

Global Fund Sets the Agenda

After the mid-March committee meetings, the Board has shared the draft for its forthcoming sessions scheduled for April 22-24, 2024. This article presents the various topics on the agenda for the Board meetings to be held in Geneva, Switzerland.

But before getting to the heart of the matter, it may be useful to present the composition of the Board and the voting process (Figure 1).

	Hourd Composition of The Global Fuel to Fight ARES, Taberrulosis and Materia (CEATM)
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Gridel	26 Fernales, 37 males [as of 1.1 July (2023)
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Country processes representation	First
CSO representation	Yes
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Requesty of	Minimum of two Board Heedings per year.
Select period	The Chair and Non-Chair are appainted by the Brand on recommendation by a floor of Leadenship Sommation Committee of the Beal pair of candidates for appointment, following a comprehency flaved competitive and conditionable selection-process. The Chair and Non-Chair releasalizement, following a comprehency flaved competitive and conditionable selection-process. The Chair and Non-Chair releasalizements every 5 years between individuals seminated by donor voting constituencies and individuals nominated by implementary reting constituencies.
Hodelan-making province	The Board endeavors to make decisions by consensus, confirmed by a formal vote. In order to pass, motions require a two-chirds majority of those present of both the 30 denot and the 10 implementer constituencies. Bostine orders of business are approved via a se-objection approach (for mample, the adoption of the approach on the Register.)
	In Services sentions of the Brazel, decisions may be Laters electronically. ("Electronic Decision Foreir" or "KEPs"). After a Later sentiment of the Brazel or "KEPs"). After a Later sentiment of the Brazel or page. No align these rating procedures are used to approve facility recommendations, and the apparatment of replacement committee leaders or members.

Source: Board Composition of the GHIs

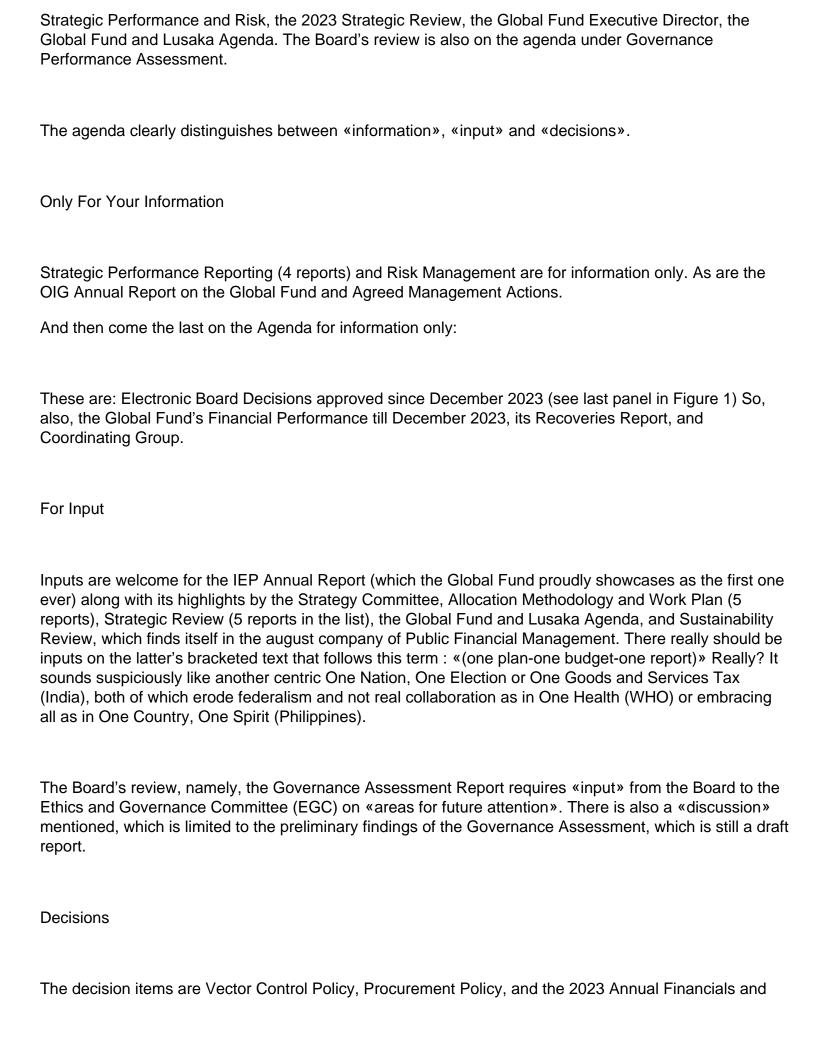
Board Retreat

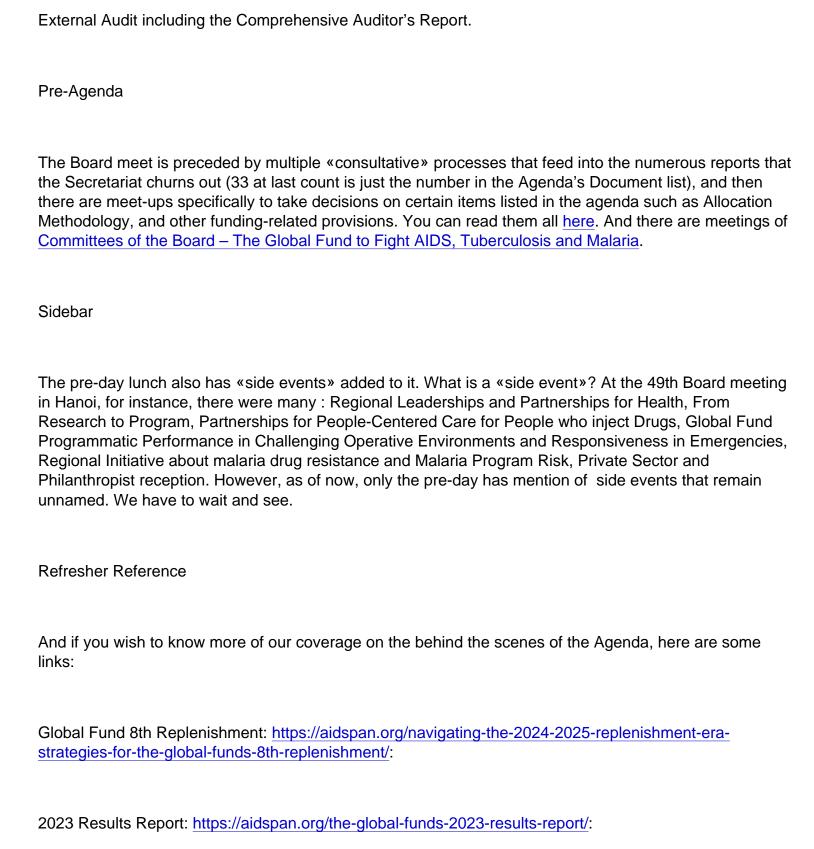
Prior to the Global Fund Board meeting, occasionally, which is not often, there is what is called a Board retreat. This rare retreat is in the offing this time over two days and will be as always a closed session only for Board members and Alternate Board members of the voting constituencies. The idea is for them to meet over a longer time, away from the main event's executive sessions, to exchange notes on the wide spectrum of work that the Global Fund covers. It is also to discuss how to effectively meet the coming challenges and what role the Board governance can play to further its own efficacy.

The 51st Global Fund Board Agenda

The meeting formally opens on April 23-24, 2024. What comes before – on April 22, 2024, is a designated pre-day, which begins with Constituency meetings, followed by others as named below.

Three meetings cover Annual reports, namely, of the Ethics Officer, the Independent Evaluation Panel (IEP) (pre-day), and the Office of the Inspector General (OIG) of the Global Fund. Funding related meetings include, Updates on Catalytic Investments and Country Funding (pre-day), Collaboration between Global Fund and Gavi and Global Financing Facility, a review of Sustainability, Allocation Methodology, and Resource Mobilization. In between are sprinkled presentations of other reports such as





Resource Mobilization: https://aidspan.org/global-fund-resource-mobilization-update/:

Audit & Finance Committee (AFC), Ethics & Governance Committee (EGC) and Strategy Committee (SC): https://aidspan.org/global-fund-committees-are-meeting-this-week/:

Communities, Equity, Human Rights and Gender (CEHRG); resilient and sustainable systems for health (RSSH); pandemic preparedness (PP) and the COVID-19 Response Mechanism (C19RM): <u>Looking</u> ahead to the Global Fund Strategy in Grant Cycle 7:

Challenging Operating Environment Policy and Additional Safeguards Policy: https://aidspan.org/the-global-funds-challenging-operating-environment-policy-and-additional-safeguards-policy-what-do-these-really-mean/:

Office of the Inspector General (OIG) Country Coordinating Mechanism Report:

https://aidspan.org/country-coordinating-mechanisms/:

Strategic Performance Report for 2017-2022 and the adjustments to the 2023-2028 KPI Framework: https://aidspan.org/strategic-insights-reviewing-performance-and-refining-future-goals-in-the-global-fund/

Assessment of the Global Fund Country Coordinating Mechanism (CCM) Report:

CCM Positioning

https://aidspan.org/georgias-country-coordinating-mechanism-a-model-of-effective-governance-in-public-health/

CCM Engagement with civil society, communities and key populations

https://aidspan.org/country-coordinating-mechanisms-engagement-with-civil-society-key-populations-communities-a-conscious-uncoupling/

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