
Agenda

42nd Board Meeting

GF/B42/01 – **Revision 1**

14-15 November 2019, Geneva, Switzerland

Board Decision

Meeting Overview

Meeting overview:

1. **Decisions** – in-session and electronic
2. **Routine reporting** (Information) – in-session and electronic
3. **Scheduled updates** (Information) based on past Board decisions and discussions

1. Decisions

| Core function | Decision (title indicative) | Committee |
|------------------------------------|---|-----------|
| DECISIONS IN SESSION | | |
| Governance | <i>Housekeeping decisions: Approval of the Rapporteur & Approval of Agenda (no-objection)</i> | N/A |
| Strategy | Evolving the wambo.org Pilot for Non-Global Fund-financed orders | SC |
| Commitment of Financial Resources | Sources and Uses of Funds for the 2020-2022 Allocation Period | AFC |
| | Approval of the 2020 Corporate Work Plan and Operating Expenses Budget | |
| ELECTRONIC DECISIONS (EDPs) | | |
| <i>Strategy</i> | <i>Decision on exceptional funding for Venezuela</i> | SC |
| Governance | <i>Strengthening Committee Selection Processes</i> | EGC |
| | <i>TBC - Board Leadership Selection Process (post-B42)</i> | EGC |
| <i>Organizational Performance</i> | <i>Performance Targets and Indicators for KPIs 10, 12a, 12b.</i> | AFC |

2. Routine Reporting - Board Information

| Core function | Topic | Committee | Agenda approach |
|---------------------------------------|---|---------------|--------------------------------|
| | Executive Session | | Board Meeting |
| Leadership Updates | Report of the Executive Director | N/A | Board Meeting |
| | OIG Progress Report | AFC | Board Meeting |
| Strategy & Organizational Performance | Strategic Performance Reporting - 2019 mid-year results | SC, AFC | Board Meeting |
| Strategy | Report of the Technical Review Panel & Update on Country Funding <i>Focus: Lessons from current cycle & preparing for the 2020-2022 Grant Cycle</i> | SC | Pre-Day |
| | Update from the Technical Evaluation Reference Group <i>Including reviews of the Market Shaping Strategy, STC, and progress on the Strategic Review 2020</i> | SC | Cross-cutting |
| Governance | Briefings from Committee Leadership | AFC, EGC, SC | Board Meeting |
| | <i>Report of the Coordinating Group</i> | CG | <i>Electronic Report</i> |
| | <i>Annual Report on Privileges and Immunities</i> | EGC | <i>Electronic Report</i> |
| | <i>Annual Report on Status of Board Decisions</i> | N/A | <i>Electronic Report</i> |
| Risk Management | Risk Management Report | AFC (EGC, SC) | Board Meeting |
| | <i>Status Update on Implementation of Agreed Management Actions</i> | AFC | <i>Electronic Report</i> |
| | <i>Recoveries Report</i> | AFC | <i>Electronic Report</i> |
| Resource Mobilization & Partnerships | Resource Mobilization: 6 th Replenishment outcomes and way forward | AFC | <i>Opening & ED Report</i> |

3. Scheduled updates (Information, per past Board decisions and discussions)

| Core function | Topic | Committee | Agenda approach |
|---------------|--|-----------|-------------------------|
| Strategy | Implementation Update: Evolving CCMs to Deliver on the Strategy | SC | Pre-Day |
| | Sustainability, Transition and Co-Financing | SC (AFC) | Pre-Day & Board Meeting |
| | Supply Operations: <ul style="list-style-type: none"> Market Shaping Strategy: mid-term review (TERG) Supply Operations update | SC (AFC) | Pre-Day |
| Governance | Governance Culture <i>Report and recommendations from the Governance Culture initiative</i> | EGC | Board Meeting |

Agenda

Pre-Day, Wednesday 13 November (Venue: Forum)

| Time | Topic | Core Function / Committee |
|------------------|---|---|
| 08.15 – 09.15 | Preparing for the 2020-2022 Grant Cycle: Report of the TRP <ul style="list-style-type: none"> Update from the Technical Review Panel on 2017-2019 Cycle Update on Country Funding Document: GF/B42/08: TRP Observations on the 2017-2019 Allocation Cycle | Strategy SC TRP Chair |
| 09.15 – 10.30 | Implementation Update: Evolving CCMs to Deliver on the Strategy <ul style="list-style-type: none"> Scheduled progress report and lessons learned, 18 months after Board approval of pilot program, and including reflections from countries. Document: GF/B42/10: Evolving CCMs to Deliver on the Global Fund Strategy | Strategy SC |
| 10.30 – 11.00 | Coffee break | |
| 11.00 – 12.30 | Sustainability, Transition and Co-Financing <ul style="list-style-type: none"> Interactive discussion on progress, challenges and opportunities, drawing on the Strategy Committee Deep Dive, TERG review, and reflections from countries. Documents: GF/B42/12: Update on STC Policy Implementation; GF/B42/09: Report of the TERG | Strategy SC TERG Chair TRP Chair |
| 12.30 – 13.30 | Lunch | |
| 12.30 – 13.30 | Lunchtime Information Session: Better mental health to end HIV and TB <ul style="list-style-type: none"> Information session presented by United for Global Mental Health. Venue: Banyan Room. | |
| 13.30 – 14.30 | Focus on: Supply Operations <ul style="list-style-type: none"> Market Shaping Strategy: mid-term review, including reflections from the TERG Update on supply operations matters Setting the scene for Board decision on wambo.org Documents: GF/B42/11: Supply Operations Update; GF/B42/04: Revision 1: Evolving the wambo.org Pilot for Non-Global Fund-financed orders; GF/B42/09: Report of the TERG | Strategy SC (AFC) TERG Chair |
| 14.30 – 15.30 | Special Session: West and Central Africa Advisory Review <ul style="list-style-type: none"> Interactive session giving countries the stage to explore themes from the review and bring country perspectives. | Strategy SC |
| 15.30 – 16.00 | Coffee break | |
| 16.00- 19.00 | Constituency meeting time | |
| 19.00 – 20.30 | Welcome Reception Venue: Le Pommier | |

Board Meeting Day 1, Thursday 14 November (Venue: Forum)

| Time | Topic | Core Function / Committee |
|---------------|---|--|
| 08.00 – 08.30 | Opening <ul style="list-style-type: none"> • Decisions: Approval of the Agenda & Rapporteur • Setting the scene: 6th Replenishment Outcomes | N/A |
| 08.30 – 10.30 | Report of the Executive Director <ul style="list-style-type: none"> • Document: GF/B42/05: Report of the Executive Director | Cross-cutting |
| 10.30 – 11.00 | Coffee break | |
| 11.00 – 12.00 | Sources and Uses of Funds for the 2020-2022 Allocation Period (Decision) <ul style="list-style-type: none"> • Board approval of the funding envelope available for 2020-2022 allocation. • Document: GF/B42/02: Source & Uses of Funds for the 2020-2022 Allocation Period | Commitment of Financial Resources AFC |
| 12.00 – 13.00 | Lunch | |
| 12.00 – 13.00 | Francophone Lunch <i>By invitation for delegates from francophone countries. Venue: Baobab Room.</i> | |
| 13.00 – 14.00 | Approval of the 2020 Corporate Work Plan and Operating Expenses Budget (Decision) <ul style="list-style-type: none"> • Documents: GF/B42/03A: 2020 Corporate Work Plan and Budget Narrative; GF/B42/03B: 2020 Operating Expenses Budget | Commitment of Financial Resources AFC |
| 14.00 – 15.30 | Implementation of the 2017-2022 Strategy: Strategic Performance Reporting – mid-2019 results <ul style="list-style-type: none"> • Routine integrated reporting on strategy implementation and KPI performance. • Reflection on the Results Report • Documents: GF/B42/19 Strategic Performance Reporting Mid-2019; The Global Fund Results Report 2019 | Strategy & Organizational Performance SC, AFC |
| 15.30-16.00 | Coffee break | |
| 16.00 – 17.00 | Supply Operations & Evolving the wambo.org Pilot <ul style="list-style-type: none"> • Decision: evolving the wambo.org pilot for non-Global Fund financed orders • Document: GF/B42/04 – revision 1: Evolving the wambo.org Pilot for Non-Global Fund-financed orders | Strategy SC (AFC) |
| 17.00 – 18.00 | Executive Session <ul style="list-style-type: none"> • Board Members and Alternates only (all constituencies) | |
| 18.30-21.00 | Dinner for Board Members and Alternates <ul style="list-style-type: none"> • Restaurant Le Creux de Genthod • Departure 18.30 by bus from Global Health Campus, for 19.00 start | n/a |

Board Meeting Day 2, Friday 15 November (Venue: Forum)

| Time | Topic | Core Function / Committee |
|------------------|--|----------------------------------|
| 08.00 – 09.00 | Office of the Inspector General Progress Report <ul style="list-style-type: none"> • <i>Document: GF/B42/06: Office of the Inspector General Progress Report</i> | AFC |
| 09.00 – 10.00 | Risk Management Report <ul style="list-style-type: none"> • <i>Board discussion to focus on balancing fiduciary and programmatic risk</i> • <i>Document: GF/B42/20: Risk Management Report</i> | Risk Management AFC (SC, EGC) |
| 10.00 – 10.30 | Coffee break | |
| 10.30 – 11.30 | Discussion session: Governance Culture & Effectiveness <ul style="list-style-type: none"> • <i>Interactive discussion on themes from the Governance Culture initiative</i> • <i>Document: GF/B42/14: Governance Culture</i> | Governance EGC |
| 11.30 – 12.00 | Committee Priorities: EGC <ul style="list-style-type: none"> • <i>Briefings from committee leadership on forward-looking priorities and opportunity for discussion</i> | EGC |
| 12.00 – 12.30 | Committee Priorities: AFC <ul style="list-style-type: none"> • <i>Briefings from committee leadership on forward-looking priorities and opportunity for discussion. Focus areas:</i> <ul style="list-style-type: none"> ○ <i>Domestic Resource Mobilization</i> ○ <i>Implementation of Policy to Combat Fraud & Corruption</i> | AFC |
| 12.30 – 13.30 | Lunch | |
| 13.30 – 14.30 | Guest Speaker Professor Peter Piot <i>Director and Handa Professor, London School of Hygiene & Tropical Medicine</i> <ul style="list-style-type: none"> • <i>Setting the scene for the afternoon discussion session</i> | Cross-cutting |
| 14.30 – 16.30 | Discussion session: The Global Fund & the SDG3 Agenda <ul style="list-style-type: none"> • <i>Reflection on the Global Fund's core mandate and role in relation to SDG3</i> • <i>The Universal Health Coverage Declaration and what it means for the Global Fund</i> • <i>The Global Action Plan and sustainable financing</i> • <i>Sustainability, Transition and Co-Financing</i> • <i>Reflection on the role of countries</i> <ul style="list-style-type: none"> ○ <i>Documents: The Global Fund and the SDG3 Agenda – informal suggested reading; GF/B42/12: Update on STC Policy Implementation</i> | Cross-cutting |
| 16.30 – 17.00 | Coffee break | |
| 17.00 – 17.30 | Committee Priorities: SC <ul style="list-style-type: none"> • <i>Briefings from committee leadership on forward-looking priorities and opportunity for discussion. Focus areas:</i> <ul style="list-style-type: none"> ○ <i>Preparing for the next Strategy & development of KPIs</i> ○ <i>Monitoring and Evaluation: roadmap</i> ○ <i>Planning for SR2020</i> ○ <i>The TERG in 2020</i> | SC TERG Chair TRP Chair |
| 17.30 – 18.00 | Close & Board Work Plan <ul style="list-style-type: none"> • <i>Board Priorities: 2020 and beyond</i> • <i>Committee selection processes: guidance to constituencies</i> | |

42nd Board Meeting Documents List

| Reference | Document Title |
|---|--|
| For Decision | |
| GF/B42/01-Rev 1 | 42 nd Board Meeting Agenda |
| GF/B42/02 | Sources and Uses of Funds for the 2020-2022 Allocation Period |
| GF/B42/03A | 2020 Work Plan and Budget Narrative |
| GF/B42/03B | 2020 Operating Expenses Budget |
| GF/B42/04-Rev 1 | Evolving the wambo.org Pilot for Non-Global Fund-financed orders |
| For Information | |
| GF/B42/05 | Report of the Executive Director |
| <i>Public report</i> | The Global Fund Results Report 2019 |
| GF/B42/06 | Office of the Inspector General Progress Report |
| GF/B42/07 | Joint Agreed Management Actions Progress Report |
| Strategy Development | |
| GF/B42/08 | Technical Review Panel observations on the 2017-2019 Allocation Cycle <i>High-level summary of key themes from TRP review</i> |
| GF/B42/09 | Report of the Technical Evaluation Reference Group <i>High-level summary of key themes from TERG reviews</i> |
| GF/B42/10 | Evolving CCMs to Deliver on the Global Fund Strategy <i>High-level summary with questions for Board discussion</i> |
| GF/B42/11 | Supply Operations Update <i>High-level summary paper</i> |
| GF/B42/12 | Update on Sustainability, Transition and Co-Financing Policy Implementation <i>High-level summary with questions for Board discussion</i> |
| Governance Oversight | |
| GF/B42/14 | Governance Culture <i>High-level summary with questions for Board discussion</i> |
| GF/B42/15 | Report of the Coordinating Group |
| GF/B42/16 | Annual Report on Privileges and Immunities |
| GF/B42/17 | Annual Report on Status of Board Decisions |
| Commitment of Financial Resources | |
| GF/B42/18 | Recoveries Report |
| Assessment of Organizational Performance | |
| GF/B42/19 | Strategic Performance Reporting Mid-2019 |
| Risk Management | |
| GF/B42/20 | Risk Management Report |
| Resource Mobilization | |
| GF/B42/21 | Resource Mobilization & Replenishment <i>High-level summary paper</i> |
| Supporting Materials | |
| <i>Informal document</i> | The Global Fund & the SDG3 Agenda: <i>Suggested reading</i> |

Electronic Reports

| Reference | Document Title |
|------------------|---|
| GF/B41/ER10 | Decision on exceptional funding for Venezuela |
| GF/B41/ER11 | Strengthening Committee Selection Processes |
| GF/B41/ER12 | KPI Performance Indicators and Targets |
| GF/B42/ERXX | TBC – Board Leadership Selection Process |