RELEASE	IN	PART
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From:

Mills, Cheryl D < MillsCD@state.gov>

Sent:

Tuesday, November 22, 2011 5:25 PM

To:

Н

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:

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

Have to go

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---- 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!

UNCLASSIFIED U.S. Department of State Case No. F-2014-20439 Doc No. C05784167 Date: 10/30/2015

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----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