

RELEASE IN PART  
B5

**From:** Mills, Cheryl D <MillsCD@state.gov>  
**Sent:** Tuesday, November 22, 2011 5:25 PM  
**To:** H  
**Subject:** Fw: Readout on ED

Remind me to give you the blow by blow re Gates rep intervention which put issue to a vote

----- Original Message -----

**From:** Monahan, Katherine E (Kemy)  
**Sent:** Tuesday, November 22, 2011 03:28 PM  
**To:** Goosby, Eric  
**Cc:** Mills, Cheryl D; Quam, Lois E  
**Subject:** RE: Readout on ED

Thanks very much Eric. I'll send up the points.

Thanks so much to you and your team for making it happen - I know it's been a long few days. Safe travels.

Kemy

-----Original Message-----

**From:** Goosby, Eric  
**Sent:** Tuesday, November 22, 2011 3:23 PM  
**To:** Monahan, Katherine E (Kemy)  
**Cc:** Mills, Cheryl D  
**Subject:** Re: Readout on ED

Kemy:



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MK was given every opportunity to leave gracefully going back to June UN meeting.

Have to go

E

----- Original Message -----

**From:** Monahan, Katherine E (Kemy)  
**Sent:** Tuesday, November 22, 2011 03:10 PM  
**To:** Monahan, John T; Quam, Lois E; Von Zinkernagel, Deborah J; Martin, Julia C; Goosby, Eric; Roberts, Guinnevere E  
**Subject:** RE: Readout on ED

Good work John. We need to get a few points to the Secretary for her possible call with the French Foreign Minister tomorrow. Hope to have your advice before you get on the plane. THANKS!

-----Original Message-----

From: Monahan, John T

Sent: Tuesday, November 22, 2011 3:06 PM

To: Quam, Lois E; Monahan, Katherine E (Kemy); Von Zinkernagel, Deborah J; Martin, Julia C; Goosby, Eric; Roberts, Guinnevere E

Subject: Readout on ED

We are heading to our plane so apologize for quick summary:.

Here is a readout of Executive Sessions is:

- Board voted 15-3 with 2 abstentions to remove MK. Because France, EC, and Gates opposed, and Japan and Italy/Spain abstained, there was a blocking veto (under GF rules, more than 1/3 of either donor or implementer bloc)
- Board authorized Chair/Vice-Chair to appoint General Manager for up to 12 months who would report directly to the Board
- Board found MK's performance to be poor, particularly in internal management issues
- Chair and Vice-Chair would work with MK to develop an exit strategy by 12/15. MK will have choice to resign, stay (in newly-defined ED role), or fight in court.
- If MK stays, Board Chair and Vice-Chair will redefine role that focuses on external issues Special Advisor for Global Health Partnerships US Department of State