



Gavi Alliance Board Meeting

29-30 November 2017

Crowne Plaza Hotel, Vientiane, Lao PDR

Monday 27 and Tuesday 28 November: Pre-Board meetings & Field Visits

Wednesday 29 November: 09.00-18.00 (Board meeting Day One)

Thursday 30 November: 09.00-17.30 (Board meeting Day Two)

Quorum: 14

Agenda

Pre-Board Meetings – Monday, 27 November 2017

| Item | Subject | Room | Schedule |
|------|--|-------------|-------------|
| | • Governance Committee meeting | Hor Pha Keo | 14.00-17.00 |
| | • Audit and Finance Committee meeting | Simuang | 16.00-18.00 |
| | • Special Advisers meeting | Mekong | 14.00-18.00 |
| | • Gavi-World Bank collaboration for sustainable transitions: The case of Lao PDR | Xeingkhuan | 17.00-18.30 |
| | • Gavi Donors' meeting | Xeingkhuan | 19.30-21.30 |

Field Visits & Pre-Board Meetings – Tuesday, 28 November 2017

| Item | Subject | Room | Schedule |
|------|---|--------------------|--------------------|
| | • Field Visits | | 07.00-13.00 |
| | Lunch | Mosaic | 12.00-14.00 |
| | • Developing Countries Board members meeting | Lane Xang 1-2 | 13.30-14.45 |
| | • All Chairs Group meeting | Simuang | 13.30-14.45 |
| | • Board Meeting: Closed session for Board members and Alternate Board members | Lane Xang 1-2 | 15.00-18.00 |
| | Welcome Event hosted by Lao PDR | Lane Xang 3 | 19.00 |

DAY ONE – Wednesday, 29 November 2017

| Item | Subject | Action | Schedule |
|------|---|--------------------|--------------------|
| | Francophone breakfast | Simuang | 07.45-08.45 |
| 1 | Chair's report <ul style="list-style-type: none">• Declarations of interest• Minutes• Unanimous Consent Decisions• No-Objection Decisions• Action Sheet• Workplan Ngozi Okonjo-Iweala, Board Chair | | 09.00-09.10 |
| 2 | Consent agenda <ul style="list-style-type: none">• Board/Committee member appointments• Committee chair appointments• Changes to Gavi By-laws• Changes to Committee Charters• Application Review Process• Continuation of support to South Sudan Ngozi Okonjo-Iweala, Board Chair | DECISION | 09.10-09.30 |
| 3 | Country Presentation – Lao PDR Minister Bounkong Syhavong | | 09.30-10.15 |
| | Coffee | | 10.15-10.45 |
| 4 | CEO's report and 2016-2020 Strategy: Implementation and progress Seth Berkley, Chief Executive Officer | | 10.45-12.45 |
| | Lunch | Mosaic | 12.45-13.45 |
| 5 | Financial update, including Forecast David Sidwell, Chair, Audit and Finance Committee Barry Greene, Managing Director, Finance and Operations | DECISION | 13.45-14.30 |
| 6 | Risk & Assurance Report David Sidwell, Chair, Audit and Finance Committee Jacob van der Blij, Head, Risk | DECISION | 14.30-15.30 |
| | Coffee | | 15.30-16.00 |
| 7 | Partners' Engagement Framework and Secretariat and Partners Budget 2018-2019 Anuradha Gupta, Deputy CEO Barry Greene, Managing Director, Finance and Operations | DECISION | 16.00-17.00 |
| 8 | Typhoid conjugate vaccine support window Richard Sezibera, Chair, Programme and Policy Committee Michael Thomas, Director, Vaccine Implementation | DECISION | 17.00-18.00 |
| 9 | Chair's reflections on the day Ngozi Okonjo-Iweala, Board Chair | | 18.00 |
| | Board photo | | 18.05 |
| | Board dinner | Lane Xang 3 | 19.00-22.00 |

DAY TWO – Thursday, 30 November 2017

| Item | Subject | Action | Schedule |
|------|---|------------------|--------------------|
| | Gavi donor's breakfast | Simuang | 07.45-08.45 |
| | Governance Subcommittee for the Recruitment of Unaffiliated Board Members | Thatlaung | 07.45-08.45 |
| 10 | Chair's overview Ngozi Okonjo-Iweala, Board Chair | | 09.00-09.05 |
| 11 | Committee Chair and IFFIm Board reports¹ <ul style="list-style-type: none">Investment Committee – Stephen ZinserEvaluation Advisory Committee – Rob MoodieIFFIm Company - René Karsenti | | 09.05-09.45 |
| 12 | Vaccine Investment Strategy: methodology Richard Sezibera, Chair, Programme and Policy Committee Judith Kallenberg, Head, Policy | DECISION | 09.45-11.00 |
| | Coffee | | 11.00-11.15 |
| 13 | Country Programmes: strategic issues Hind Khatib-Othman, Managing Director, Country Programmes | | 11.15-12.45 |
| | Lunch | Mosaic | 12.45-13.45 |
| 14 | Engagement with countries post-transition Richard Sezibera, Chair, Programme and Policy Committee Santiago Cornejo, Director, Immunisation, Financing & Sustainability | DECISION | 13.45-15.00 |
| 15 | Successfully transitioning Nigeria and Papua New Guinea from Gavi support Richard Sezibera, Chair, Programme and Policy Committee Pascal Bijleveld, Director, Country Programmes | DECISION | 15.00-17.00 |
| 16 | Review of decisions Philip Armstrong, Director, Governance | | 17.00-17.15 |
| 17 | Closing remarks and any other business Ngozi Okonjo-Iweala, Board Chair | | 17.15-17.30 |

Board Retreat: 14-15 March 2018, Evian, France

Board Meeting: 6-7 June 2018, Geneva, Switzerland

Philip Armstrong, Director, Governance and Secretary to the Board, +41 22 909 6504, parmstrong@gavi.org

Joanne Goetz, Head, Governance, +41 22 909 6544, jgoetz@gavi.org

Please note that the Board meeting will be recorded. This recording will be used as an aid to minute the meeting and prepare news releases. A transcription of the full proceedings will not be made.

¹ Other Board Committee Chairs will report directly under Agenda Items pertinent to their respective Committees
Board-2017-Mtg-3-Doc 00b