



Gavi Alliance Board Meeting
26-27 June 2019
Global Health Campus, Geneva, Switzerland

Monday 24 and Tuesday 25 June: Pre-Board meetings
Wednesday 26 June: 08.45-18.00 (Board meeting Day One)
Thursday 27 June: 09.00-17.30 (Board meeting Day Two)
Quorum: 13

Agenda

Next Board Meetings: 4-5 December 2019, New Delhi, India
18-19 March 2020, TBD (*Board Retreat*)
24-25 June 2020, Geneva
16-17 December 2020, TBD

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Philip Armstrong, Director, Governance and Secretary to the Board, +41 22 909 6504, parmstrong@gavi.org
Joanne Goetz, Head, Governance, +41 22 909 6544, jgoetz@gavi.org

Please note that the Board meeting will be recorded. This recording will be used as an aid to minute the meeting. A transcription of the full proceedings will not normally be made. Should a transcription be made it will be used only as an aid to minute the meeting.

Pre-Board Meetings - DAY ONE - Monday, 24 June 2019

Schedule	Meeting	Room
12.00-14.00	<ul style="list-style-type: none"> WHO-hosted update on Malaria Vaccine Implementation Program (MVIP) 	Jacaranda
12.00-16.00	<ul style="list-style-type: none"> Audit and Finance Committee meeting 	Banyan
16.15-19.00	<ul style="list-style-type: none"> Governance Committee meeting 	Marula
18.30-20.00	<ul style="list-style-type: none"> AMC Stakeholders meeting 	Jacaranda

Pre-Board Meetings - DAY TWO - Tuesday, 25 June 2019

Schedule	Meeting	Room
09.00-11.00	<ul style="list-style-type: none"> Technical Briefing: Potential Gavi engagement in never-eligible Gavi Middle-Income Countries 	Banyan
11.15-12.15	<ul style="list-style-type: none"> Joint meeting of Donor and Developing Country Board members 	Jacaranda
12.30-14.15	<p>Lunch and Film Screening</p> <p><i>All participants are invited to an exclusive screening of "Wings of a Dove", written, directed and produced by award-winning Nigerian filmmaker Omoni Oboli. Omoni will herself introduce the film immediately prior to the screening. The film is an emotionally charged story of two young Northern girls who were married off to much older men at the age of 13/14. It portrays the loss of childhood innocence, the consequences of being in a forced, arranged marriage and the hopes and dreams of a future that is stolen from them. In this context, it will contribute to demonstrating challenges that women and children face in some of our Gavi-supported countries which will be important for us to reflect on in the context of gender being one of the important issues of focus of our new strategy and of the commitment of the SDGs (sustainable development goals) to 'leave no one behind'. Please note that the film contains scenes which some may find upsetting.</i></p>	Forum
14.30-18.00	<ul style="list-style-type: none"> Board Meeting: Closed session for Board members and Alternate Board members 	Forum
18.30-20.30	<ul style="list-style-type: none"> Gavi Donors' meeting 	Jacaranda

Board Meeting - DAY ONE - Wednesday, 26 June 2019

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none">• Declarations of interest• Minutes• No Objection Consent Decisions• Consent Agenda¹• Action Sheet• Workplan Ngozi Okonjo-Iweala, Board Chair	DECISION	08.45-09.15
	<i>Strategic review of context and performance</i>		
2	CEO's Report Seth Berkley, Chief Executive Officer		09.15-10.30
	Coffee		10.30-11.00
3	2016-2020 Strategy: Progress, Challenges and Risks Anuradha Gupta, Deputy CEO		11.00-12.00
4	Replenishment 2020 Richard Clarke, Director-General for Policy, Research and Humanitarian, Department of International Development, UK		12.00-12.30
5	Road to Replenishment Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation and Private Sector Partnerships		12.30-13.30
	Lunch	Jacaranda	13.30-14.30
	<i>Shaping Gavi's future strategy and investments</i>		
6	Gavi 5.0: The Alliance's 2021-2025 Strategy Seth Berkley, Chief Executive Officer David Sidwell, Chair, Finance and Audit Committee Adrien de Chaisemartin, Director, Strategy, Funding & Performance	DECISION	14.30-16.00
	Coffee		16.00-16.30
	Gavi 5.0: The Alliance's 2021-2025 Strategy (contd.)		16.30-18.00
	Board photo		18.15
	Board dinner	Starling Hotel	19.30-22.00

¹ Any Board member can ask that any item be removed from the consent agenda for further discussion. Should there be any such request, the relevant discussion will take place on Day Two of the Board meeting, immediately preceding the Review of Decisions.

Board Meeting – DAY TWO – Thursday, 27 June 2019

Item	Subject	Action	Schedule
Shaping Gavi's future strategy and investments (contd.)			
7	Gavi 5.0: Operationalising the Alliance's 2021-2025 Strategy Anuradha Gupta, Deputy CEO		09.00-10.30
	Coffee		10.30-11.00
8	Review of the Strategy for Papua New Guinea <i>Helen Rees, Chair, Programme and Policy Committee</i> Pascal Bijleveld, Director, Country Support	DECISION	11.00-11.30
9	Co-financing arrangements for Inactivated Poliovirus Vaccine (IPV) post 2020 <i>Helen Rees, Chair, Programme and Policy Committee</i> Aurélia Nguyen, Managing Director, Vaccines and Sustainability	DECISION	11.30-12.15
	Lunch	Jacaranda	12.15-13.45
Reporting and decisions			
10	Committee Chair and IFFIm Board reports <ul style="list-style-type: none">Governance Committee – William RoedyAudit and Finance Committee – David SidwellInvestment Committee – Stephen ZinserProgramme and Policy Committee – Helen ReesEvaluation Advisory Committee – Rob MoodieIFFIm Company – Cyrus Ardalan		13.45-15.45
11	Report from Audit & Investigations Simon Lamb, Managing Director, Audit & Investigations		15.45-16.45
12	Review of decisions Philip Armstrong, Director, Governance		16.45-17.00
13	Closing remarks and review of Board workplan Ngozi Okonjo-Iweala, Board Chair		17.00-17.30