



## **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

### **Agenda**

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

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**Brenda Killen**, Director, Governance and Secretary to the Board, +41 22 909 6680, [bkillen@gavi.org](mailto:bkillen@gavi.org)  
**Joanne Goetz**, Head, Governance, +41 22 909 6544, [jgoetz@gavi.org](mailto: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.*

## Board Meeting - DAY ONE – Tuesday 30 November 2021

Item	Subject	Action	Schedule
	<b>Closed Session: For Board Members and Alternate Board Members only</b>		14.30-15.15
1	<b>Chair's report</b> <ul style="list-style-type: none"><li>• Declarations of interest</li><li>• Minutes</li><li>• No Objection Consent Decisions</li><li>• Consent Agenda<sup>1,2</sup></li><li>• Workplan</li></ul> José Manuel Barroso, Board Chair	<b>DECISION</b>	15.15-15.30
2	<b>Committee Chair and IFFIm Board reports</b> <ul style="list-style-type: none"><li>• Governance Committee – Sarah Goulding</li><li>• Audit and Finance Committee – David Sidwell</li><li>• Investment Committee – Afsaneh Beschloss</li><li>• Programme and Policy Committee – Helen Rees</li><li>• Evaluation Advisory Committee – James Hargreaves</li><li>• IFFIm Company – Kenneth G Lay</li></ul>		15.30-16.30
3	<b>Financial Update, including forecast</b> <i>David Sidwell, Chair, Audit and Finance Committee</i> Assietou Diouf, Managing Director, Finance & Operations	<b>DECISION</b>	16.30-17.15
4	<b>Report from Audit &amp; Investigations</b> Simon Lamb, Managing Director, Audit & Investigations		17.15-17.45

<sup>1</sup> 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 Three of the Board meeting, immediately preceding the Review of Decisions.

<sup>2</sup> Will include Board Vice Chair appointment, Committee Chair Appointments, Board and Committee appointments, IRC appointments, Evaluation Policy, Corporate Treasury Policies, Programme Funding Policy, AFC Charter, COVAX Shareholders Council ToRs, Measurement Framework, CSCE Approach

## Board Meeting - DAY TWO – Wednesday 1 December 2021

5	<b>CEO's Report</b> Seth Berkley, Chief Executive Officer		13.30-14.30
6	<b>Strategy, Programmes and Partnerships: Progress, Risks and Challenges</b> Anuradha Gupta, Deputy CEO		14.30-15.45
	<b>Break</b>		15.45-16.00
7	<b>COVAX: Key Strategic Issues</b> Aurélia Nguyen, Managing Director, Office of the COVAX Facility Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance	<b>DECISION</b>	16.00-18.30

## Board Meeting - DAY THREE – Thursday 2 December 2021

Item	Subject	Action	Schedule
8	<b>Malaria Vaccine Programme Investment Case</b> Deepali Patel, Senior Manager, Policy	<b>DECISION</b>	13.30-15.00
	<b>Break</b>		15.00-15.15
9	<b>Risk Management Update</b> Jacob van der Blij, Head, Risk	<b>DECISION</b>	15.15-15.45
10	<b>Strategic Partnership with India</b> Homero Hernandez, Senior Country Manager, Country Support	<b>DECISION</b>	15.45-16.30
11	<b>Private Sector Engagement Strategy</b> Moz Siddiqui, Head, Private Sector Partnerships and Innovation	<b>DECISION</b>	16.30-17.15
12	<b>Disease Surveillance and Diagnostics to Support Targeted Vaccination in Gavi 5.0</b> Lee Hampton, Senior Specialist, Monitoring, Evaluation & Learning, Measurement, Evaluation and Learning	<b>DECISION</b>	17.15-18.00
13	<b>Review of decisions</b> Brenda Killen, Director, Governance		18.00-18.05
14	<b>Closing remarks (including tribute to departing Board Members)</b> José Manuel Barroso, Board Chair		18.05-18.30