



Gavi Alliance Board Meeting

14-15 June 2017

Intercontinental Hotel, Geneva, Switzerland

Monday 12 and Tuesday 13 June: Pre-Board meetings
 Wednesday 14 June: 09.00-17.30 (Board meeting Day One)
 Thursday 15 June: 09.00-16.00 (Board meeting Day Two)
 Quorum: 14

Agenda REVISED

Pre-Board Meetings – Monday, 12 June 2017

Item	Subject	Room	Schedule
	• IFFIm Donors' meeting	Moscou	13.00-15.30
	• Audit and Finance Committee meeting	Gavi Offices, 101	14.00-18.00
	• AMC Stakeholders' meeting	Berne	16.00-18.00

Pre-Board Meetings – Tuesday, 13 June 2017

Item	Subject	Room	Schedule
	• Technical Briefing Sessions	Ballroom AE	09.00-12.30
	○ Vaccine investment strategy		09.00-10.30
	<i>Break</i>		
	○ Immunisation in humanitarian settings		11.00-12.30
	• Governance Committee meeting	Londres	11.00-13.00
	Lunch	Ballroom BC/ Foyer D	12.30-13.30
	• Technical Briefing Sessions (<i>contd.</i>)	Berne	13.00-14.30
	○ Health, climate change and environmental impact of immunisation		13.00-14.30
	• Developing Countries Board members meeting	Ballroom AE	14.00-15.30
	• All Chairs meeting	Bruxelles	14.30-15.30
	• IFFIm Board meeting	Moscou	15.30-19.00
	• Board Meeting: Closed session for Board members and Alternate Board members	Ballroom AE	16.00-19.00
	• Unaffiliated Board members meeting	Woods	19.15-20.15
	• Gavi Donors' meeting	Berne	19.30-21.30

DAY ONE – Wednesday, 14 June 2017

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none">• Declarations of interest• Minutes• Unanimous Consent Decisions• Action Sheet• Workplan Ngozi Okonjo-Iweala, Board Chair		09.00-09.10
2	Consent agenda <ul style="list-style-type: none">• Board Leadership• Board/Committee member appointments• Changes to Committee Charters• Changes to Statutes and By-Laws• Gavi Policy: Fragility, emergencies and refugees• Review of Cold Chain Equipment Optimisation Platform• Programme Funding Policy Ngozi Okonjo-Iweala, Board Chair	DECISION	09.10-09.30
3	2016-2020 Strategy: Implementation and progress Seth Berkley, Chief Executive Officer		09.30-10.30
	Coffee	Grand Foyer	10.30-11.00
4	CEO's report Seth Berkley, Chief Executive Officer		11.00-12.30
	Lunch	Ballroom BC/ FoyerD	12.30-13.45
5	Financial update <i>David Sidwell, Chair, Audit and Finance Committee</i> Barry Greene, Managing Director, Finance and Operations	DECISION	13.45-14.45
6	Partners' Engagement Framework <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Anuradha Gupta, Deputy CEO Adrien de Chaisemartin, Director, Strategy, Funding and Performance		14.45-15.45
	Coffee	Grand Foyer	15.45-16.00
7	Country Programmes: strategic issues <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Hind Khatib-Othman, Managing Director, Country Programmes Including Country Presentation: Pakistan Assad Hafeez, Director General Health, Ministry of National Health Services, Pakistan	DECISION	16.00-17.30
8	Chair's reflections on the day Ngozi Okonjo-Iweala, Board Chair		17.30
	Board photo		18.30
	Board dinner		19.00-21.30

DAY TWO – Thursday, 15 June 2017

Item	Subject	Action	Schedule
	Gavi donor's breakfast	Ballroom B	07.45-08.45
9	Chair's overview Ngozi Okonjo-Iweala, Board Chair		09.00-09.05
10	Committee Chair and IFFIm Board reports¹ <ul style="list-style-type: none">Investment Committee – Stephen ZinserEvaluation Advisory Committee – Rob MoodieIFFIm Company - René Karsenti		09.05-10.00
	Coffee	Grand Foyer	10.00-10.20
11	Review of risk appetite statement and risk management update <i>David Sidwell, Chair, Audit and Finance Committee</i> Jacob van der Blij, Head, Risk Alex de Jonquieres, Chief of Staff	DECISION	10.20-11.45
12	Gavi's potential engagement in IPV post 2018 <i>Helen Rees, Member, Programme and Policy Committee</i> Michael Thomas, Director, Vaccine Implementation	DECISION	11.45-13.00
	Lunch	Ballroom BC/ Foyer D	13.00-14.00
13	Report from Audit and Investigations Simon Lamb, Managing Director, Audit and Investigations		14.00-14.45
14	Resource mobilisation update Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation & Private Sector Partnerships		14.45-15.30
15	Review of decisions Philip Armstrong, Director, Governance		15.30-15.40
16	Closing remarks and review of Board workplan Ngozi Okonjo-Iweala, Board Chair		15.40-16.00

Board Meeting: 29-30 November 2017, Vientiane, Lao PDR

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-1-Doc 00b