



Gavi Alliance Board Meeting

22-23 June 2016

Starling Hotel, Geneva, Switzerland

Monday 20 and Tuesday 21 June: Pre-Board meetings
 Wednesday 22 June: 08.30-18.00 (Board meeting Day One)
 Thursday 23 June: 09.00-16.45 (Board meeting Day Two)
 Quorum: 14

Agenda

Pre-Board Meetings – Monday, 20 June 2016

Item	Subject	Room	Schedule
	• IFFIm Donors' workshop	Leysin	10.00-15.30
	• AMC Stakeholders' meeting	Leysin	16.15-18.15

Pre-Board Meetings – Tuesday, 21 June 2016

Item	Subject	Room	Schedule
	• Technical Briefing Sessions	Nendaz	08.30-13.00
	○ HPV Demonstration Projects – Lessons Learnt		08.30-10.00
	<i>Break</i>		10.00-10.15
	○ Private Sector Strategy		10.15-11.30
	<i>Break</i>		11.30-11.45
	○ Finance		11.45-13.00
	• IFFIm Board Meeting	Villars	13.00-16.45
	• Developing Countries Board members meeting	Montana	13.00-15.00
	• Governance Committee meeting	Arosa	15.00-17.00
	• Board Meeting: Closed session for Board members and Alternate Board members	Montana	17.30-19.00
	• Gavi Donors' meeting	Nendaz	19.30-21.30
	• Unaffiliated Board members dinner		19.30

DAY ONE – Wednesday, 22 June 2015

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Minutes Workplan including 2017 Board meeting dates Ngozi Okonjo-Iweala, Board Chair		08.30-08.45
2	Consent agenda <ul style="list-style-type: none"> Board/Committee member appointments Board Travel Policy review Gavi Alliance ad-hoc appeals tribunal Programme funding request – new vaccine support Oral Cholera Vaccines operational cost support Men A bridge funding Co-financing of Japanese Encephalitis vaccine Ngozi Okonjo-Iweala, Board Chair	DECISION	08.45-08.50
3	2016-2020 Strategy: Implementation and progress Seth Berkley, Chief Executive Officer		08.50-09.30
4	CEO's report Seth Berkley, Chief Executive Officer		09.30-10.15
	Coffee	Foyer Rive Gauche	10.15-10.45
4	CEO's report (contd.)		10.45-11.30
5	Committee Chair and IFFIm Board reports <ul style="list-style-type: none"> Executive Committee – Ngozi Okonjo-Iweala Audit and Finance Committee – David Sidwell Governance Committee – Flavia Bustreo Investment Committee – Stephen Zinser Programme and Policy Committee – Richard Sezibera Evaluation Advisory Committee – Rob Moodie IFFIm Company - René Karsenti Lunch All Chairs meeting	Zermatt Davos	13.00-14.00 13.00-14.00
6	Gavi-Global Fund approach to collaboration Seth Berkley, Chief Executive Officer Mark Dybul, Executive Director, Global Fund		14.00-15.00
7	Financial update Barry Greene, Managing Director, Finance and Operations Coffee	Foyer Rive Gauche	15.00-15.30 15.30-16.00
8	Report from Audit and Investigations Simon Lamb, Managing Director, Audit and Investigations		16.00-16.45
9	Malaria vaccine pilots Judith Kallenberg, Head, Policy Pedro Alonso, Director, WHO Global Malaria Programme	DECISION	16.45-18.00
10	Chair's reflections on the day Ngozi Okonjo-Iweala, Board Chair Board photo Board dinner	Zermatt Zermatt	18.00 18.15 19.00-21.30

DAY TWO – Thursday, 23 June 2016

Item	Subject	Action	Schedule
	Gavi donor's breakfast	Zinal	07.45-08.45
11	Chair's overview Ngozi Okonjo-Iweala, Board Chair		09.00-09.15
12	Health system and immunisation strengthening support Alan Brooks, Director, Health Systems & Immunisation Strengthening Judith Kallenberg, Head, Policy	DECISION	09.15-10.30
	Coffee	Foyer Rive Gauche	10.30-11.00
13	Partners' Engagement Framework & Alliance Accountability Framework Anuradha Gupta, Deputy CEO Adrien de Chaisemartin, Director, Strategy, Risk and Performance		11.00-12.15
	Lunch	Zermatt	12.15-13.30
14	Country Programmes: Sustaining Immunisation Gains Santiago Cornejo, Director, Immunisation Financing and Sustainability Christoph Kurowksi, Global Solutions Lead for Health Financing, World Bank Minister Edna Yolani Batres, Minister of Health, Honduras		13.30-14.45
	Coffee	Foyer Rive Gauche	14.45-15.15
15	Supply and procurement strategy 2016-2020 Aurelia Nguyen, Director, Policy and Market Shaping	DECISION	15.15-16.30
16	Review of decisions Philip Armstrong, Director, Governance		16.30-16.40
17	Closing remarks and any other business Ngozi Okonjo-Iweala, Board Chair		16.40-16.45

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