

Gavi Alliance Board Meeting

24-25 June 2020

Virtual Meeting

Wednesday 24 June: 14.00-18.15 Geneva Time

Thursday 25 June: 14.00-18.00 Geneva Time

Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 4-5 December 2019
01c	Minutes from 19 March 2020
01d	Minutes from 11 May 2020
01e	No Objection Consent Decisions
01f	Consent Agenda
01g	Consent Agenda: Revision of Statutes and Introduction of Operating Procedures <i>(To follow)</i>
01h	Consent Agenda: Audit & Investigations Report
01i	Workplan <i>(To follow)</i>
02	CEO's Report <i>including Global Vaccine Summit and next steps (To follow)</i>
03	Strategy and implications of COVID-19: Gavi 4.0 Progress, Challenges and Risks and Update on Gavi 5.0 Operationalisation
04	Committee Chair and IFFIm Board reports <i>(To follow)</i>
05	COVID-19: Vaccine Development, Access and Delivery <i>(To follow)</i>
06	Gavi 5.0: Measurement Framework/Strategy Indicators
07	Review of the Gavi Gender Policy
08	<i>Review of decisions – No paper</i>
09	<i>Closing remarks – No paper</i>

No.	Additional Documents for Information (on BoardEffect)
A	Board and Committee minutes <i>(For information only)</i>
B	CEPI Progress Report 2019