

Gavi Alliance Board Meeting

6-7 December 2023

Kempinski Hotel, Accra, Ghana

Sunday 3, Monday 4 and Tuesday 5 December: Pre-Board meetings &
Field Visits

Tuesday 5 December: 09.00-17.00 Board Retreat

Wednesday 6 December: 08.00-18.30 Board Meeting Day One

Thursday 7 December: 08.00-17.00 Board Meeting Day Two

Quorum: 14

Agenda - **REVISED**

Next Board Meeting: 17-18 April 2024 (*Board Retreat*)
26-27 June 2024
4-5 December 2024

Brenda Killen, Director, Governance and Secretary to the Board, +41 22 909 6680, bkillen@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 – Sunday 3 December 2023

Schedule	Meeting	Room
14.30-15.30	○ Meeting of the All Chairs Group	Baltschug
16.00-19.00	○ Governance Committee meeting	Palm Jumeirah
19.30-21.00	○ Joint Meeting of Gavi Implementing Country Caucus and Gavi Donor Constituency	Baltschug

Field Visits & Pre-Board Meetings - DAY TWO – Monday 4 December 2023

Schedule	Meeting	Room
07.00-14.00	○ Field Visits	
14.30-16.00	○ Meeting of Gavi Implementing Country Caucus	Baltschug
16.30-18.30	○ Audit and Finance Committee meeting	Palm Jumeirah
16.30-18.30	○ Meeting of CEO Search Committee	Baltschug
19.00-20.30	○ Meeting of Gavi Donor Constituency	Baltschug

Board Retreat & Pre-Board Meetings – DAY THREE – Tuesday 5 December 2023

Schedule	Meeting	Room
09.00-17.00	○ Board Retreat: For Board Members and Alternate Board Members only	Chez Georges
18.00–22.00	Welcome Event hosted by Government of Ghana <i>Transport to depart Kempinski at 18.00 for an 18.30 start</i>	La Palm Royal Beach Hotel

Board Meeting - DAY ONE – Wednesday 6 December 2023

Item	Subject	Action	Schedule
	Closed Session: For Board Members and Alternate Board Members only		08.00-10.00
	Break	Foyer	10.00-10.15
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Minutes No Objection Consent Decisions Consent Agenda¹ Workplan José Manuel Barroso, Board Chair	DECISION	10.15-10.30
2	Country Presentation – Ghana Minister Kwaku Agyeman-Manu		10.30-11.15
Strategic review of context, performance and operations			
3	CEO's Report David Marlow, Chief Executive Officer (Interim)		11.15-12.00
	Lunch	Chez Georges	12.00-13.00
4	Strategy, Programmes and Partnerships: Progress, Risks and Challenges Aurélia Nguyen, Chief Programme Officer	DECISION	13.00-14.15
5	Country Programmes Delivery Presentation Thabani Maphosa, Managing Director, Country Programmes Kate O'Brien, Director, Department of Immunization, Vaccines and Biologicals, WHO Ephrem Lemango, Associate Director of Immunization, UNICEF		14.15-15.30
	Break	Foyer	15.30-16.00
Reporting			
6	Committee Chair and IFFIm Board reports <ul style="list-style-type: none"> Governance Committee – Sarah Goulding Audit and Finance Committee – Naguib Kheraj Investment Committee – Yibing Wu Programme and Policy Committee – Anne Schuchat Evaluation Advisory Committee – James Hargreaves IFFIm Company – Kenneth G Lay 		16.00-17.00
Finance, Risk and Funding			
7	Financial Update, including forecast <i>Naguib Kheraj, Chair, Audit and Finance Committee</i> Assietou Diouf, Chief Financial Officer	DECISION	17.00-17.45
8	Update from Ethics, Risk and Compliance Office <i>Naguib Kheraj, Chair, Audit and Finance Committee</i> Maria Thestrup, Chief Ethics, Risk and Compliance Officer	DECISION	17.45-18.30
	Board photo		18.30
	Board dinner	Kempinski Hotel	19.30-21.30

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 7 December 2023

Item	Subject	Action	Schedule
Finance, Risk and Funding			
9	Road to Replenishment Marie-Ange Saraka-Yao, Chief Resource Mobilisation and Growth Officer		08.00-09.00
Key Programmatic Updates			
10	Gavi's Role in Pandemic Prevention, Preparedness and Response <i>Anne Schuchat, Chair, Programme and Policy Committee</i>		
	<ul style="list-style-type: none"> Part A: Pandemic Prevention, Preparedness and Response Approach Derrick Sim, Managing Director, Vaccine Markets, Health Security and COVAX 	DECISION	09.00-10.45
	Break	Foyer	10.45-11.15
	<ul style="list-style-type: none"> Part B: African Vaccine Manufacturing Accelerator Marie-Ange Saraka-Yao, Chief Resource Mobilisation and Growth Officer 	DECISION	11.15-13.00
	Lunch	Chez Georges	13.00-14.00
11	Vaccine Investment Strategy 2024: Proposed Shortlist <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Kelechi Ohiri, Chief Strategy, Policy and Innovation Officer	DECISION	14.00-15.00
12	COVAX Update <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Derrick Sim, Managing Director, Vaccine Markets and Health Security and COVAX	DISCUSSION	15.00-16.00
Reporting and Decisions			
13	Report from Audit & Investigations Lucy Elliott, Managing Director, Audit & Investigations		16.00-16.45
14	Review of decisions Brenda Killen, Director, Governance		16.45-17.00
15	Closing remarks José Manuel Barroso, Board Chair		17.00