



Gavi Alliance Board Meeting

7-8 December 2016

Sofitel Abidjan Hotel Ivoire, Abidjan, Côte d'Ivoire

Monday 5 and Tuesday 6 December: Pre-Board meetings & Field Visits

Wednesday 7 December: 08.45-18.15 (Board meeting Day One)

Thursday 8 December: 09.00-16.30 (Board meeting Day Two)

Quorum: 14

Agenda

Pre-Board Meetings – Monday, 5 December 2016

Item	Subject	Room	Schedule
	• All Chairs meeting	Daloa	09.00-11.00
	• Governance Committee meeting	Daoukro	11.15-14.15
	• Audit and Finance Committee meeting	Odienné	14.30-16.30
	• Developing Countries Board members meeting	Salle des Fêtes	15.30-17.30
	• Technical Briefing Session – Finance	Salle des Fêtes	18.00-19.00
	• Unaffiliated Board members meeting	Daloa	19.15-20.15
	• Gavi Donors' meeting	Daoukro	19.30-21.30

Field Visits & Pre-Board Meetings – Tuesday, 6 December 2016

Item	Subject	Room	Schedule
	• Field Visits		08.00-14.30
	• Board Meeting: Closed session for Board members and Alternate Board members	Salle des Fêtes	15.00-20.30

DAY ONE – Wednesday, 7 December 2016

Item	Subject	Action	Schedule
	Welcome Address – Côte d'Ivoire		08.45-08.55
1	Chair's report <ul style="list-style-type: none"> • Declarations of interest • Minutes • Action Sheet • Workplan Ngozi Okonjo-Iweala, Board Chair		08.55-09.10
2	Consent agenda <ul style="list-style-type: none"> • Board/Committee member appointments • IRC nominations • Changes to Committee Charters • Board Travel Policy review • Programme funding policy update • Programme funding request • Co-financing waiver • Country Engagement Framework (CEF) Ngozi Okonjo-Iweala, Board Chair	DECISION	09.10-09.15
3	2016-2020 Strategy: Implementation and progress Seth Berkley, Chief Executive Officer		09.15-10.15
	Coffee		10.15-10.45
4	CEO's report Seth Berkley, Chief Executive Officer		10.45-12.00
5	Financial forecast and programme funding envelopes David Sidwell, Chair, Audit and Finance Committee Barry Greene, Managing Director, Finance and Operations		12.00-13.00
	Lunch	Foyer	13.00-14.00
6	Partners' Engagement Framework Anuradha Gupta, Deputy CEO Adrien de Chaisemartin, Director, Strategy, Funding and Performance		14.00-15.00
7	Country Presentation – Côte d'Ivoire Minister Raymonde Goudou Coffie <i>followed by Country Programmes: strategic issues</i> Hind Khatib-Othman, Managing Director, Country Programmes	DECISION	15.00-16.30
	Coffee		16.30-16.45
8	Fragile settings, emergencies and displaced people Richard Sezibera, Chair, Programme and Policy Committee Judith Kallenberg, Head, Policy	DECISION	16.45-18.15
9	Chair's reflections on the day Ngozi Okonjo-Iweala, Board Chair		18.15
	Board photo		18.30
	Board dinner hosted by Côte d'Ivoire		19.00-22.0

DAY TWO – Thursday, 8 December 2016

Item	Subject	Action	Schedule
	Gavi donor's breakfast	Chandelier Lagune	07.45-08.45
10	Chair's overview Ngozi Okonjo-Iweala, Board Chair		09.00-09.05
11	Risk management update David Sidwell, Chair, Audit and Finance Committee Jacob van der Blij, Head, Risk	DECISION	09.05-10.30
	Coffee		10.30-10.45
12	Review of Gavi support for HPV vaccine Richard Sezibera, Chair, Programme and Policy Committee Michael Thomas, Director, Vaccine Implementation Anissa Sidibé, Senior Programme Manager, Vaccine Implementation	DECISION	10.45-12.00
13	Gavi's support for emergency vaccine stockpiles Richard Sezibera, Chair, Programme and Policy Committee Wilson Mok, Strategy Specialist, Policy & Market Shaping	DECISION	12.00-13.15
	Lunch	Foyer	13.15-14.15
14	Gavi's continued role in Yellow Fever control Richard Sezibera, Chair, Programme and Policy Committee Michael Thomas, Director, Vaccine Implementation Patience Musanhu, Senior Programme Manager, Vaccine Implementation	DECISION	14.15-15.30
15	Committee Chair and IFFIm Board reports¹ <ul style="list-style-type: none"> Investment Committee – Stephen Zinser Evaluation Advisory Committee – Rob Moodie IFFIm Company - René Karsenti 		15.30-16.15
16	Review of decisions Philip Armstrong, Director, Governance		16.15-16.25
17	Closing remarks and any other business Ngozi Okonjo-Iweala, Board Chair		16.25-16.30

Board Retreat: 5-6 April 2017, TBD

Board Meeting: 14-15 June 2017, Geneva, Switzerland

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¹ Other Board Committee Chairs will report directly under Agenda Items pertinent to their respective Committees