



Gavi Alliance Board Meeting

28 September 2021, Virtual Meeting

Tuesday 28 September: 14.00-18.30 Geneva Time
Quorum: 14

Agenda **revised**

| Item | Subject | Action | Schedule |
|------|--|--------|--------------------|
| 1 | Chair's report <ul style="list-style-type: none"> • Declarations of interest José Manuel Barroso, Board Chair | | 14.00-14.15 |
| 2 | Introductory remarks: CEO Seth Berkley, Chief Executive Officer | | 14.15-14.25 |
| 3 | Gavi 5.0: An overview of key issues Anuradha Gupta, Deputy CEO | | 14.25-14.45 |
| | Discussion and Q&A | | 14.45-15.30 |
| | Break | | 15.30-15.45 |
| 4 | COVAX: Key Strategic Issues (<i>incl. reports from Co-Chairs of COVAX AMC Engagement Group and COVAX Shareholders Council</i>) Aurélia Nguyen, Managing Director, Office of the COVAX Facility; Marie-Ange Saraka Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance | | 15.45-18.15 |
| 5 | Closing remarks José Manuel Barroso, Board Chair | | 18.15-18.30 |

Next Board Meetings: 1-2 December 2021
6-7 April 2022 (*Board Retreat*)
22-23 June 2022
7-8 December 2022

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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.