



GAVI Alliance Board Meeting

11-12 June 2013

Starling Hotel, Geneva, Switzerland

Monday 10 June: Pre-Board meetings

Tuesday 11 June: 08.30-18.15 (Board meeting Day One)

Wednesday 12 June: 09.00-17.30 (Board meeting Day Two)

Quorum: 14

Agenda

UPDATED - Pre-Board Meetings – Monday, 10 June 2013

Item	Subject	Room	Schedule
Pre-Board meetings			
	• Technical Briefing	Montana	10.30-12.30
	• AMC annual stakeholders' meeting	Villars	11.00-13.00
	• GAVI Donors' meeting	Saas Fee	12.00-14.30
	• GAVI Donors' consultation on revisions to GAVI TAP and Gender Policies	Saas Fee	14.30-15.30
	• Developing Countries Board members meeting	Montana	14.00-16.30
	• All Chairs meeting	Villars	13.30-14.30
	• Governance Committee meeting	Arosa	14.45-15.45
	• Executive Committee meeting	Villars	16.00-17.00
	• IFFIm Donors' Meeting	Saas Fee	17.00-18.30
	• Closed Executive Session	Montana	17.30-19.00
	• IFFIm Board meeting	Arosa	19.30-21.15

DAY ONE – Tuesday, 11 June 2013

Item	Subject	Action	Schedule
01	Chair's report and presentation of short film <ul style="list-style-type: none">• Declarations of interest• Minutes• Action sheet• Workplan Dagfinn Høybråten, Board Chair	DISCUSSION	08.30-08.45
02	Consent agenda <ul style="list-style-type: none">• Board/Committee member appointments• Committee chairs and member terms: Changes to By-Laws and Committee Charters• Revision to the Investment Committee Charter• Board Travel Policy• Amendment to Programme Funding Policy• Internal audit reporting lines and terms of reference• Review of GAVI's pilot prioritisation mechanism	DECISION	08.45-09.00
03	CEO's report Seth Berkley, Chief Executive Officer	INFORMATION	09.00-11.00
	Coffee	Foyer Rive Gauche	11.00-11.30
04	Committee Chair reports <ul style="list-style-type: none">• 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• Evaluation Advisory Committee – Sania Nishtar	INFORMATION	11.30-13.00
	Lunch	Zermatt	13.00-14.00
05	Financial forecast Barry Greene, Managing Director, Finance and Operations	INFORMATION	14.00-15.00
	Coffee	Foyer Rive Gauche	15.00-15.30
06	Vaccine investment strategy Aurélia Nguyen, Director, Policy and Market Shaping	DECISION	15.30-17.00
07	Polio and routine immunisation Alan Brooks, Special Adviser for Immunisation	DECISION	17.00-18.00
08	Chair's reflections on the day Dagfinn Høybråten		18.00-18.15
	Board photo	TBC	18.15
	Board dinner	Zermatt	19.30-21.00

DAY TWO – Wednesday, 12 June 2013

Item	Subject	Action	Schedule
	GAVI donors' breakfast	Pontresina	07.45-08.45
09	Chair's overview and presentation of short film Dagfinn Høybråten	INFORMATION	09.00-09.45
10	Presentation from CSOs on their activities in GAVI-eligible countries Jennifer Overton, Catholic Relief Services (CRS)	INFORMATION	09.45-10.15
11	Country Programmes update (including Health and immunisation systems strengthening) Hind Khatib-Othman, Managing Director, Country Programmes	INFORMATION	10.15-11.00
	Coffee	Foyer Rive Gauche	11.00-11.30
12	Grant application, monitoring and review Peter Hansen, Director, Monitoring & Evaluation Daniel Thornton, Director, Strategic Initiatives	DECISION	11.30-12.30
	Lunch	Zermatt	12.30-13.30
13	Mid-term review and fundraising update Marie-Ange Saraka-Yao, Director, Resource Mobilisation	INFORMATION	13.30-14.30
14	IFFIm report René Karsenti, Board Chair, IFFIm Company David Ferreira, Managing Director, Innovative Finance	INFORMATION	14.30-15.00
	Coffee	Foyer Rive Gauche	15.00-15.15
15	Risk management update Helen Evans, Deputy CEO	GUIDANCE	15.15-16.00
16	Report of the internal auditor Simon Lamb, Managing Director, Internal Audit	INFORMATION	16.00-17.00
17	Review of decisions and actions Debbie Adams, Managing Director, Law and Governance	INFORMATION	17.00-17.15
18	Closing remarks and any other business Dagfinn Høybråten	INFORMATION	17.15-17.30

Next Board Meeting: 21-22 November 2013, Phnom Penh, Cambodia

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