



GAVI Alliance Board Meeting

2-3 December 2015

Crowne Plaza Hotel, Geneva, Switzerland

Monday 30 November and Tuesday 1 Dec: Pre-Board meetings

Wednesday 2 December: 09.00-18.00 (Board meeting Day One)

Thursday 3 December: 08.30-18.00 (Board meeting Day Two)

Quorum: 14

Agenda

Pre-Board Meetings – Monday, 30 November 2015

Item	Subject	Room	Schedule
	<ul style="list-style-type: none">• IFFIm Donors' meeting	Lisbonne	16.00-18.00

Pre-Board Meetings – Tuesday, 1 December 2015

Item	Subject	Room	Schedule
	<ul style="list-style-type: none">• Technical Briefing Session 1<ul style="list-style-type: none">○ Health systems strengthening	Lisbonne	08.30-12.00
	<i>Break</i>		08.30-10.00 10.00-10.30
	<ul style="list-style-type: none">○ Financial forecast and funding requests○ Gavi's investment portfolio		10.30-11.30 11.30-12.00
	<ul style="list-style-type: none">• Technical Briefing Session 2<ul style="list-style-type: none">○ Alliance Partnership Strategy with India, 2016-2021	Lisbonne	13.00-14.00
	<ul style="list-style-type: none">• Audit and Finance Committee meeting	Paris	13.00-14.00
	<ul style="list-style-type: none">• Developing Countries Board members meeting	Copenhagen	14.00-15.00
	<ul style="list-style-type: none">• Executive Committee meeting	Paris	14.15-15.15
	<ul style="list-style-type: none">• Governance Committee meeting	Copenhagen	15.15-16.45
	<ul style="list-style-type: none">• Board Meeting: Closed session for Board members and Alternate Board members	New York	17.00-19.00
	<ul style="list-style-type: none">• Gavi Donors' meeting	Copenhagen	19.30-21.30
	<ul style="list-style-type: none">• Board Chair & Vice Chair dinner with new Board members	TBC	19.30

DAY ONE – Wednesday, 2 December 2015

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Minutes Workplan Dagfinn Høybråten, Board Chair		09.00-09.15
2	Consent agenda <ul style="list-style-type: none"> Board/Committee member appointments Committee Chair appointments Changes to Committee Charters IRC nominations Programme funding policy update Audit & Investigations Terms of Reference Dagfinn Høybråten, Board Chair	DECISION	09.15-09.20
3	CEO's report Seth Berkley, Chief Executive Officer		09.20-10.45
	Coffee	Foyer	10.45-11.15
4	Committee Chair and IFFIm Board reports <ul style="list-style-type: none"> Executive Committee – Dagfinn Høybråten Governance Committee – Flavia Bustreo Programme and Policy Committee – Richard Sezibera Audit and Finance Committee – David Sidwell Investment Committee – Stephen Zinser IFFIm Company - René Karsenti Lunch Programme and Policy Committee Lunch	Zurich TBC	11.15-12.45 12.45-13.45 12.45-13.45
5	Resource Mobilisation and Private Sector Partnerships Update Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation and Private Sector Partnerships		13.45-14.30
6	Financial forecast and programme funding request Barry Greene, Managing Director, Finance and Operations	DECISION	14.30-15.15
	Coffee	Foyer	15.15-15.30
7	Gavi's Measles and Rubella strategy Stefano Malvolti, Director, Vaccine Implementation	DECISION	15.30-16.45
8	Alliance Partnership Strategy with India, 2016-2021 Ranjana Kumar, Regional Head, Country Support	DECISION	16.45-18.00
9	Chair's reflections on the day Dagfinn Høybråten		18.00
	Board photo Board dinner	TBC Zurich	18.15 19.00-21.30

DAY TWO – Thursday, 3 December 2015

Item	Subject	Action	Schedule
	Gavi donor's breakfast	Munich	07.15-08.15
10	Chair's overview Dagfinn Høybråten, Board Chair		08.30-08.45
11	Gavi Alliance Strategy 2016-2020: goal level indicators and targets Peter Hansen, Director, Monitoring & Evaluation	DECISION	08.45-09.45
12	Data strategic focus area Hope Johnson, Head, Programme Outcomes & Impact Peter Hansen, Director, Monitoring & Evaluation	DECISION	09.45-10.45
	Coffee	Foyer	10.45-11.05
13	Country Programmes strategic issues Hind Khatib-Othman, Managing Director, Country Programmes		11.05-12.30
	Lunch	Europe	
	All Chairs meeting	Mont Blanc	12.30-13.30
14	Risk management update Jacob van der Blij, Head, Risk		13.30-14.15
15	Engagement Framework and Budget for Partners and Secretariat for 2016-2017 Anuradha Gupta, Deputy CEO Adrien de Chaisemartin, Director, Strategy and Performance	DECISION	14.15-15.30
	Coffee	Foyer	15.30-16.00
16	Ebola update Stefano Malvoti, Director, Vaccine Implementation		16.00-16.45
17	Update on malaria vaccine and next steps Peter Smith, Chair, Joint Technical Expert Group on Malaria Vaccines Judith Kallenberg, Head, Policy		16.45-17.45
18	Review of decisions Philip Armstrong, Director, Governance		17.45-17.55
19	Closing remarks and any other business Dagfinn Høybråten		17.55-18.00

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