

International Peace Institute ~ Bill & Melinda Gates Foundation	Wednesday, September 11, 2013 10:00 A.M. to 3:00 P.M. Gates Foundation Campus Meeting Location: "Bainbridge Island" Conference Room
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As of August 21, 2013

Agenda

10:00 a.m.	Arrival at Bill & Melinda Gates Foundation Reception	<i>Check-in; receive visitor badges</i>
10:00 – 10:15 a.m.	Introductions and Agenda Review	<i>Moderator: Amy Carter</i>
10:15 a.m. – 1:00 p.m. <i>(includes working lunch)</i>	Part I: Polio Discussion Objectives: <ol style="list-style-type: none">1. <i>IPI to provide a comprehensive understanding of the current polio environment, including major risks to accessibility of children in Nigeria, Afghanistan, Pakistan and Somalia;</i>2. <i>Understand the research, analysis and insights IPI can share regarding the political environment to increase accessibility</i>	<i>Moderator: Melissa Covelli West</i>
1:00 – 1:20 p.m.	Break	
1:20 – 2:30 p.m.	Part II: Discussion of Draft Grant Proposal Objectives: <ol style="list-style-type: none">1. <i>Clarify questions about proposal content, budget, timeline and deliverable</i>2. <i>Identify a way for IPI to work with key Gates Foundation representatives during grant development and management periods</i>	<i>Moderator: Amy Carter</i>
2:30 - 3:00 p.m.	Confirmation of next steps, timeline to final proposal submission	All
3:00 p.m.	Conclusion of Meetings/Departure	

September 11th Meeting Attendees

International Peace Institute

- Andrea Pfanzelter, Director, IPI Vienna
- David Witt, Director of Finance & Administration
- Walter Kemp, Director for Europe and Central Asia
- Nasra Hassan, Director, Pakistan Project
- Mark Shaw (via Skype/VCT)

Bill & Melinda Gates Foundation

- Waqar Ajmal, Senior Program Officer, Country Support, Polio
- Amy Carter, Deputy Director, Family Interest Grants
- Melissa Covelli West, Senior Program Officer, Global Program Advocacy
- Paul Facchini, Grants Manager, Executive Office
- Gabrielle Fitzgerald, Director, Global Program Advocacy
- Apoorva Mallya, Senior Program Officer, Country Support, Polio
- Tim Petersen, Deputy Director, Country Operations

As available:

- Michael Galway, Deputy Director, Polio Program Strategy & Implementation
- Sue Gerber, Senior Program Officer, Country Support, Polio
- Boris Nikolic, Scientific Advisor
- Jay Wenger, Director, Polio Program