



GAVI Alliance Board Meeting

18-19 June 2014

Starling Hotel, Geneva, Switzerland

Monday 16 & Tuesday 17 June: Pre-Board meetings

Wednesday 18 June: 08.45-18.00 (Board meeting Day One)

Thursday 19 June: 08.00-13.00 (Board meeting Day Two)

Quorum: 14

Revised Agenda

Pre-Board Meetings – Monday, 16 June 2014

| Item | Subject | Room | Schedule |
|------|------------------------------------|-----------------|-------------|
| | Pre-Board meetings | | |
| | • AMC annual stakeholders' meeting | Saas Fee | 16.00-18.00 |

Pre-Board Meetings – Tuesday, 17 June 2014

| Item | Subject | Room | Schedule |
|------|--|-----------------|-------------|
| | Pre-Board meetings | | |
| | • "Let's develop a vaccine" workshop <i>Co-hosted by Government of Sweden and Bill & Melinda Gates Foundation</i> | Nendaz | 08.30-10.00 |
| | • IFFIm Board meeting | Arosa | 10.00-13.00 |
| | • Technical Briefing Session One | Saas Fee | 10.15-14.00 |
| | ○ Finance | | 10.15-12.15 |
| | ○ Investments | | |
| | ○ Country immunisation financing and graduation | | 12.15-14.00 |
| | ○ HPV demo and lessons learned to date | | |
| | • Developing Countries Board members meeting | Montana | 14.15-16.30 |
| | • GAVI Donors' meeting | Arosa | 14.15-16.30 |
| | • Unaffiliated Board members meeting | Villars | 14.15-15.15 |
| | • Technical Briefing Session Two | Montana | 16.45-18.15 |
| | ○ GAVI support for access to appropriate pricing for GAVI graduates & other lower middle income countries | | |
| | • Governance Committee meeting | Villars | 18.30-21.30 |

DAY ONE – Wednesday, 18 June 2014

| Item | Subject | Action | Schedule |
|-----------|---|--------------------------|--------------------|
| | Closed Session for Board members and Alternate Board members | Montana | 08.45-10.45 |
| | Coffee | Foyer Rive Gauche | 10.45-11.15 |
| 01 | Chair's report & presentation of film <ul style="list-style-type: none"> • Declarations of interest • Minutes • Action sheet • Workplan Dagfinn Høybråten, Board Chair | | 11.15-11.30 |
| 02 | Consent agenda <ul style="list-style-type: none"> • Board/Committee member nominations • Appointment of Independent Auditor for 2014-2018 Dagfinn Høybråten, Board Chair <ul style="list-style-type: none"> • Board Chair's term extension Geeta Rao Gupta, Board Vice Chair | DECISION | 11.30-11.45 |
| 03 | CEO's report Seth Berkley, Chief Executive Officer | | 11.45-13.15 |
| | Lunch | Zermatt | 13.15-14.15 |
| | All Chair's Meeting | Davos | 13.15-14.15 |
| 04 | Committee Chair and IFFIm Board reports <ul style="list-style-type: none"> • Executive Committee – Dagfinn Høybråten • Governance Committee – Geeta Rao Gupta • Programme and Policy Committee – Richard Sezibera • Audit and Finance Committee – Wayne Berson • Investment Committee – George W. Wellde, Jr • Evaluation Advisory Committee – Sania Nishtar • IFFIm Company - René Karsenti | | 14.15-15.45 |
| | Coffee | Foyer Rive Gauche | 15.45-16.00 |
| 05 | GAVI Alliance immunisation supply chain strategy Daniel Thornton, Director, Strategic Initiatives Benjamin Schreiber, Senior Immunization Specialist, UNICEF | DECISION | 16.00-17.30 |
| 06 | The World Cup and Team GAVI Erin Hohlfelder, Policy Director – Global Health, ONE Campaign | | 17.30-17.50 |
| | Chair's reflections on the day Dagfinn Høybråten | | 17.50-18.00 |
| | Board photo | Zermatt | 18.00 |
| | Board dinner | Zermatt | 19.00-21.00 |

DAY TWO – Thursday, 19 June 2014

| Item | Subject | Action | Schedule |
|-----------|---|--------------------------|--------------------|
| | GAVI donors' breakfast | Villars | 06.30-07.45 |
| 07 | Chair's overview & presentation of film Dagfinn Høybråten | | 08.00-08.15 |
| 08 | Financial Forecast Barry Greene, Managing Director, Finance and Operations | | 08.15-09.15 |
| 09 | GAVI Alliance Strategy 2016-2020 Seth Berkley, Chief Executive Officer Helen Evans, Deputy CEO | DECISION | 09.15-10.45 |
| | Coffee | Foyer Rive Gauche | 10.45-11.15 |
| 10 | The Road to Replenishment 2016-2020 Seth Berkley, Chief Executive Officer | | 11.15-12.00 |
| 11 | Internal Auditor's report Simon Lamb, Managing Director, Internal Audit | | 12.00-12.45 |
| 12 | Review of decisions and actions Debbie Adams, Managing Director, Law and Governance | | 12.45-12.50 |
| 13 | Closing remarks, including presentation of film, and any other business Dagfinn Høybråten | | 12.50-12.55 |
| 14 | Any other business Dagfinn Høybråten | | 12.55-13.00 |
| | Lunch | Zermatt | 13.00-14.00 |

Next Board Meeting: 10-11 December 2014, Geneva, Switzerland

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