

RELEASE IN PART B5

From: H <hrod17@clintonemail.com>
Sent: Tuesday, November 22, 2011 6:33 PM
To: 'millscd@state.gov'
Subject: Re: Readout on ED

I thought this was done. Why am I calling?

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

From: Mills, Cheryl D [mailto:MillsCD@state.gov]
Sent: Tuesday, November 22, 2011 05:26 PM
To: H
Subject: Fw: Readout on ED

More - coming to you officially as points but further fyi

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

From: Monahan, John T
Sent: Tuesday, November 22, 2011 03:47 PM
To: Mills, Cheryl D
Cc: Goosby, Eric
Subject: Fw: Readout on ED

FYI

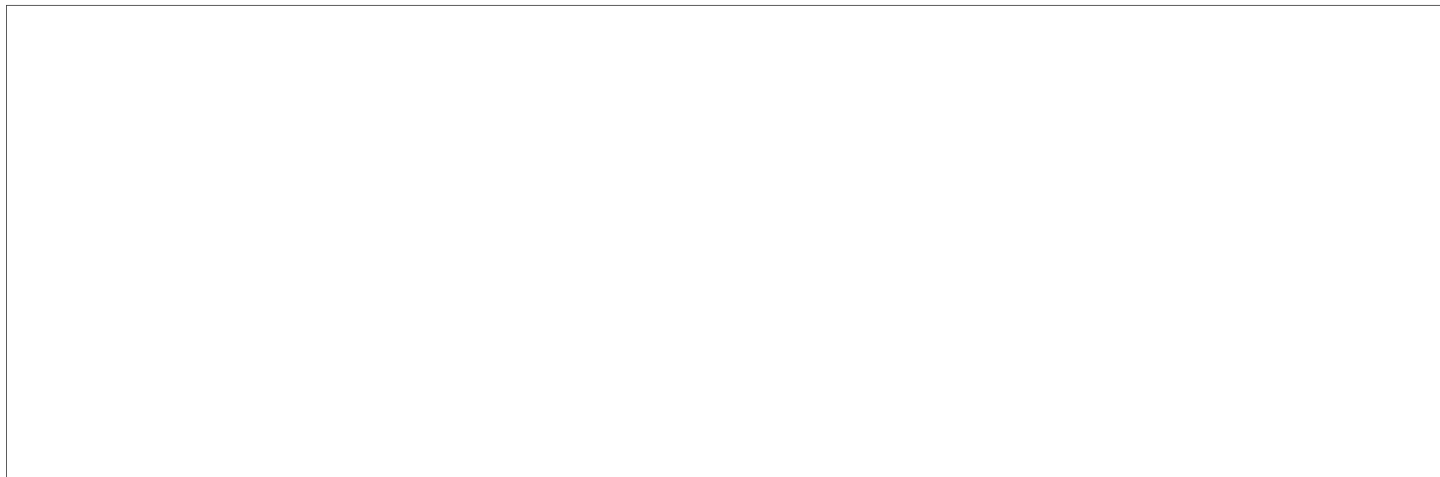
Special Advisor for Global Health Partnerships US Department of State

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

From: Monahan, John T
Sent: Tuesday, November 22, 2011 03:46 PM
To: Monahan, Katherine E (Kemy); Martin, Julia C
Cc: Goosby, Eric
Subject: Re: Readout on ED

Kemy --

Sorry -- here are some updates to the current points if you could inter-splice (am only on bb now):



B5

Special Advisor for Global Health Partnerships US Department of State

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

From: Monahan, Katherine E (Kemy)
Sent: Tuesday, November 22, 2011 03:16 PM
To: Martin, Julia C; Monahan, John T
Subject: RE: Readout on ED

The tasker was about the letter - we can do that next week.

We still need points for the phone call - by COB. I'll type something up now.

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

From: Martin, Julia C
Sent: Tuesday, November 22, 2011 3:15 PM
To: Monahan, Katherine E (Kemy); Monahan, John T
Subject: RE: Readout on ED

Kemy,

Assuming the tasker of yesterday for a S response to the French Foreign Minister is no longer active?

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

From: Monahan, Katherine E (Kemy)
Sent: Tuesday, November 22, 2011 3:11 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