



GAVI Alliance Board Meeting

10-11 December 2014

Starling Hotel, Geneva, Switzerland

Tuesday 9 December: Pre-Board meetings

Wednesday 10 December: 09.00-18.00 (Board meeting Day One)

Thursday 11 December: 08.30-17.30 (Board meeting Day Two)

Quorum: 14

Agenda

Pre-Board Meetings – Tuesday, 9 December 2014

Item	Subject	Room	Schedule
Pre-Board meetings			
•	Technical Briefing Session	Nendaz	08.45-13.00
○	Finance update		08.45-09.45
○	UNICEF Supply Division		09.45-10.45
	<i>Break</i>		10.45-11.00
○	Polio and strengthening routine immunisation		11.00-12.00
○	Private sector engagement framework		12.00-13.00
•	GAVI Donors' meeting	Leysin	13.30-15.15
•	Unaffiliated Board members meeting	Arosa	14.30-15.30
•	Developing Countries Board members meeting	Montana	14.45-16.45
•	IFFIm Donors' meeting	Villars	15.15-16.45
•	Governance Committee meeting	Arosa	17.00-19.00
•	Board Chair dinner with new Board members		20.00

DAY ONE – Wednesday, 10 December 2014

Item	Subject	Action	Schedule
	Closed session for Board members and Alternate Board members	Montana	09.00-10.30
	Coffee	Foyer Rive Gauche	10.30-11.00
1	Chair's report & presentation of film <ul style="list-style-type: none">• Declarations of interest• Minutes• Action sheet• Workplan• Board attendance Dagfinn Høybråten, Board Chair		11.00-11.15
2	Consent agenda <ul style="list-style-type: none">• Board/Committee member nominations• Vice Chair nomination• Committee Chair appointments• Appointment of Independent Auditor for 2014-2018 Dagfinn Høybråten, Board Chair	DECISION	11.15-11.30
3	CEO's report Seth Berkley, Chief Executive Officer		11.30-13.00
	Lunch	Zermatt	13.00-14.00
	All Chairs meeting	Gstaad	13.00-14.00
4	Committee Chair and IFFIm Board reports <ul style="list-style-type: none">• Executive Committee – Dagfinn Høybråten• Governance Committee – Geeta Rao Gupta• Programme and Policy Committee – Richard Sezibera• Audit and Finance Committee – Wayne Berson• Investment Committee – George W. Wellde, Jr• IFFIm Company - René Karsenti		14.00-15.30
	Coffee	Foyer Rive Gauche	15.30-16.00
5	Accelerating access to Ebola vaccines and country perspective Seth Berkley, Chief Executive Officer Minister Awa-Marie Coll-Seck, Minister of Health, Senegal & Gavi Board Member Marie-Paule Kieny, Assistant Director-General for Health Systems and Innovation, WHO	DECISION	16.00-18.00
6	Chair's reflections on the day Dagfinn Høybråten		18.00
	Board photo	Zermatt	18.15
	Board dinner	Zermatt	19.00-21.00

DAY TWO – Thursday, 11 December 2014

Item	Subject	Action	Schedule
	Gavi donor's breakfast	Pontresina	07.15-08.15
7	Chair's overview & presentation of film Dagfinn Høybråten, Board Chair		08.30-08.45
8	The road to replenishment 2016-2020 Seth Berkley, Chief Executive Officer		08.45-09.45
	Coffee	Foyer Rive Gauche	09.45-10.00
9	Financial forecast and 2015 programme funding envelope approvals Barry Greene, Managing Director, Finance and Operations	DECISION	10.00-11.00
10	Country Programmes strategic issues Hind Khatib-Othman, Managing Director, Country Programmes Jos Vandelaer, UNICEF Michel Zaffran, WHO		11.00-12.45
11	IPV in India Seth Berkley, Chief Executive Officer	DECISION	12.45-13.15
	Lunch	Zermatt	13.15-14.00
12	Gavi risk policy, risk management & fiduciary oversight Seth Berkley, Chief Executive Officer Robert Newman, Managing Director, Policy & Performance Judith Kallenberg, Head, Policy	DECISION	14.00-15.00
13	2015 Business plan and budget Anuradha Gupta, Deputy CEO Barry Greene, Managing Director, Finance and Operations	DECISION	15.00-17.00
14	Review of decisions and actions Debbie Adams, Managing Director, Law and Governance		17.00-17.15
15	Closing remarks and any other business Dagfinn Høybråten		17.15-17.30

Board Retreat: 24-25 March 2015, Copenhagen, Denmark

Next Board Meeting: 10-11 June 2015, Geneva, Switzerland

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