

## Gavi Alliance Board Meeting

**26-27 June 2023**

**Global Health Campus, Geneva, Switzerland**

Monday 26 June: 08.30-18.00 (Board meeting Day One)

Tuesday 27 June: 09.00-18.00 (Board meeting Day Two)

Wednesday 28 June: Post-Board meetings

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 – To follow
02b	Strategy, Programmes and Partnerships: Progress, Risks and Challenges
03	Country Programmes Delivery Presentation – No paper
04	COO and Financial Update, including forecast
05	Approach for Gavi 6.0 Strategy Design and the Road to Replenishment
06	Hexavalent Investment Case
07	COVAX Update and Gavi's Role in a future COVID-19 Vaccine programme
08	Gavi's Role in Pandemic Prevention, Preparedness and Response
09	Vaccine Investment Strategy 2024: longlist and evaluation frameworks
10	Committee Chair and IFFIm Board reports – To follow
11	Review of decisions – No paper
12	Closing remarks – No paper

No.	Additional Documents for Information (on BoardEffect)
A	Board and Committee minutes (For information only)
B	Evaluation of the IRC – Final Report