



GAVI Alliance Board Meeting

16-17 November 2011

Ruposhi Bangla Hotel, Dhaka, Bangladesh

Monday 14 November: Field visits

Tuesday 15 November: Pre-Board meetings

Wednesday 16 November: 9.00-18.15 (Board meeting Day One)

Thursday 17 November: 8.00-18.00 (Board meeting Day Two)

Quorum: 12

Agenda

Pre-Board Field visits – Monday 14 November 2011

Item	Subject	Room	Schedule
	Welcoming coffee with pastries	Hotel Lobby	6.00-6.30
A	Board Field Visit to rural community clinics in the Sreepur area (lunch included)		6.30-17.00
B	Visit to Matlab (lunch included)		6.30-18.00
C	Field Visit to ICDDR,B Centre and Hospital		13.00-18.00

Pre-Board Meetings – Tuesday 15 November 2011

Item	Subject	Room	Schedule
	Pre-Board meetings		
	• IFFIm Board Meeting	Palash	8.00-9.45
	• Technical briefing	Chameli	9.00-11.00
	Coffee available		9.30-11.45
	• IFFIm donors meeting	Bakul	10.00-11.30
	• New Board members meeting hosted by the Chair	Palash	10.00-11.00
	• Developing Countries Constituency meeting	Palash	11.00-12.30
	• Unaffiliated Board members briefing	Chameli	11.30-12.30
	• GAVI Donors meeting	Bakul	11.30-13.30
	• Unaffiliated recruitment Committee meeting	Chameli	12.30-13.00
	• Chair's individual meetings with Committee Chairs		TBD
	Lunch for all participants	Marble room	13.00-14.00
	• Executive Committee	Ballroom	14.30-15.30
	• Governance Committee	Palash	15.30-16.30
	Coffee	Ballroom Foyer	16.00-16.30
	• Closed Executive Session	Ballroom	16.30-18.30
	Inauguration Ceremony	Winter Garden	19.00
	Cultural Programme with non-alcoholic refreshments	Winter Garden	19.30
	Dinner hosted by Bangladeshi Prime Minister	Winter Garden	20.00

DAY ONE – Wednesday 16 November 2011

Item	Subject	Action	Schedule
	Welcoming coffee	Ballroom Foyer	8.30-9.00
01	Chair's report <ul style="list-style-type: none"> • Welcome • Declarations of interest • Minutes • Action sheet • Workplan Dagfinn Høybråten, Board Chair	DISCUSSION	9.00-9.30
02	CEO's report Seth Berkley, CEO	DISCUSSION	9.30-11.00
	Coffee	Ballroom Foyer	11.00-11.20
03	Programme Update: AVI, Country programmes and Large countries Jon Pearman, Director, AVI, Policy & Performance Mercy Ahun, MD, Programme Delivery	DISCUSSION/ DECISION	11.20-12.30
04	Maximising outcomes from GAVI investments Seth Berkley, CEO	DISCUSSION	12.30-13.00
	Lunch	Marble room	13.00-14.00
05	Updated long term financials Barry Greene, MD, Finance and Operations	DISCUSSION	14.00-14.30
06	Next Steps on New Vaccine Windows Nina Schwalbe, MD, Policy and Performance	DECISION	14.30-16.00
	Coffee	Ballroom Foyer	16.00-16.20
07	Proposed retirement of the GAVI Fund Affiliate from the IFFIm structure Eelco Szabo, Director, Legal	DISCUSSION	16.20-17.00
08	IFFIm Chair report Alan Gillespie, Chair, IFFIm Company David Ferreira, MD, Innovative Finance	DISCUSSION	17.00-17.30
09	Update on GAVI Campaign and private sector outreach Seth Berkley, CEO David Ferreira, MD, Innovative Finance	DISCUSSION	17.30-18.15
	Board photo		18.30-18.45
	Board Dinner	Marble room	19.00

DAY TWO - Thursday 17 November 2011

Item	Subject	Action	Schedule
	Welcoming coffee	Ballroom Foyer	7.30-8.00
10	Chair's overview Dagfinn Høybråten	INFORMATION	8.00-8.15
11	Individual country report – Bangladesh Professor A.F.M. Ruhul Haque MP - Minister Ministry of Health & Family Welfare - Bangladesh	INFORMATION	8.15-8.45
12	Vaccine supply and procurement strategy for the period 2011-2015 Aurélia Nguyen, Director, Policy	DECISION	8.45-10.00
	Coffee	Ballroom Foyer	10.00-10.30
13	Performance Based Funding support to Countries Peter Hansen, Director, Monitoring and Evaluation	DECISION	10.30-11.15
14	Business plan 2012 Helen Evans, DCEO	DISCUSSION	11.15-12.00
15	Business plan budget Barry Greene, MD, Finance and Operations	DECISION	12.00-12.45
	Lunch	Marble room	12.45-14.00
16	Business and administration decisions <ul style="list-style-type: none"> • Nominations from the Governance Committee • Other decisions recommended by the Governance Committee Kevin Klock, Head, Governance Eelco Szabo, Director, Legal • Investment Policy • Currency Hedging Policy • Appointment of external auditor Barry Greene, MD, Finance and Operations 	DECISION	14.00-16.00
	Coffee	Ballroom Foyer	16.00-16.30
17	Committee Chair reports <ul style="list-style-type: none"> • Executive Committee – Jaime Sepulveda • Governance Committee – Dagfinn Høybråten • Programme and Pol Cte - Gustavo Gonzalez-Canali • Audit and Finance Committee – Dwight Bush • Investment Committee – George W. Wellde, Jr • Evaluation Advisory Committee – Sania Nishtar 	DECISION	16.30-17.45

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| 18 | Review of decisions
Kevin Klock, Head, Governance | INFORMATION | 17.45-17.55 |
| 19 | Closing remarks and any other business
Dagfinn Høybråten | DISCUSSION | 17.55-18.00 |

Next Board Meeting: 13-14 June 2012, TBC

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