

## **GAVI Alliance Board Meeting**

2 March 2009

Rotterdam, The Netherlands

### **FINAL Minutes**

Finding a quorum of members present<sup>1</sup>, the meeting commenced at 13.15 on 2 March 2009.

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#### **DECISIONS**

##### **The GAVI Alliance Board:**

- 1.1 Appointed effective immediately the Representative Board Members for the terms listed below:
  - 1.1.1 Gloria D. Steele representing US/Canada/Australia in place of Kent R. Hill until 30 June 2009.
  - 1.1.2 Richard Sezibera to fill the vacant seat representing Developing Countries until 30 December 2011.
- 1.2 Accepted the resignation of Gloria D. Steele as an Alternate Board Member representing US/Canada/Australia.
- 1.3 Appointed effective immediately Gloria D. Steele to the Executive Committee in place of Kent R. Hill for a term lasting until 30 June 2009.

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#### **DECISIONS**

##### **The GAVI Alliance Board:**

- 2.1 Appointed KPMG as independent auditor of, and to provide tax services for, the GAVI Alliance for 2008.
- 2.2 Approved the 2008 Audit and Tax Engagement Letters with KPMG.

There being no further official business, the meeting was adjourned at 13.30.

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Ms. Lisa Jacobs, Secretary

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<sup>1</sup> Participants are listed in Attachment A.

**ATTACHMENT A – LIST OF PARTICIPANTS**Chair

1. Mrs. Mary Robinson, President, Ethical Globalization Initiative

Vice-Chair

2. Mr. Denis Aitken, Assistant Director-General, General Management Cluster, WHO

Meeting Host

3. Ms. Yoka Brandt, Deputy Director General for International Cooperation at the Ministry of Foreign Affairs, the Netherlands (NETHERLANDS/SWEDEN/DENMARK)

Representative Board Members (CONSTITUENCY)

4. Dr. Tatul Hakobyan, Deputy Minister of Health, Armenia (EUROPE, AMERICAS)
5. Dr. Tedros Ghebreyesus, Minister of Health, Ethiopia (AFRICA)
6. Dr. Richard Sezibera, Minister of Health, Rwanda (AFRICA)
7. Dr. Abdulkarim Yehia Rasae, Minister of Health, Yemen (OTHER DEVELOPING COUNTRIES)
8. Dr. Gustavo Gonzalez-Canali, Ministère des Affaires Etrangères, France (FRANCE/LUXEMBOURG/EC)
9. Professor Alberto Mantovani, Scientific Director, Instituto Clinico Humanitas, Milan, Italy (ITALY/SPAIN)
10. Mr. Gavin McGillivray, Head, Global Funds & Development, Finance Institutions Department, Department for International Development, UK (UK/NORWAY/IRELAND)
11. Ms. Gloria Steele, Acting Assistant Administrator, Global Health, U.S. Agency for International Development, USA (UNITED STATES/CANADA/AUSTRALIA)
12. Dr. Suresh Jadhav, Executive Director, Serum Institute of India (VACCINE INDUSTRY – DEVELOPING COUNTRY)
13. Dr. Jean Stéphenne, President and General Manager, GSK Biologicals (VACCINE INDUSTRY – INDUSTRIALISED COUNTRY)
14. Dr. Julian Schweitzer, Director, Health, Nutrition & Population, Human Development Network, (WORLD BANK)
15. Dr. Jaime Sepulveda, Director, Integrated Health Solutions Development (BILL & MELINDA GATES FOUNDATION)

Independent/Unaffiliated

16. Mr. Wayne Berson, Partner and National Director of Not-for-Profit Services at BDO Seidman LLP
17. Mr. Dwight Bush, President & CEO of Urban Trust Bank (Retired)
18. Mr. Dagfinn Høybråten, Member of Parliament, Leader of the Christian Democratic Party Stortinget, The Norwegian Parliament
19. Mr. Jean-Louis Sarbib, Director, Wolfensohn & Company
20. Mr. George W. Welde Jr., Vice Chairman of Securities Division (Retired), Goldman, Sachs & Co.

Alternate Board Members

21. Dr. Alan Hinman, Senior Public Health Scientist, Task Force for Child Survival and Development (CIVIL SOCIETY ORGANISATIONS)
22. Mr. Pascal Villeneuve, Associate Director, Programmes, UNICEF

Non-Voting Board Member

23. Dr. Julian Lob-Levyt, CEO

Board Member Regrets:

1. Professor Trinh Quan Huan, Vice-Minister of Health of Viet Nam (ASIA)
2. Dr. Faruque Ahmed, Director, BRAC Health Program, BRAC Centre (CSOs)
3. Dr. John Clemens, Director-General, International Vaccine Institute (R&D)
4. Mrs. Graça Machel, President, Foundation for Community Development
5. Mr. Ashutosh Garg, Founder & Chairman, Guardian Lifecare Pvt Ltd
6. Mr. Saad Houry, Deputy Executive Director, UNICEF
7. Mr. George Bickerstaff, Managing Director, CRT Capital Group

Observers / Presenters

1. Dr. Ruth Levine, former co-chair of the GAVI Phase 1 Evaluation Steering Committee
2. Ms. Sissel Hodne Steen, Chair of the GAVI Alliance Programme/Policy Committee
3. Ms. Marijke Wijnroks, Meeting Organiser

GAVI Secretariat Staff

1. Ms. Alice P. Albright, Vice President and Chief Financial and Investment Officer
2. Ms. Nina Schwalbe, Director of Policy and Performance
3. Dr. Mercy Ahun, Director of Country Support
4. Dr. Carole Presern, Acting Director of External Relations
5. Ms. Lisa Jacobs, Head, Governance
6. Ms. Judith Kallenberg, Acting Head, Programme Funding