



Gavi Alliance Audit and Finance Committee – COVAX

3 June 2021

Virtual Meeting

14.00 Geneva time

Quorum: 6

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Minutes for 11 December 2020 - CONFIDENTIAL Minutes for 20 January 2021 - CONFIDENTIAL Action Sheet David Sidwell, Chair	DECISION	14.00-14.05
2	COVAX Facility		
2a	Facility Update - CONFIDENTIAL Aurélia Nguyen, Managing Director, Office of the COVAX Facility Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Ian MacTavish, Director of Finance & Chief Accounting Officer	INFORMATION	14.05-14.20
2b	COVAX AMC Financial Forecast Assietou Diouf, Managing Director, Finance and Operations Ian MacTavish, Director of Finance & Chief Accounting Officer	DECISION	14.20-14.35
3	AMC cost sharing & MDB financing support Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Santiago Cornejo, Director, Immunisation Financing & Sustainability	GUIDANCE	14.35-14.55
4	Gavi Alliance's COVID-19 vaccine strategy: 2022 and beyond Aurélia Nguyen, Managing Director, Office of the COVAX Facility	INFORMATION	14.55-15.40
5	COVAX Risk Management Update - CONFIDENTIAL Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi	INFORMATION	15.40-16.10
6	Audit and Investigations Update Simon Lamb, Managing Director, Audit & Investigations	INFORMATION	16.10-16.35
7	Global Health Risk Facility Insurance Thabani Maphosa, Managing Director, Country Programmes	INFORMATION	16.35-16.50

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| 8 | Review of decisions and any other business
Melissa Wolfe, Senior Manager, Governance | 16.50-16.55 |
| 9 | *Closed session for members only* - CONFIDENTIAL | 16.55-17.00 |

Please note that the meeting will be recorded. This recording will be used as an aid to minute the meeting. A transcription of the full proceedings will not normally be made. Should a transcription be made it will be used only as an aid to minute the meeting.

Next Audit and Finance Committee Meeting: 7 June 2021, Virtual Meeting

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