



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.

This document is part of an internal deliberative process of the Global Fund
and as such cannot be made public until after the Board meeting.

35th Board Meeting, 26 – 27 April 2016

Day 1, Tuesday 26 April 2016

Document
Reference

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

08:30 – 09:00 **Board Meeting Opening Ceremony Part I**
30 mins

- Welcome from the Chair of the Board
- Opening remarks from Guest Speakers

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

09:00 – 09:30 *Coffee Break*

09:30 – 10:00 **Board Meeting Administrative Matters**
30 mins

- 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

GF/B35/01

10:00 – 11:00 **Executive Session of the Board**
60 mins

Coffee will be served

Coffee break for other delegates

Governance

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

GF/B35/08

GF/B35/17
(Information)

Presenters: Amb. Carsten Staur, TGC Member; Viorel Soltan, Chair, Transitional Governance Committee

Reports from the Global Fund Leadership

12:00 – 12:45
45 mins

Office of the Inspector General Matters

1. **2015 Annual Report** GF/B35/10
2. **2015 Annual Opinion on Governance, Risk Management and Internal Controls of the Global Fund** (Information) GF/B35/11
3. **OIG Agreed Management Actions** (Information) GF/B35/12

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 – 14:00

Lunch Break

Risk Management

14:00 – 14:30
30 mins

Risk Management Report and Annual Assurance Statement on Risk Management

GF/B35/23
(Information)

Coordinating Group

Speaker: Chief Risk Officer

Question and Answer Session

14:30 – 15:45
75 mins

Update from the Executive Director

GF/B35/26
(Information)

Presenter: Executive Director

15:45 – 16:15

Coffee Break

Strategy Development

16:15 – 17:15
60 mins

The Global Fund Strategy 2017-2022: Investing to End Epidemics

GF/B35/02
(Decision)

SIIC Leadership

Presenter: Head, Policy and Strategy

Decision: The Global Fund Strategy 2017-2022: Investing to End Epidemics

17:15 – 19:15
120 mins

Allocation Methodology 2017-2019 Part I– Presentation and Discussion

GF/B35/05

SIIC Leadership

Presenter: Head, Policy and Strategy

Day 1, Tuesday 26 April 2016 continued

Document
Reference

19:15

End of Day 1

Day 2, Wednesday 27 April 2016

Document
Reference

08:00 – 08:30

Executive Session of the Board

Commitment of Financial Resources

08:30 – 09:30
60 mins

**2015 Financial Performance, 2015 Annual
Financial Report & External Audit Opinion, & 2016
Projections**

GF/B35/20
(Information)

AEC Leadership

*Speakers: Chief Financial Officer, External Auditor (video
link)*

GF/B35/09
(Decision)

Question and Answer Session and Decisions

Decision: *Approval of the 2015 Annual Financial Report*

Decision: *Approval of the 2015 Statutory Financial
Statements*

Strategy Development

09:30 – 10:15
45 mins

The Global Fund Eligibility Policy

GF/B35/06
(Decision)

SIIC Leadership

Presenter: Head, Policy and Strategy

Decision: *Approval of the Revised Eligibility Policy*

10:15 – 10:45

Coffee Break

10:45 – 11:45
60 mins

Sustainability, Transition and Co-Financing Policy

GF/B35/04
(Decision)

SIIC Leadership

Presenter: Head, Policy and Strategy

Decision: *Approval of the Sustainability, Transition and
Co-Financing Policy*

Day 2, Wednesday 27 April 2016 continued		Document Reference
11:45 – 12:45 60 mins	Challenging Operating Environments Policy <i>SIIC Leadership</i> <i>Presenter: Head, Policy and Strategy</i> <u><i>Decision: Approval of the Challenging Operating Environments Policy</i></u>	GF/B35/03 (Decision)
12:45 – 13:45	Lunch	
13:45 – 14:45 60 mins	Allocation Methodology 2017-2019 Part II –Decision <i>SIIC Leadership</i> <i>Presenter: Head, Policy and Strategy</i> <u><i>Decision: Allocation Methodology 2017-2019</i></u>	GF/B35/05 (Decision)
Assessment of Organizational Performance		
14:45 – 15:15 30 mins Continued after coffee	Key Performance Indicators Part I: 1. Performance against 2015 Corporate KPIs <i>FOPC Leadership; SIIC Leadership; AEC Leadership</i> <i>Presenter: Chief Financial Officer</i>	GF/B35/22 (Information)
15:15 – 15:45	Coffee Break	
15:45 – 16:45 60 mins	Key Performance Indicators Part II: 1. 2017-2022 Strategic KPI Framework <i>FOPC Leadership; SIIC Leadership; AEC Leadership</i> <i>Presenter: Chief Financial Officer</i> <u><i>Decision: Approval of the 2017-2022 Strategic Key Performance Indicator Framework</i></u>	GF/B35/07 (Decision)
16:45 – 17:00 15 mins	Response to Office of the Inspector General 2015 Annual Opinion and Risk Management Report and Assurance Statement <u><i>Decision: Response to Office of the Inspector General 2015 Annual Opinion and Risk Management Report and Assurance Statement</i></u>	

Governance

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

GF/B35/08
(Information)

Speakers: Amb. Carsten Staur, TGC Member; Viorel Soltan, Chair, Transitional Governance Committee

GF/B35/17
(Information)

Resource Mobilization and Partnerships

17:30 – 18:00
30 mins

Update on Resource Mobilization and the Fifth Replenishment

GF/B35/24
(Information)

FOPC Leadership

Speaker: Director of External Relations

Question and Answer Session

Close

18:00 – 18:30
30 mins

Closing Session

- *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 (11 Decisions)

- Appointment of the Rapporteur
- Approval of the Agenda
- 2015 Annual Financial Report
- 2015 Statutory Financial Statements
- The Global Fund Strategy 2017-2022: Investing to End Epidemics
- Approval of the Challenging Operating Environments Policy
- Approval of the Sustainability, Transition and Co-Financing Policy
- Allocation Methodology 2017-2019
- Approval of the Revised Eligibility Policy
- Approval of the 2017-2022 Strategic Key Performance Indicator Framework
- Approval of Response to the OIG 2015 Annual Opinion and Risk Management Report and Assurance Statement

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

35th Board Meeting Indicative Documents List

Reference	Document Title	Format
For Decision		
GF/B35/01	35 th Board Meeting Agenda	Board Document
GF/B35/02	The Global Fund Strategy 2017-2022: Investing to End Epidemics	Board Document
GF/B35/03	Challenging Operating Environments Policy	Board Document
GF/B35/04	Sustainability, Transition and Co-Financing Policy	Board Document
GF/B35/05	Allocation Methodology 2017-2019	Board Document
GF/B35/06	The Global Fund Eligibility Policy	Board Document
GF/B35/07	2017-2022 Strategic Key Performance Indicator Framework	Board Document
GF/B35/09	Annual Financial Report 2015 (including the Consolidated Financial Statements and Statutory Financial Statements)	Board Document
For Information		
GF/B35/26	Update from the Executive Director	Slide Deck
GF/B35/10	Office of the Inspector General 2015 Annual Report	Board Document
GF/B35/11	Office of the Inspector General Annual Opinion 2015 on Governance, Risk Management and Internal Controls	Board Document
GF/B35/12	2015 Progress Update on Status of Implementation of OIG Agreed Management Actions	Board Document
Strategy Development		
GF/B35/13	Technical Review Panel Observations on the 2014-2016 Allocation-Based Funding Model	Board Document
GF/B35/14	Update on Activities of the Technical Evaluation Reference Group	Slide Deck
GF/B35/15	Annual Report on Community, Rights and Gender 2015	Board Document
Background document	Report of the Equitable Access Initiative	Report

Reference	Document Title	Format
GF/B35/25	Wambo.org: Update on 2016 roll-outs	Board Document
Governance		
GF/B35/16	Report of the Coordinating Group	Board Document
GF/B35/08	Final Report and Recommendations of the Transitional Governance Committee	Board Document
GF/B35/17	Board Composition	Board Document
GF/B35/18	Annual Report of the Ethics Official 2015	Board Document
GF/B35/19	Report on Status of Board Decisions	Board Document
Commitment of Financial Resources		
GF/B35/20	2015 Financial Performance	Slide Deck
GF/B35/21	Recoveries Report	Board Document
Assessment of Organizational Performance		
GF/B35/22	Corporate Key Performance Indicators: 2015 End of Year Results	Board Document
Risk Management		
GF/B35/23	Risk Management Report and 2015 Annual Assurance Statement on Risk Management	Board Document
Resource Mobilization and Partnerships		
GF/B35/24	Resource Mobilization and Replenishment Strategy	Slide Deck