



GAVI Alliance Evaluation Advisory Committee Meeting

13 February 2012

Teleconference

FINAL MINUTES

Introduction and welcome

Finding a quorum of members present, the meeting commenced at 13.11 Geneva time on 13 February 2012. Sania Nishtar, Committee Chair, chaired the meeting.

1. Full country evaluations

- 1.1 Peter Hansen, Director of Monitoring & Evaluation, presented an update on developments since the last meeting, in particular discussions with UNICEF and WHO in relation to their possible contribution to the Full Country Evaluation process. Both organisations have shown interest in participating through annual surveys and health facility assessment respectively. It will however not be possible to get their commitment in writing before the RFP is published.
- 1.2 Peter Hansen highlighted the changes made to the RFP since the last meeting.
- 1.3 The Committee discussed the new RFP and proposed further revisions.

Decision One

The GAVI Evaluation Advisory Committee:

- **Requested** the Secretariat to issue a revised RFP taking into account the EAC comments.

As there was no further business, the meeting was brought to a close.

Ms Debbie Adams
Secretary to the Board



Participants

Committee Members

- Sania Nishtar, Chair
- Stanley O. Foster
- Gonzalo Hernández
- Alan Hinman
- Rob Moodie
- Zenda Ofir

Secretariat

- Abdallah Bchir
- Joanne Goetz
- Peter Hansen
- Laura Stormont