

Gavi Alliance Board Meeting

26-27 June 2019

Global Health Campus, Geneva, Switzerland

Monday 24 and Tuesday 25 June: Pre-Board meetings
 Wednesday 26 June: 08.45-18.00 (Board meeting Day One)
 Thursday 27 June: 09.00-17.30 (Board meeting Day Two)
 Quorum: 13

Document list

| No. | Document |
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| 00a | Document list |
| 00b | Agenda |
| 01a | Declarations of interest |
| 01b | Minutes from 28-29 November 2018 |
| 01c | No Objection Consent Decisions |
| 01d | Consent Agenda |
| 01e | Action Sheet |
| 01f | Workplan |
| 02 | CEO's Report (<i>To follow</i>) |
| 03 | 2016-2020 Strategy: Progress, Challenges and Risks |
| 04 | <i>Replenishment 2020 - No paper</i> |
| 05 | Road to Replenishment |
| 06 | Gavi 5.0: The Alliance's 2021-2025 Strategy |
| 07 | Gavi 5.0: Operationalising the Alliance's 2021-2025 Strategy |
| 08 | Review of the Strategy for Papua New Guinea |
| 09 | Co-financing arrangements for Inactivated Poliovirus Vaccine (IPV) post 2020 |
| 10 | Committee Chair and IFFIm Board reports (<i>To follow</i>) |
| 11 | Report from Audit & Investigations |
| 12 | <i>Review of decisions – No paper</i> |
| 13 | <i>Closing remarks and review of Board workplan – No paper</i> |

| No. | Additional Documents for Information (on BoardEffect) |
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| A | Board and Committee minutes (<i>For information only</i>) |
| B | CEPI Progress Report 2018 |
| C | Nigeria Accountability Framework (<i>To follow</i>) |