

REVIEW OF DECISIONS

AUDIT AND FINANCE COMMITTEE
21 June 2021, Virtual Meeting



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Decision 1: COVAX AMC Financial Forecast

The Gavi Alliance Audit and Finance Committee **recommended** to the Gavi Alliance Board that it:

- a) **Note** that the Audit and Finance Committee reviewed the financial implications of the recommendations from the Programme and Policy Committee as set out in Figure 3 of Doc 02c (COVAX AMC Financial Forecast) and concluded that these recommendations could be approved by the Gavi Alliance Board in accordance with the Programme Funding Policy
- b) **Approve** the 2021-2022 COVAX AMC Financial Forecast, as presented in Doc 02c.

Decision 2: Audit Requests

The Gavi Alliance Audit and Finance Committee is requested to **approve**:

- a) The DG INTPA request to undertake an audit of Grant Agreement FED/2018/395-262 (EC9);
- b) The ECA request to undertake an audit of Grant Agreement FED/2018/395-262 (EC9);
- c) The engagement of Deloitte to provide an independent verification of expenditure report on Grant Agreements DCI-HUM/2019/408342 (EC10), FED/2019/412-818 (EC11), and DCI-HUM/2020/415-125 (EC12). The fees will be confirmed during the engagement process with any fee in excess of EUR 30,000 per grant agreement requiring additional approval by the Committee.

Thank you



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