



GLOBAL
FINANCING
FACILITY



SUPPORTED BY
WORLD BANK GROUP

GFF INVESTORS GROUP MEETING GOVERNANCE ROADMAP

JULY 21, 2023

Session objective

1. Discuss the proposed way forward for developing an updated governance roadmap
2. Agree on the key priority areas for the next year including the cadence and structure of governance meetings and next steps

Updated Roadmap – Areas for Consideration

Cadence and format

Priorities and agenda setting

Reporting and
accountability

**Updated
Governance
Roadmap**

Decision making authority

THEMATIC AREA	TRUST FUND COMMITTEE	INVESTORS GROUP
<p>All funding related decisions and financial allocations, including:</p> <ul style="list-style-type: none"> • Eligibility and countries' allocation • Financing rounds on RETF • Strategy decisions with financial implications, including workplan • Institutional evaluations • Budget 	For approval	
<p>Strategy and policy development (e.g., GFF strategy, civil society, private sector, SRHR etc.)</p>	For endorsement	For endorsement
<p>Portfolio overview and progress on strategy implementation</p>	For guidance	For guidance
<p>Country engagement and programs</p>	For guidance	For guidance

Proposed cadence and structure of meetings

- Two Trust Fund Committee meetings per year
 - One virtual following the IG meeting in the fall
 - One in-person before summer
- Two Investors Group meetings per year
 - One virtual in the spring
 - One in-person in a GFF partner country
- The TFC alternates will have one in person retreat per year in the late winter
- Alternates meetings will take place 6 weeks prior to principal meetings (virtual and in person)
- Time-bound working groups on various thematic areas (e.g., SRHR, TA taskforce, evaluation steering committee etc.)
- Two standing committees will continue to be an option as necessary
- Committees and working groups will meet throughout the year

2023-2024 Governance Meetings

■ Trust Fund Committee Meeting
 ■ TFC Alternates Meeting
 ■ Investors Group Meetings
 ■ IG Alternates Meeting

July	Oct	Nov	Dec	March	April	May	June	Jul	Sept	Oct	Nov
Trust fund Committee Virtual Meeting	IG Alternates pre-meeting	Investors Group Meeting		TFC alternates in-person retreat		TFC alternates pre-meeting		Trust fund Committee In-person Meeting	IG Alternates pre-meeting	Investors Group in-person meeting	Trust fund Committee Virtual Meeting
Women Deliver Conference IG meeting Rwanda		TFC alternates pre-meeting	Trust fund Committee Meeting		IG Alternates pre-meeting		Investors Group virtual meeting			TFC alternates pre-meeting	

**Thematic working groups
ongoing meetings as needed**

**Standing committees
ongoing meetings as needed**

Proposed priority content for 2023–2024

Trust Fund Committee

- Second round financing (*for approval*)
- Expansion approach (*for approval*)
- Upcoming GFF evaluation (*for approval*)
- Budget and financing allocation (*for approval*)
- Updated TA modalities (*for approval*)
- CSO engagement funding future (*for approval*)
- Updated Governance document (*for approval*)

Investors Group

- Upcoming GFF evaluation (*for guidance*)
- Updated Governance document (*for endorsement*)
- Follow up on SRHR working group (*for guidance – finalization of SRHR approach paper*)
- Innovation and private sector deep dive (*for guidance*)
- Climate and health agenda (*for guidance*)

Development of IG and TFC WP and decision dashboard

Discussion Questions

1. Do you agree with the cadence of meetings and proposed roadmap?
2. Do you agree on the key priority areas and main themes for the next year of upcoming meetings ?

Next Steps

1. Develop IG and TFC workplan and decision dashboard based on agreed priorities
2. Circulated updated calendar and governance document for endorsement