

Gavi Alliance Board Meeting

19 March 2020

Teleconference

13.30-15.30 Geneva time

Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Consent Agenda: Board and Committee Appointments <i>(To follow)</i>
02	Update on Replenishment
03	Proposed Amendments to Gavi By-laws and Governance Committee Charter <i>(To follow)</i>
04	Gavi's Engagement on COVID-19
05	<i>Review of decisions (No paper)</i>
06	<i>Closing remarks (No paper)</i>