



## Board Meeting 13 August 2010, 16.00 Geneva time/10.00 Washington time

### Agenda

- 16.00-16.10GVA**      **Resignation of CEO**      **DECISION**  
**10.00-10.10.DC**      Mary Robinson, Chair
- Background:* The Chair will present her recommendations regarding managing the separation with the outgoing CEO.
- DOCUMENT:**  
- Chair's Paper (#1)
- DECISION:** The Board is asked to:
- Delegate to the Chair the authority, on the advice of counsel, to finalise separation arrangements with the outgoing CEO.
- 16.10-16.30**      **Appointment of Interim CEO**      **DECISION**  
**10.10-10.30**      Mary Robinson
- Background:* The Chair will present her recommendations regarding the appointment of an interim CEO, namely to appoint Helen Evans, currently Deputy CEO, to act as Interim CEO until a permanent CEO has been appointed and qualified.
- DOCUMENT:**  
- Chair's Paper (#1)
- DECISION:** The Board is asked to
- Appoint the following individual as an Officer of the GAVI Alliance with individual signatory authority contingent upon acceptance of an Employment Agreement with the GAVI Alliance:
    - Helen Evans as interim CEO
  - Delegate to the Chair the authority, on the advice of counsel, to finalise and have executed an Employment Agreement with the interim CEO
- 16.30-16.50**      **Recruitment of permanent CEO**      **DECISION**  
**10.30-10.50**      Mary Robinson
- Background:* The Chair will present her recommendations regarding the convening a committee of the Board to manage the process to recruit a new permanent CEO, chaired by Dagfinn Høybråten (including terms of reference, membership, and appointment of external consultants).
- DOCUMENT:**  
- Chair's Paper (#1)

**DECISION:** The Board is asked to

- Endorse the process as presented
- Approve the Charter of the CEO Succession Committee
- Appoint Dagfinn Høybråten as Chair of the CEO Succession Committee
- Appoint additional members of the Committee
- Endorse the retention of Egon Zehnder International as external search consultant and request the Secretary to take any steps necessary to commence the assignment.

16.50-16.55

10.50-10.55

### **Extension of Term for Board Chair**

**DECISION**

Jaime Sepulveda, Vice Chair of the GAVI Alliance Board

*Background: The current Board Chair, Mary Robinson, has offered to extend her terms as Unaffiliated Board Member and Chair of the Board by a further three months, until the end of March 2011.*

**DECISION:** The Board is asked to

- Reappoint Mary Robinson as an Unaffiliated Board Member effective immediately and until 31 March 2011.
- Reappoint effective immediately Mary Robinson as Chair of the Board with individual signatory authority until 31 March 2011.