

13th GAVI Board meeting
6-7 July 2004, Washington DC

AGENDA ITEMS

Opening Remarks

Ms Marsha Evans, President and CEO, American Red Cross
Dr LEE Jong-wook, GAVI Board Chairperson, WHO Director-General

1 GAVI Progress Report

Dr Tore Godal, GAVI Executive Secretary

2 Independent Review Committee recommendations Funding and policy recommendations

Merceline Dahl-Regis, IRC Proposal Team Chair
Ciro de Quadros, IRC Monitoring Team Chair

3 EC Retreat recommendations on GAVI long-term strategy

Lynn Oppenheim, CFAR

4 EC Retreat recommendations on financing

Lynn Oppenheim, CFAR

5 International Finance Facility

Beverley Warmington, Head, International Poverty Reduction Team, UK Treasury

6 Measles investment case– Additional information requested by the Board

Joy Phumaphi, Assistant Director-General, Family and Community Health, WHO

7 Investment case framework

Amie Batson, The World Bank

8 EC Retreat recommendations on optimal structures and processes for GAVI & Vaccine Fund (including converging the GAVI Secretariat and The Vaccine Fund)

Lynn Oppenheim, CFAR

9 EC Retreat recommendations on long-term vaccine availability and affordability

Lynn Oppenheim, CFAR

10 Hib update

Review of country-level decision-making and implementation

Patrick Zuber, Rudi Eggers, WHO

Long-term procurement issues

Steve Jarrett, Unicef Supply Division

Proposal for time-limited Hib team

Mercy Ahun, GAVI Secretariat

11 Proposal to explore 'bridge' financing of select vaccines

Steve Landry, co-chair, GAVI Financing Task Force (FTF)

12 ADIP Management Committee meeting

Jan Holmgren, Chair, ADIP Management Committee

13 Preliminary findings of the evaluation of GAVI Immunization services support (ISS) funding

Grace Chee, Abt Associates

14 Improving the country application process & time-limited extension of ISS funding

Bo Stenson, GAVI Secretariat

15 Proposed review of GAVI governance processes

WHO

16 Other matters: Yellow fever stockpile, budget for Vaccine Fund Trust Account at UNICEF, location and dates for next GAVI and EC meetings and teleconferences

17 *in camera session*