



## GAVI Alliance Board Meeting

10-11 June 2015

Starling Hotel, Geneva, Switzerland

Monday 8 June & Tuesday 9 June: Pre-Board meetings  
 Wednesday 10 June: 08.30-18.00 (Board meeting Day One)  
 Thursday 11 June: 08.30-18.00 (Board meeting Day Two)  
 Quorum: 14

### REVISED Agenda<sup>1</sup>

#### Pre-Board Meetings – Monday, 8 June 2015

Item	Subject	Room	Schedule
	<ul style="list-style-type: none"> <li>AMC Stakeholders' meeting</li> </ul>	Saas Fee	16.00-18.00

#### Pre-Board Meetings – Tuesday, 9 June 2015

Item	Subject	Room	Schedule
	<ul style="list-style-type: none"> <li>Technical Briefing Session               <ul style="list-style-type: none"> <li>Gavi Finance and IFFIm</li> <li>CSOs: Discourse on Community Engagement</li> <li>Break</li> <li>Full country evaluations</li> </ul> </li> </ul>	Montana	08.30-13.00 08.30-09.45 09.45-10.45 10.45-11.00 11.00-13.00
	<ul style="list-style-type: none"> <li>IFFIm Board meeting</li> </ul>	Villars	12.15-15.00
	<ul style="list-style-type: none"> <li>GAVI Donors' meeting (1)</li> </ul>	Leysin	13.30-15.15
	<ul style="list-style-type: none"> <li>Developing Countries Board members meeting</li> </ul>	Crans	14.45-16.45
	<ul style="list-style-type: none"> <li>IFFIm Donors' meeting</li> </ul>	Leysin	15.15-16.45
	<ul style="list-style-type: none"> <li>Governance Committee meeting</li> </ul>	Arosa	15.15-16.45
	<ul style="list-style-type: none"> <li>Unaffiliated Board members meeting</li> </ul>	Villars	15.30-16.30
	<ul style="list-style-type: none"> <li>Closed session for Board members and Alternate Board members</li> </ul>	Crans	17.00-19.00
	<ul style="list-style-type: none"> <li>Executive Committee meeting</li> </ul>	Crans	19.15-19.45
	<ul style="list-style-type: none"> <li>GAVI Donors' meeting (2)</li> </ul>	St. Moritz	19.30-21.30
	<ul style="list-style-type: none"> <li>Board Chair dinner with new Board members</li> </ul>		20.00

<sup>1</sup> The numbering of agenda items has not been changed so as to reflect the numbering on the papers in the Board pack

## DAY ONE – Wednesday, 10 June 2015

Item	Subject	Action	Schedule
1	<b>Chair's report &amp; presentation of film</b> <ul style="list-style-type: none"><li>• Declarations of interest</li><li>• Minutes</li><li>• Workplan</li></ul> Dagfinn Høybråten, Board Chair		08.30-08.45
2	<b>Consent agenda</b> <ul style="list-style-type: none"><li>• Board/Committee member nominations</li><li>• Officer appointment</li><li>• Executive Committee amendments</li><li>• Measles Supplementary Immunisation Activities</li></ul> Dagfinn Høybråten, Board Chair	<b>DECISION</b>	08.45-09.00
3	<b>CEO's report</b> Seth Berkley, Chief Executive Officer		09.00-10.30
	<b>Coffee</b>	<b>Foyer Rive Gauche</b>	<b>10.30-11.00</b>
4	<b>Committee Chair and IFFIm Board reports</b> <ul style="list-style-type: none"><li>• Executive Committee – Dagfinn Høybråten</li><li>• Governance Committee – Flavia Bustreo</li><li>• Programme and Policy Committee – Richard Sezibera</li><li>• Audit and Finance Committee – Wayne Berson</li><li>• Investment Committee – Stephen Zinser</li><li>• Evaluation Advisory Committee – Rob Moodie</li><li>• IFFIm Company - René Karsenti</li></ul>		11.00-12.30
	<b>Lunch</b>	<b>Zermatt</b>	<b>12.30-13.30</b>
	<b>All Chairs meeting</b>	<b>Davos</b>	<b>12.30-13.30</b>
15	<b>Financial forecast and programme funding request</b> Barry Greene, Managing Director, Finance and Operations	<b>DECISION</b>	13.30-14.15
16	<b>Internal auditor's report</b> Simon Lamb, Managing Director, Internal Audit		14.15-15.00
	<b>Coffee</b>		15.00-15.30
5	<b>Strengthening country transitions out of Gavi support</b> Aurelia Nguyen, Director, Policy and Market Shaping Judith Kallenberg, Head, Policy	<b>DECISION</b>	15.30-16.45
6	<b>Review of Gavi's co-financing policy</b> Aurelia Nguyen, Director, Policy and Market Shaping Santiago Cornejo, Head, Financial Sustainability & Graduation	<b>DECISION</b>	16.45-18.00
8	<b>Chair's reflections on the day</b> Dagfinn Høybråten		18.00
	<b>Board photo</b>		<b>18.30</b>
	<b>Board dinner</b>	<b>St. Moritz-Pontresina</b>	<b>19.30-21.30</b>

## DAY TWO – Thursday, 11 June 2015

Item	Subject	Action	Schedule
	<b>Gavi donor's breakfast</b>	<b>Villars</b>	07.30-08.15
9	<b>Chair's overview</b> Dagfinn Høybråten, Board Chair		08.30-08.45
7	<b>Gavi support for access to appropriate pricing for Gavi graduated countries</b> Aurelia Nguyen, Director, Policy and Market Shaping Wilson Mok, Senior Manager, Price Forecasting	<b>DECISION</b>	08.45-10.00
	<b>Coffee</b>	<b>Foyer Rive Gauche</b>	<b>10.00-10.15</b>
10	<b>A new Gavi Engagement Framework for implementing the Gavi 2016-2020 Strategy</b> Anuradha Gupta, Deputy CEO Adrien de Chaisemartin, Director, Strategy, Risk and Performance	<b>DECISION</b>	10.15-11.30
11	<b>Gavi Alliance Strategy 2016-2020 – goal level indicators and disease dashboard</b> Peter Hansen, Director, Monitoring & Evaluation Hope Johnson, Head, Programme Outcomes and Impact	<b>DECISION</b>	11.30-12.30
	<b>Lunch</b>	<b>Zermatt</b>	<b>12.30-13.30</b>
12	<b>Cold Chain Equipment Optimisation Platform</b> Alan Brooks, Director, Health Systems & Immunisation Strengthening Lauren Franzel, Senior Specialist, Demand Forecasting	<b>DECISION</b>	13.30-14.45
	<b>Coffee</b>	<b>Foyer Rive Gauche</b>	<b>14-45-15.00</b>
13	<b>Country Programmes strategic issues</b> Hind Khatib-Othman, Managing Director, Country Programmes Jos Vandelaer, UNICEF Rudolf Eggers, WHO		15.00-16.30
14	<b>Ebola vaccine and mitigation plan</b> Stefano Malvolti, Director, Vaccine Implementation Aurelia Nguyen, Director, Policy and Market Shaping		16.30-17.30
17	<b>Review of decisions</b> Kevin Klock, Head of Governance		17.30-17.45
18	<b>Closing remarks and any other business</b> Dagfinn Høybråten		17.45-18.00

**Next Board Meetings:** 18 September 2015. Teleconference  
2-3 December 2015, Kathmandu, Nepal

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