

Gavi Alliance Board Meeting

7-8 December 2022

Hilton Geneva Hotel and Conference Centre, Geneva, Switzerland

Monday 5 and Tuesday 6 December: Pre-Board meetings

Wednesday 7 December: 09.00-18.00 (Board meeting Day One)

Thursday 8 December: 09.00-17.00 (Board meeting Day Two)

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
02a	CEO's Report – <i>To follow</i>
02b	Strategy, Programmes and Partnerships: Progress, Risks and Challenges
03	Country Programmes – <i>No paper</i>
04a	Financial Update, including forecast
04b	Partners' Engagement Framework and Secretariat Budget (2023-2024)
05	Risk and Assurance Report
06	Gavi 5.1 (including Pandemic Preparedness and Response)
07	Human papillomavirus (HPV) Vaccine Programme relaunch
08	Gavi's role in support to Regional and African Vaccine Manufacturing
09	COVAX: Key Strategic Issues
10	Gavi's role in a future COVID-19 Vaccine Programme
11a	Funding Policy Review: Context and Health System Immunisation Strengthening (HSIS) Policy
11b	Funding Policy Review: Eligibility and Transition Policy and Co-Financing Policy

- 12 Report from Audit & Investigations
- 13 Committee Chair and IFFIm Board reports – *To follow*
- 14 Review of decisions – *No paper*
- 15 Closing remarks – *No paper*

No. Additional Documents for Information (on BoardEffect)

- A Board and Committee minutes (For information only)
- B CEPI Six-Monthly Update Report