



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Ninth Board Meeting
Arusha, 18 - 19 November 2004**

Board Calendar

Decision Points:

Decision Point 1

The Board approves the Board Calendar for 2005 as attached.

Decision Point 2

The Board accepts with gratitude the offer from Sweden to host the 1st Replenishment Conference in Stockholm.

Decision Point 3

The Board accepts with gratitude the offer from the United Kingdom to host the 2nd Replenishment Conference.

Decision Point 4

The Board accepts the invitation of Morocco to host the Twelfth Board meeting, and Latin America and the Caribbean to host a Board Meeting in 2006.

Signed 19-11-2004

Lucia Fiori
Rapporteur

Dianne Stewart
Secretariat



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Board Calendar 2005			
January	4	Committee on Committees	Video Conference
		PMPC	Teleconference?
	24 - 25	RMCC	Geneva
February	7-28	Committee Meetings	Geneva
March	1 – 11	Committee Meetings	Geneva
	14-16	1 st Replenishment Conference	Stockholm
	17	Call for Proposals - Round 5	
April	21-22	10 th Board Meeting	Geneva
May			
June	9	Submission of Round 5 proposals	
	20 - 30	Committee Meetings	Geneva
July	4 – 8	Committee Meetings	Geneva
	25-	Technical Review Panel Round 5	Geneva
August	-5		
September	5-9	2 nd Replenishment Conference	UK
	28 – 30	11 th Board Meeting	Geneva
October	17 - 31	Committee Meetings	Geneva
November	1 - 4	Committee Meetings	
December	12 - 14	Site Visits	Morocco
	15 – 16	12 th Board Meeting	Marrakesh