global Fund Leadership

#### 12:00 – 12:45

**Office of the Inspector General Matters**

1. 2015 Annual Report
2. 2015 Annual Opinion on Governance, Risk Management and Internal Controls of the Global Fund
3. OIG Agreed Management Actions

**AEC Leadership**

*Speaker: Inspector General*

*Secretariat Response: Executive Director; Head, Grant Management Division; Chief Risk Officer; Chief Financial Officer*

**Question and Answer Session**

#### 12:45 – 13:00


#### 13:00 – 14:00

**Lunch Break**

#### 14:00 – 14:30

**Risk Management**

**Risk Management Report and Annual Assurance Statement on Risk Management**

*Coordinating Group*

*Speaker: Chief Risk Officer*

**Question and Answer Session**

### Reports from the Global Fund Leadership

#### 14:30 – 15:45

**Update from the Executive Director**

*Presenter: Executive Director*

#### 15:45 – 16:15

**Coffee Break**
### Strategy Development

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<th>Activity</th>
<th>Reference</th>
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<tbody>
<tr>
<td>17:15 – 19:15</td>
<td>Allocation Methodology 2017-2019 Part I – Presentation and Discussion</td>
<td>GF/B35/05</td>
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<td>19:15</td>
<td>End of Day 1</td>
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## Day 2, Wednesday 27 April 2016

### 08:00 – 08:30  
**Executive Session of the Board**

### Commitment of Financial Resources

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Speakers: Chief Financial Officer, External Auditor (video link)  
**Decision:** Approval of the 2015 Annual Financial Report  
**Decision:** Approval of the 2015 Statutory Financial Statements |

### Strategy Development

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| 09:30 – 10:15 | **The Global Fund Eligibility Policy**                                                      | 45 mins  | SIIC Leadership  
Presenter: Head, Policy and Strategy  
**Decision:** Approval of the Revised Eligibility Policy |
| 10:15 – 10:45 | **Coffee Break**                                                                           |          |                                                                                               |
| 10:45 – 11:45 | **Sustainability, Transition and Co-Financing Policy**                                     | 60 mins  | SIIC Leadership  
Presenter: Head, Policy and Strategy  
**Decision:** Approval of the Sustainability, Transition and Co-Financing Policy |
| 11:45 – 12:45 | **Challenging Operating Environments Policy**                                               | 60 mins  | SIIC Leadership  
Presenter: Head, Policy and Strategy  
**Decision:** Approval of the Challenging Operating Environments Policy |
| 12:45 – 13:45 | **Lunch**                                                                                  |          |                                                                                               |
### Day 2, Wednesday 27 April 2016 continued

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| **13:45 – 14:45**
60 mins | Allocation Methodology 2017-2019 Part II – Decision
SIIC Leadership
Presenter: Head, Policy and Strategy | GF/B35/05 (Decision) |

**Decision:** Allocation Methodology 2017-2019

### Assessment of Organizational Performance

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| **14:45 – 15:15**
30 mins
Continued after coffee | Key Performance Indicators Part I:
1. Performance against 2015 Corporate KPIs
FOPC Leadership; SIIC Leadership; AEC Leadership
Presenter: Chief Financial Officer | GF/B35/22 (Information) |

### Coffee Break

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<td>Coffee Break</td>
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</table>
| **15:45 – 16:45**
60 mins | Key Performance Indicators Part II:
1. 2017-2022 Strategic KPI Framework
FOPC Leadership; SIIC Leadership; AEC Leadership
Presenter: Chief Financial Officer | GF/B35/07 (Decision) |

**Decision:** Approval of the 2017-2022 Strategic Key Performance Indicator Framework

### Governance

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<tr>
<td><strong>16:45 – 17:00</strong></td>
<td>Composition of the Partners Constituency</td>
<td>GF/B35/27</td>
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**Decision:** Change to the Composition of the Partners Constituency

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| **17:00 – 17:30**
30 mins | The Future of the Global Fund Board’s Composition and Structure and Recommendations on Governance Matters Part II - Follow-up discussion
Speakers: Amb. Carsten Staur, TGC Member; Viorel Soltan, Chair, Transitional Governance Committee | GF/B35/08 (Information) |

GF/B35/17 (Information)
### Resource Mobilization and Partnerships

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<tbody>
<tr>
<td>17:30 – 18:00</td>
<td>Update on Resource Mobilization and the Fifth Replenishment</td>
<td>GF/B35/24 (Information)</td>
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FOPC Leadership  
Speaker: Director of External Relations  

Question and Answer Session

### Close

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<tr>
<td>18:00 – 18:30</td>
<td>Closing Session</td>
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- Closing Remarks from Board Chair and Vice-Chair  
- Farewell to departing Committee Chairs and Vice-Chairs
35th Board Meeting – Anticipated Decisions

Decisions to be taken at the Board Meeting (12 Decisions)

- Appointment of the Rapporteur
- Approval of the Agenda
- Approval of Response to the OIG 2015 Annual Opinion and Risk Management Report and Assurance Statement
- 2015 Statutory Financial Statements
- Approval of the Revised Eligibility Policy
- Approval of the Sustainability, Transition and Co-Financing Policy
- Approval of the Challenging Operating Environments Policy
- Allocation Methodology 2017-2019
- Approval of the 2017-2022 Strategic Key Performance Indicator Framework
- Change to the Composition of the Partners Constituency

Decisions to be taken electronically before or after Board Meeting (4 EDPs)

- Appointment of the External Auditor (approved 7 April)
- Approval of the Global Fund Constituency Funding Policy (post-35th Board Meeting)
- Appointment of Committee Members (post-35th Board Meeting)
- Appointment of Independent Committee Members (post-35th Board Meeting)
- Approval of TGC recommendation on live-streaming (post-35th Board Meeting)

35th Board Meeting – Reports to be shared for information

- Technical Review Panel Observations on the 2014-2016 Allocation-Based Funding Model
- Update on Activities of the Technical Evaluation Reference Group
- Annual Report on Community, Rights and Gender 2015
- Report of the Equitable Access Initiative
- Wambo.org: Update on 2016 roll-outs
- Recoveries Report
- Ethics Official Annual Report 2015
- Report of the Coordinating Group
- Report on Status of Board Decisions
- Report of the 34th Board Meeting
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<tr>
<td>GF/B35/01</td>
<td>35th Board Meeting Agenda</td>
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<td>GF/B35/03</td>
<td>Challenging Operating Environments Policy</td>
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<td>GF/B35/04</td>
<td>Sustainability, Transition and Co-Financing Policy</td>
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<td>Update from the Executive Director</td>
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<td>GF/B35/12</td>
<td>2015 Progress Update on Status of Implementation of OIG Agreed Management Actions</td>
<td>Board Document</td>
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<td>Report of the Equitable Access Initiative</td>
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<td>GF/B35/25</td>
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<td>GF/B35/16</td>
<td>Report of the Coordinating Group</td>
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<td>Final Report and Recommendations of the Transitional Governance Committee</td>
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<td>Board Composition</td>
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<td>GF/B35/22</td>
<td>Corporate Key Performance Indicators: 2015 End of Year Results</td>
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