

The Global Fund South & West Asia

Round 9 Regional Meeting

9-11 December 2009

Taj Palace Hotel, New Delhi, India

Objectives of this SWA Round 9 regional meeting for all participants are to:

- familiarize all stakeholders of newly approved Round 9 grants with Global Fund guidelines, the grant negotiation processes, key documents and deliverables expected to be completed during grant negotiations (i.e. Performance Framework, Workplan and Budget, Procurement Plan and M&E Plan, PR Assessment, TRP Clarifications, Grant Agreement and Conditions Precedent)
- gain common understanding on the key deliverables for the PRs/SRs (i.e. Performance Framework, Workplan and Budget, Procurement Plan and M&E Plan) and the roles and responsibilities of each stakeholder in their finalization

As well as for:

- PR/SRs/LFAs to prepare a timeline for all deliverables for the grants to be signed within 6 months of Board approval
- Partners to provide details of their support to grant negotiation processes
- PR/SRs to agree on common planning processes for grant negotiation and signing
- CCM to understand the timeline and provide support as agreed in the meeting

Day 1	Plenary session	Group session
9:00-9:10	Welcome Objectives and expectations of the workshop Taufique Rahman	
9:10-9:30	Welcome Address by India CCM Chair Sujatha Rao, Secretary of Ministry of Health & Family Welfare (TBC)	
9:30-10:00	Key Board decisions Malavika Rao	
10:00-10:30	Tea break	
10:30-11:30	New Architecture Emphasis key information for R9 grant signing Lindsay Cole Q&A	
11:30-12:30	The Global Fund: Overview, Grant Life Cycle, and Grant Negotiations Kamilla Nurbaeva Consolidation Malavika Rao Q&A	
12:30-13:30	Lunch Round table discussions on: - GF Board Decisions (Malavika Rao) - GF Architecture (Lindsay Cole))	
13:30-14:30	Performance based funding and M&E requirements, Introduction (1) Performance Framework & Aspects of Consolidation (2) M&E Plan, MESS Tool Annette Reinisch, George Sakvarelidze Q&A	
14:30-15:30	Workplan, Budget and Efficiency gains David Powell Q&A	
15:30-16:00	Tea break	
16:00-17:30	(Max 30 people per Clinique)	<u>Clinique Session 1 (90 min)</u> 1 A Workplan, Budget, Efficiencies David Powell & Ana 1 B M&E Annette Reinisch, George Sakvarelidze, Tsovinar 1 C Grant Consolidation Lindsay Cole & Malavika Rao & Kamilla

Day 2	Plenary session	Group session
9:00-10:00	The Grant Agreement (GA) Standard GA and Conditions Precedent Roshan Ouseph & Malavika Rao Q&A	
10:00-10:30	Tea break	
10:30-12:00	PR Assessment by Local Fund Agent Heman Sabharwal, PWC & Alamgir UNOPS BKK & Tsovinar, GF Q&A	
12:00-13:00	Technical Assistance (10 min each) (UNAIDS, WHO, German BACKUP Initiative GSM, TSF) - Grant negotiation and Consolidation - M&E, PSM, Budget and Workplan Q&A	
13:00-14:00	Lunch break Round table discussions on: - Technical Assistance (all TA providers and Partners)	
14:00- 15.30		<u>Clinique Session 2 (90 min)</u> 2 A Grant Agreement Roshan Ouseph & Samiha Raza & Kamilla 2 B PR Assessment by LFA Heman Sabharwal, PWC (TBC), Tsovinar 2 C M&E (repeat from Day 1) Annette Reinisch, George Sakvarelidze, Malavika
15:30-16:00	Tea break	
16:00- 17.30		<u>Clinique Session 3 (90 min)</u> 3 A Workplan, Budget, Efficiencies <i>(repeat from Day 1)</i> David Powell & Ana 3 B Grant Consolidation <i>(repeat from Day 1)</i> Lindsay Cole & Malavika & Kamilla & with M&E support team 3 C Grant Agreement <i>(repeat from Session 2 if demand exists)</i> Roshan Ouseph & Samiha Raza & Kamilla OR PR Assessment by LFA <i>(repeat from Session 2 if demand exists)</i> Heman Sabharwal, PWC (TBC) & Tsovinar
	<i>repeat sessions offered :</i>	

Day 3	Plenary session	Group session
9:00-10:00	TRP clarification process Daniela Mohaupt Q&A	
10:00-10:30	CCM Role in GA and negotiation Taufiqur Rahman	
10:30-11:00	Tea break	
11:00- 11:15	Introduction for team work on workplan and timelines Ana Varela	
11:15-13:00		Proposal teams (8) work on grant negotiation timelines:
Facilitators:	Nepal (NSA TB) India (TB, M, HIV) Pakistan (TB) Bangladesh (M) Sri Lanka (HIV) Multicountry (HIV)	Malavika Kamilla Manab Ana Tsovinar Daniela
		Agreeing on target dates for signing by countries/grants in workplans (PRs/SRs/LFA/TA & partner/GF)
13:00-14:00	Lunch break	
14:00-15:00		Finalization of workplan for signing Submission of workplan
15:00	Group Photo Close of workshop	