



GAVI Alliance Board Meeting

12-13 June 2012

Capital Hilton Hotel, Washington, DC, USA

Sunday 10 and Monday 11 June: Pre-Board meetings

Tuesday 12 June: 09.00-17.30 (Board meeting Day One)

Wednesday 13 June: 08.30-17.00 (Board meeting Day Two)

Thursday 14 June: Post-Board meetings

Quorum: 14

Agenda

Pre-Board Meetings – Sunday, 10 June 2012

Item	Subject	Room	Schedule
	Coffee available	Congressional	14.00-16.00
	Pre-Board meeting		
	• GAVI Donors meeting	Congressional	14.00-16.00

Pre-Board Meetings – Monday, 11 June 2012

Item	Subject	Room	Schedule
	Coffee available	Outside Congressional	10.45-11.30
	Pre-Board meetings		
	• Technical briefing	Congressional	8.30-10.00
	• GAVI Donors meeting	Congressional	10.00-13.00
	• All Chairs meeting	Michigan	TBD
	Lunch for all participants	Outside Congressional	12.45-13.45
	• New Board members meeting hosted by the Chair	Ohio	14.00-15.00
	• Unaffiliated Board members briefing	Ohio	15.00-16.30
	• Developing Countries Constituency meeting	Federal	15.30-16.30
	Coffee available	Outside Congressional	16.30-17.00
	• Closed Executive Session	Federal	17.00-19.30

DAY ONE – Tuesday, 12 June 2012

Item	Subject	Action	Schedule
	Coffee	Congressional	08.30-09.00
Leadership reports			
01a	Chair's report - Declarations of interest - Minutes - Action sheet - Workplan Dagfinn Høybråten, Board Chair	DECISION	09.00-09.25
01b	Consent agenda - Board and Committee member appointments - Policies for revision and approval - Ethics and Conflicts of Interest Policies - Evaluation Policy	DECISION	09.25-09.30
02	CEO's report Seth Berkley, Chief Executive Officer	INFORMATION	09.30-11.00
	Coffee	Congressional	11.00-11.30
03	Committee Chair reports* - Executive Committee – Dagfinn Høybråten - Governance Committee – Geeta Rao Gupta - Programme and Policy Committee - Gustavo Gonzalez-Canali - Audit and Finance Committee – Wayne Berson - Investment Committee – George W. Wellde, Jr	INFORMATION	11.30-13.00
*Due to availability of Chair, Evaluation Advisory Committee report will be on Day Two			
	Lunch	Congressional	13.00-14.00
Fiscal and fiduciary			
04	Financial forecast Barry Greene, Managing Director, Finance and Operations	INFORMATION	14.00-14.30
05	Report of the internal auditor Cees Klumper, Director of Internal Audit	INFORMATION	14.30-15.00
06	Amendment to the Programme Funding Policy Wayne Berson Barry Greene	DECISION	15.00-15.30
	Coffee	Congressional	15.30-16.00
07	Business planning process and risk management update Seth Berkley Helen Evans, Deputy CEO	DECISION	16.00-17.15
Governance and policies			
08	Amendments to Statutes and By-Laws Debbie Adams, Managing Director, Law and Governance	DECISION	17.15-17.25
09	Chair's reflections on the day Dagfinn Høybråten		17.25-17.30
	Board photo	TBC	18.00
	Board dinner	Congressional	19.30-21.30

DAY TWO – Wednesday, 13 June 2012

Item	Subject	Action	Schedule
	GAVI Donor's breakfast	Pan	07.30-08.30
	Coffee	Congressional	08.00-08.30
10	Chair's overview Dagfinn Høybråten	INFORMATION	08.30-08.45
11	Committee Chair reports • Evaluation Advisory Committee – Sania Nishtar	INFORMATION	08.45-09.00
SG1 - Uptake and use of underused and new vaccines			
12	Options for enhancing GAVI's investment in measles prevention Nina Schwalbe, Managing Director, Policy & Performance	DECISION	09.00-10.00
	Coffee	Congressional	10.00-10.20
13	Vaccine introduction grants and operational support for campaigns Aurélia Nguyen, Director of Policy and Market Shaping	DECISION	10.20-11.05
14	Continued funding for special studies Nina Schwalbe	DECISION	11.05-11.40
15	Programme update: Accelerated Vaccine Introduction Jon Pearman, Senior Technical Advisor, Vaccines	INFORMATION	11.40-12.20
16	Country presentation - TBC	INFORMATION	12.20-13.00
	Lunch	Congressional	13.00-13.45
SG2 - Health systems to deliver immunisation			
17	GAVI support to Civil Society Organisations Paul Kelly, Director, Country Support, Country Programmes	DECISION	13.45-14.30
SG3 – Financial sustainability and predictability			
18	Long-term funding strategy Marie-Ange Saraka-Yao, Director Programme Funding, External Relations	DISCUSSION	14.30-15.15
	Coffee	Congressional	15.15-15.30
19	IFFIm report René Karsenti, Board Chair, IFFIm Company David Ferreira, Managing Director, Innovative Finance	INFORMATION	15.30-16.00
20	IFFIm/GFA restructuring Debbie Adams Anthony Brown, Senior Legal Counsel	DECISION	16.00-16.30
21	Review of decisions Debbie Adams	INFORMATION	16.30-16.50
22	Closing remarks and any other business Dagfinn Høybråten		16.50-17.00

Post Board Meetings – Thursday, 14 June 2012

Item	Subject	Location	Schedule
	IFFIm Board Meeting	Georgetown University	08.30-10.30
	IFFIm donors meeting	Georgetown University	12.30-14.30

Next Board Meeting: 4-5 December 2012, Dar es Salaam, Tanzania

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