

## Gavi Alliance Board Meeting 23-24 June 2021 - Virtual Meeting

Wednesday 23 June: 13.30-18.30 Geneva Time

Thursday 24 June: 13.30-18.30 Geneva Time

Quorum: 14

### Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 29-30 September 2020
01c	Minutes from 15-17 December 2020
01d	Minutes from 22 March 2021
01e	No Objection Consent Decisions
01f	Consent Agenda
01g	Workplan
02	CEO's Report – <i>To follow</i>
03	Strategy, Programmes and Partnerships: Progress, Risks and Challenges
04a	Financial Update, including forecast
04b	COVAX AMC financial forecast – <i>To follow</i>
05	Committee Chair and IFFIm Board reports – <i>To follow</i>
06	COVAX Update
07	Fiduciary Risk Assurance and Financial Management Capacity Building
08	Civil Society and Community Engagement Approach
09	Strategic Partnerships with India
10	Review of decisions – <i>No paper</i>
11	Closing remarks – <i>No paper</i>
No.	Additional Documents for Information (on BoardEffect)
A	Board and Committee minutes ( <i>For information only</i> )
B	CEPI 2020 Annual Progress Report
C	Audit and Investigations Report