

GAVI Executive Committee Teleconference
21 November 2003

Summary Report

2004-05 Work Plan and Budget

The GAVI EC:

- 1 Agreed that with the minor modifications discussed during the teleconference, the revised GAVI 2004-05 Work Plan and Budget should be presented to the Board with the EC's recommendation to approve.
- 2 Requested that efforts be made to obtain buy-in on the work plan activities among GAVI Partners not currently represented on the Board.
- 3 Requested that WHO bring up its issues regarding overhead costs with the full Board at the December meeting.

Other matters

The GAVI EC:

- 4 Approved the revised report of the October 29 EC meeting.
- 5 Agreed that Carol Bellamy should update the full Board on the activities of the EC during her opening remarks at the Board meeting.
- 6 Noted the comment by Minister Francisco Songane that the GAVI Board should exert its influence on vaccine manufacturers to ensure that vaccine costs become more affordable as quickly as possible.

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List of Participants

EC Members

1. **Ms. Carol Bellamy**
2. **Dr. Richard Klausner**
3. **Dr. Francisco Songane**
4. **Mr. Jacques-François Martin**

Stand-in Observers for EC Members

5. **Dr. Daniel Tarantola**
Director, Vaccines & Biologicals, WHO, Geneva
6. **Dr. Richard Greene**
Director of Health, Infectious Diseases
and Nutrition, USAID, Washington
7. **Ms. Amie Batson**
Senior Health Specialist

GAVI Secretariat

8. **Dr. Tore Godal**