

**LATIN AMERICA AND THE CARIBBEAN CONSTITUENCY  
MEETING**

**Thirty-Ninth Board Meeting of The Global Fund**

**Hotel Aleksandar Palace  
Skopje, Republic of Macedonia**

**Tuesday, May 8<sup>th</sup> 2018**

**15h00 - 17h00: Executive Suite #214**

**DRAFT AGENDA**

1. Welcome and introduction of new and existing members of the constituency	Dr. Mirta Roses-Periago LAC Board Member
2. Brief update on LAC Constituency engagement	Mr. Javier Hourcade Bellocq, designated Communication Focal Point
3. LAC Constituency Plan for 2018	Dr. Mirta Roses-Periago LAC Board Member
4. Update on Venezuela's situation	Mr. Javier Hourcade Bellocq, designated Communication Focal Point
<b>Closed session - only for LAC Constituency</b>	
5. Board agenda, key issues and agreement on LAC Constituency common positions and written summaries	Dr. Mirta Roses-Periago LAC Board Member
6. Questions and LAC feedback	
7. Any other business	
8. Adjournment	