

**39<sup>th</sup> Global Fund Board Meeting  
Implementer Group Meeting  
7<sup>th</sup> May 2018**

**Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Lead/Presenter</b>
09:00 – 09:15	<u>Welcome</u> <ul style="list-style-type: none"> <li>• Welcome Remarks</li> <li>• Establishing quorum</li> <li>• Overview of the Agenda</li> </ul>	Filipe Da Costa & Maurine Murenga
09:15 – 10:45	<u>CCM Evolution</u> <i>To discuss concerns and identify ImG position</i> <ul style="list-style-type: none"> <li>• Overview of decision points on table: <ul style="list-style-type: none"> <li>⇒ Code of Conduct for CCMs</li> <li>⇒ CCM Policy</li> <li>⇒ Sources of funds for near-term implementation</li> </ul> </li> <li>• Questions &amp; Clarifications; Discussion</li> <li>• Finalisation of ImG position/action/strategy</li> </ul>	Mirta Periago Rico Gustav Beatrijs Stickers
10:45 – 11:00	COFFEE BREAK	
11:00 – 12:15	<u>Eligibility Policy &amp; Approach to Non-Eligible Countries in Crisis</u> <i>To discuss concerns and identify ImG position</i> <ul style="list-style-type: none"> <li>• Overview of decision points on table: <ul style="list-style-type: none"> <li>⇒ Global Fund Eligibility Policy</li> <li>⇒ Approach to Non-Eligible Countries in Crisis</li> </ul> </li> <li>• Questions &amp; Clarifications; Discussion</li> <li>• Finalisation of ImG position/action/strategy</li> </ul>	Mike Podmore Jorge Saavedra
12:15 – 12:45	<u>Risk Appetite Framework</u> <i>To discuss concerns and identify ImG position</i> <ul style="list-style-type: none"> <li>• Overview of decision point on table: Risk Appetite Framework</li> <li>• Questions &amp; Clarifications</li> <li>• Discussion</li> <li>• Finalisation of ImG position/action/strategy</li> </ul>	Beatrijs Stickers
12:45 – 13:45	LUNCH	
13:45 – 15:15	<u>Resource Mobilisation Action Plan, Integrating Additional Public Donors &amp; Global Fund Partnership Policy</u> <i>To discuss concerns and identify ImG position</i> <ul style="list-style-type: none"> <li>• Overview of issues: <ul style="list-style-type: none"> <li>⇒ Resource Mobilisation Action Plan</li> <li>⇒ Integrating Additional Public Donors</li> <li>⇒ Global Fund Partnership Policy</li> </ul> </li> <li>• Questions &amp; Clarifications; Discussion</li> <li>• Finalisation of ImG position/action/strategy</li> </ul>	Christoph Benn
15:15 – 15:30	COFFEE BREAK	
15:30 – 16:30	<u>Meeting with the Board and GFS Leadership</u> <i>To share priorities and concerns of the Implementer Group</i> <ul style="list-style-type: none"> <li>• Attended by Aida Kurtovic (Board Chair), Peter Sands (Executive Director), Marijke Wijnroks (Chief of Staff)</li> </ul>	Filipe Da Costa & Maurine Murenga
16:30 – 17:00	<u>Innovative Financing</u> <i>To share updates and next steps</i> <ul style="list-style-type: none"> <li>• Overview of current status of Innovative Financing discussions</li> <li>• Questions &amp; Clarifications</li> <li>• Discussion</li> </ul>	Beatrijs Stickers
17:00 – 17:15	Wrap up <ul style="list-style-type: none"> <li>• Finalising actions/next steps</li> </ul>	Filipe Da Costa & Maurine Murenga