



## Gavi Alliance Board Meeting

19 March 2020

Teleconference

13.30-15.30 Geneva time

Quorum: 14

### Agenda

Item	Subject	Action	Schedule
1	<b>Chair's report</b> <ul style="list-style-type: none"><li>• Declarations of interest</li><li>• Consent Agenda<sup>1</sup></li></ul> Ngozi Okonjo-Iweala, Board Chair	<b>DECISION</b>	13.30-13.40
2	<b>Update on Replenishment</b> Seth Berkley, Chief Executive Officer Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance	<b>GUIDANCE</b>	13.40-14.35
3	<b>Proposed Amendments to Gavi By-laws and Governance Committee Charter</b> Philip Armstrong, Director, Governance	<b>DECISION</b>	14.35-14.50
4	<b>Gavi's Engagement on COVID-19</b> Seth Berkley, Chief Executive Officer	<b>INFORMATION</b>	14.50-15.20
5	<b>Review of decisions</b> Philip Armstrong, Director, Governance		15.20-15.25
6	<b>Closing remarks</b> Ngozi Okonjo-Iweala, Board Chair		15.25-15.30

**Next meetings:** 11 May 2020, Teleconference, 14.30-16.30 GVA (*Closed Session*)  
22-25 June 2020, Geneva (*includes Closed Session and Board Retreat*)  
14-16 December 2020, Geneva (*includes Closed Session*)

---

**Philip Armstrong**, Director, Governance and Secretary to the Board, +41 22 909 6504, [parmstrong@gavi.org](mailto:parmstrong@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.*

<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 immediately preceding the Review of Decisions.