

Gavi Alliance Board Meeting

15-17 December 2020

Virtual Meeting

Tuesday 15 December: 13.30-16.00 Geneva Time Closed Session

Tuesday 15 December: 16.15-18.30 Geneva Time

Wednesday 16 December: 14.00-18.15 Geneva Time

Thursday 17 December: 14.00-18.30 Geneva Time

Quorum: 14

Document list – UPDATED

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 24-25 June 2020
01c	Minutes from 30 July 2020
01d	Minutes from 29-30 September 2020 (<i>To follow</i>)
01e	No Objection Consent Decisions
01f	Consent Agenda
01g	Consent Agenda: Gavi 5.0: Measurement Framework
01h	Workplan
02a	Financial Update, including forecast
02b	Partners' Engagement Framework & Secretariat Budget 2021-2022
03	Committee Chair and IFFIm Board reports
04	CEO's Report
05a	Strategy, Programmes and Partnerships and calibration of Gavi 5.0
05b	Accelerating efforts to reach zero-dose children and missed communities in Gavi 5.0
06	Risk Management Update
07	Gavi's approach to engagement with former and never-eligible Middle-Income Countries (MICs)
08	COVAX Facility operationalisation and vaccine programme
09	AMC Resource Mobilisation
10	COVAX AMC Support to India
11	<i>Review of decisions – No paper</i>
12	<i>Closing remarks – No paper</i>

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