

Annex V: Agenda items for the first Board meeting in the year 2013

- I. Business model framework
 - (a) Structure and organization of the Fund
 - (b) Private sector facility-related matters
 - (c) Access modalities
 - (d) Results management framework
- II. Resource mobilization
- III. Modalities for readiness and preparatory support
- IV. Establishment of the independent Secretariat
 - (a) Selection of the Executive Director
 - (b) Review of staffing of the Interim Secretariat
 - (c) Guidance on administrative policies of the independent Secretariat
- V. Host country agreement
- VI. Any pending matter from the second Board meeting in 2012