

Gavi Alliance Board Meeting

30 November - 2 December 2021 - Virtual Meeting

Tuesday 30 November: 14.30-17.45 Geneva Time
 Wednesday 1 December: 13.30-18.30 Geneva Time
 Thursday 2 December: 13.30-18.30 Geneva Time
 Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes
01c	No Objection Consent Decisions
01d	Consent Agenda
01e	Workplan
02	Committee Chair and IFFIm Board reports – <i>To follow</i>
03	Financial Update, including forecast
04	Report from Audit & Investigations
05	CEO's Report – <i>To follow</i>
06	Strategy, Programmes and Partnerships: Progress, Risks and Challenges
07a	COVAX: Key Strategic Issues
07b	COVAX: Resource Mobilisation Update
08	Malaria Vaccine Programme Investment Case
09	Risk Management Update
10	Strategic Partnership with India
11	Private Sector Engagement Strategy
12	Disease Surveillance and Diagnostics to Support Targeted Vaccination in Gavi 5.0
13	Review of decisions – <i>No paper</i>
14	Closing remarks (including tribute to departing Board Members) – <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