

Executive summary of the 18-19 June 2013 GAVI Alliance Board Meeting, Geneva, Switzerland

The main decisions include the extension of the Board Chair's term through to December 2015 and agreement on the proposed process for appointment of the next Board Chair; approval of a supply chain strategy for the Alliance including approved additional funding to WHO through the business plan of US\$1M for 2014; and approval of the 2016-2020 Alliance Strategy framework including a continued focus on low income countries, improving coverage and access, equity and ensuring successful graduation of countries from GAVI support. On the new strategy framework, immediately following the Board meeting, work will commence on developing the corresponding key performance indicators (KPIs), reviewing the roles and responsibilities of partners, coordination and enhanced leveraging of partner contributions at global and country levels. In alignment with the GVAP vision and the new GAVI strategy, it was noted that SAGE will continue to have a central role in reviewing suggested indicators for measuring immunization outcomes beyond the current DTP3 coverage indicator.

The projected needs for implementing the new strategy for the period 2016-2020 is US\$9.5bn, excluding malaria and polio. The replenishment ask is US\$7.5 bn excluding assured resources. Germany confirmed their hosting of the replenishment in early 2015.