

Gavi Alliance Board Meeting

4-5 December 2019

Hyatt Regency Hotel, Delhi, India

Monday 2 and Tuesday 3 December: Pre-Board meetings & Field Visits

Wednesday 4 December: 08.30-18.30 (Board meeting Day One)

Thursday 5 December: 08.30-18.00 (Board meeting Day Two)

Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 26-27 June 2019
01c	Minutes from 19 July 2019
01d	No Objection Consent Decisions
01e	Consent Agenda
01f	Action Sheet
01g	Workplan
02	<i>Country Presentation - India (No paper)</i>
03	CEO's Report (<i>To follow</i>)
04	2016-2020 Strategy: Progress, Challenges and Risks
05	Replenishment 2020
06a	Financial Update, including forecast
06b	Partners' Engagement Framework & Secretariat Budget 2020
07	Malaria Vaccine Pilots and Long-term Supply
08	Gavi's engagement in Ebola vaccine
09	Gavi 5.0: Funding Policy Review
10	Update on development of strategy for Middle-Income Countries (MICs)
11	Risk Management Update
12	Committee Chair and IFFIm Board reports (<i>To follow</i>)
13	<i>Review of decisions (No paper)</i>
14	<i>Closing remarks and review of Board workplan (No paper)</i>

No.	Additional Documents for Information (on BoardEffect)
A	Board and Committee minutes (<i>For information only</i>)
B	Gavi 5.0: Measurement Framework