

To: Jeffrey Epstein[jeevacation@gmail.com]; Terje Rod-Larsen
From: Andrea Pfanzelter
Sent: Tue 12/3/2013 6:21:57 PM
Subject: Conference call Seattle

Jeffrey,

FYI see below conference call with the Foundation

Andrea

IPI/Gates Foundation Meeting – Via Phone – Tuesday, December 3, 2013 ~ 9:30 – 10:30 am PST/Seattle

Gates Foundation Participants: Jennifer Alcorn (Senior Program Officer, Advocacy); Amy Carter (Deputy Director, Family Interest Grants); Apoorva Mallya (Senior Program Officer, Country Support, Polio), Tim Petersen (Deputy Director, Country Operations)

IPI Participants: TBD but including: David Witt, Andrea Pfanzelter, Camilla Reksten-Monsen, Pamela Corn, Francesco Mancini

AGENDA

- I. Welcome/Review of Agenda (A. Carter)
- II. Update on Activities and Spending of First Grant (IPI – 10 min)
- informal report from IPI on progress and activities since award of \$2.5M gen op grant
- III. Update on Gates Foundation's Polio Activities since September Meeting in Seattle (Gates Polio Staff – 10 min)
- informal report from Polio team of recent and priorities through end-of-year and Q1 2014
- IV. Requirements and Scope for Second Grant (Gates Foundation – 20 min)
- Discussion of foundation's aspirations and requirements and what is feasible for IPI
- V. Timeline to Submission of Second Proposal (All – 5 min)
- VI. Next steps, scheduling another phone call, other business (All – 15 min)