



Gavi Alliance Board Meeting

6-7 June 2018

Crowne Plaza Hotel, Geneva, Switzerland

Monday 4 and Tuesday 5 June: Pre-Board meetings

Wednesday 6 June: 09.00-18.15 (Board meeting Day One)

Thursday 7 June: 09.00-17.00 (Board meeting Day Two)

Quorum: 14

Agenda

Next Board Meetings: 28-29 November 2018, Geneva, Switzerland
3-4 April 2019, TBD (*Board Retreat*)
26-27 June 2019, TBD
4-5 December 2019, TBD

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.

Pre-Board Meetings – DAY ONE – Monday, 4 June 2018

Schedule	Meeting	Room
07.45-13.00	• IFFIm Board meeting	Paris
13.00-15.30	• IFFIm Donors' meeting	Copenhagen
14.00-17.00	• Audit and Finance Committee meeting	Paris
16.00-18.00	• AMC Stakeholders' meeting	Munich
17.30-20.00	• Governance Committee meeting	Copenhagen

Pre-Board Meetings - DAY TWO – Tuesday, 5 June 2018

Schedule	Meeting	Room
09.00-12.30 09.00-09.45	<ul style="list-style-type: none"> Pre-Board Briefing Sessions <ul style="list-style-type: none"> Risk management 	Paris/ Copenhagen
10.00-11.15	<ul style="list-style-type: none"> Break Polio eradication and post-certification strategy 	
11.30-12.30	<ul style="list-style-type: none"> Break Ebola and improvements in delivery of vaccines to the Democratic Republic of the Congo 	
12.30-13.30	Lunch	Zurich
12.30-13.30	<ul style="list-style-type: none"> All Chairs meeting 	Munich
13.45-15.15	<ul style="list-style-type: none"> Developing Countries Board members meeting 	Londres/ New York
15.30-18.00	<ul style="list-style-type: none"> Board Meeting: Closed session for Board members and Alternate Board members 	Londres/ New York
18.15-19.15	<ul style="list-style-type: none"> Governance HR Subcommittee 	Munich
19.30-20.30	<ul style="list-style-type: none"> Unaffiliated Board members meeting 	
19.30-21.30	<ul style="list-style-type: none"> Gavi Donors' meeting 	Paris/ Copenhagen
TBC	<ul style="list-style-type: none"> Governance Subcommittee for Recruitment of Unaffiliated Board Members 	TBC

Board Meeting – DAY ONE – MORNING SESSION – Wednesday, 6 June 2018

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Minutes No Objection Consent Decisions Action Sheet Workplan Ngozi Okonjo-Iweala, Board Chair		09.00-09.10
2	Consent agenda¹ <ul style="list-style-type: none"> Vice Chair appointment Board/Committee member appointments Independent Review Committee appointments Independent Auditor appointment Commercially Sensitive Governance Committee Charter Independent Review Committee Terms of Reference Review of Conflicts of Interest Policy Changes in 2016-2020 Strategic Indicators Reflecting Board-approved changes to Eligibility and Transition Policy Modifications to Gavi's HSIS Support Framework and Gavi's Fragility, Emergency, Refugees Policy Extension of support for use of Gavi's global cholera stockpile in endemic settings for 2019 Expansion of PCV support to include catch-up during new introductions Mid-term approach to replace reactive approvals of continuation of support in Yemen and South Sudan Ngozi Okonjo-Iweala, Board Chair	DECISION	09.10-09.20
<i>Strategic review of context and performance</i>			
3	CEO's Report and 2016-2020 Strategy Implementation and Progress <p>Presentation Seth Berkley, Chief Executive Officer</p> <p>Coffee</p> <p>Discussion and Q&A Seth Berkley, Chief Executive Officer</p> <p>Key Performance Highlights: Presentation Anuradha Gupta, Deputy CEO</p> <p>Lunch</p>		09.20-10.15
		Foyer	10.15-10.30
			10.30-11.30
			11.30-12.45
		Zurich	12.45-14.00

¹ Any Board member can ask that any item be removed from the consent agenda for further discussion. Should there be any such request, the relevant discussion will take place on Day Two of the Board meeting, immediately preceding the Review of Decisions.

Board Meeting – DAY ONE – AFTERNOON SESSION - Wednesday, 6 June 2018

Item	Subject	Action	Schedule
	Lunch	Zurich	12.45-14.00
4	Gavi-Global Fund Collaboration Seth Berkley, Chief Executive Officer Peter Sands, Executive Director, Global Fund		14.00-15.00
	<i>Safeguarding sustainability of Gavi investments</i>		
5	Successfully transitioning Nigeria from Gavi support <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Pascal Bijleveld, Director, Country Support Nadia Lasri, Senior Country Manager	DECISION	15.00-16.30
	Coffee	Foyer	16.30-17.00
6	Engagement with countries post-transition <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Santiago Cornejo, Director, Immunisation, Financing & Sustainability	DECISION	17.00-18.15
	Board photo		18.30
	Board dinner including short discussion with Dr Tedros Adhanom Ghebreyesus, Director General, WHO	Zurich	19.00-21.30

Board Meeting – DAY TWO – MORNING SESSION - Thursday, 7 June 2018

Item	Subject	Action	Schedule
	Donor breakfast (including Developing Country Board members)	Paris/ Copenhagen	07.45-08.45
	<i>Shaping Gavi's future vaccine investments</i>		
7	Vaccine investment strategy: short list <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Wilson Mok, Acting Head, Policy	DECISION	09.00-10.30
	Coffee	Foyer	10.30-10.45
8	Gavi's Engagement in Polio Eradication <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Michael Thomas, Director, Vaccine Implementation Stephen Sosler, Technical Adviser, Vaccine Implementation	DECISION	10.45-12.00
	<i>Reporting and decisions</i>		
9	Committee Chair and IFFIm Board reports² <ul style="list-style-type: none"> Governance Committee – William Roedy Audit and Finance Committee – David Sidwell Investment Committee – Stephen Zinser 		12.00-13.00
	Lunch	Zurich	13.00-14.00

² Other Board Committee Chairs will report directly under Agenda Items pertinent to their respective Committees
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Board Meeting – DAY TWO – AFTERNOON SESSION - Thursday, 7 June 2018

Item	Subject	Action	Schedule
	Lunch	Zurich	13.00-14.00
	Committee Chair and IFFIm Board reports (<i>contd.</i>)		14.00-14.30
	<ul style="list-style-type: none">Evaluation Advisory Committee – Rob MoodieIFFIm Company – Cyrus Ardalan		
10	Update on MTR planning Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation & Private Sector Partnerships		14.30-15.30
11	Report from Audit and Investigations Simon Lamb, Managing Director, Audit and Investigations		15.30-16.30
12	Review of decisions Philip Armstrong, Director, Governance		16.30-16.50
13	Closing remarks and review of Board workplan Ngozi Okonjo-Iweala, Board Chair		16.50-17.00