

## Gavi Alliance Board Meeting

6-7 June 2024

Crowne Plaza Hotel, Geneva, Switzerland

Monday 3 June - Wednesday 5 June: Pre-Board meetings

Thursday 6 June: 08.30-18.00 Board Meeting Day One

Friday 7 June: 09.00-17.00 Board Meeting Day Two

Quorum: 14

**Agenda UPDATED**

**Next Board Meeting:** 4-5 December 2024  
9-10 April 2025 (*Board Retreat*)  
25-26 June 2025  
3-4 December 2025

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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.*

## Pre-Board Meetings – Monday 3 June 2024

Schedule	Meeting	Room
12.00-13.00	○ Technical Briefing on MICs Financial Facility (MFF)	Virtual
16.00-18.00	○ IFFIm Board Closed Session	Paris-Munich

## Pre-Board Meetings – Tuesday 4 June 2024

Schedule	Meeting	Room
09.30-13.30	○ IFFIm Board Meeting	Paris-Munich
13.00-14.00	○ Meeting of All Chairs Group	Virtual

## Pre-Board Meetings – Wednesday 5 June 2024

Schedule	Meeting	Room
09.30-12.30	○ Meeting of Gavi Implementing Country Caucus	Paris
15.00-17.00	○ Governance Committee meeting	Copenhagen
17.15-18.15	○ Joint Meeting of Gavi Implementing Country Caucus and Gavi Donor Constituency	Paris-Munich
18.15-19.15	○ Meeting of Gavi Donor Constituency	Paris-Munich

## Board Meeting - DAY ONE – Thursday 6 June 2024

Item	Subject	Action	Schedule
	<b>Closed Session: For Board Members and Alternate Board Members only</b>		08.30-09.30
	<b>Break</b>	<b>Foyer</b>	<b>09.30-09.45</b>
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</sup></li> <li>• Workplan</li> </ul> José Manuel Barroso, Board Chair	<b>DECISION</b>	09.45-10.00
2	<b>CEO's Report</b> Sania Nishtar, Chief Executive Officer		10.00-11.00
<b>Strategic review of context, performance and operations</b>			
3	<b>Joint Alliance Update on Implementation of Gavi 5.1 Strategy, Programmes and Partnerships</b> Aurelia Nguyen, Chief Programme Officer Thabani Maphosa, Managing Director, Country Programmes Delivery Kate O'Brien, Director, Department of Immunization, Vaccines and Biologicals, WHO Ephrem Lemango, Associate Director of Immunization, UNICEF		11.00-12.30
	<b>Lunch</b>	<b>Le Jardin</b>	<b>12.30-13.30</b>
<b>Reporting</b>			
4	<b>Committee Chair and IFFIm Board reports</b> <ul style="list-style-type: none"> <li>• Governance Committee – Omar Abdi</li> <li>• Audit and Finance Committee – Naguib Kheraj</li> <li>• Investment Committee – Yibing Wu</li> <li>• Programme and Policy Committee – Anne Schuchat</li> <li>• Evaluation Advisory Committee – James Hargreaves</li> <li>• IFFIm Company – Kenneth G Lay</li> </ul>		13.30-14.15
<b>Gavi 6.0</b>			
5	<b>Gavi 6.0 – The Alliance's Strategy 2026-2030</b> Johannes Ahrendts, Director, Strategy, Funding & Performance	<b>DECISION</b>	14.15-15.30
	<b>Break</b>	<b>Foyer</b>	<b>15.30-16.00</b>
6	<b>Gavi 6.0 - Eligibility, Transition and Co-Financing Model, Middle-Income Countries Approach and Health Systems Strategy</b> Benjamin Loevinsohn, Director, Immunisation Financing and Sustainability Adriana Jimenez Cuen, Director, Middle Income Countries Alex de Jonquières, Director, Health Systems & Immunisation Strengthening		16.00-18.00
	<b>Board photo</b>		<b>18.00</b>
	<b>Board dinner</b>	<b>Zurich</b>	<b>19.00-21.30</b>

<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 Two of the Board meeting, immediately preceding the Review of Decisions.

## Board Meeting - DAY TWO – Friday 7 June 2024

Item	Subject	Action	Schedule
<b>Reporting</b>			
7	<b>COO and Financial Update, including forecast</b> <i>Naguib Kheraj, Chair, Audit and Finance Committee</i> David Marlow, Chief Operating Officer	<b>DECISION</b>	09.00-10.00
<b>Gavi 6.0</b>			
9	<b>Road to Replenishment</b> Marie-Ange Saraka-Yao, Chief Resource Mobilisation and Growth Officer		10.00-11.15
	<b>Break</b>	<b>Foyer</b>	<b>11.15-11.45</b>
10	<b>Vaccine Investment Strategy 2024 – Investment Cases</b> <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Marta Tufet Bayona, Head, Policy	<b>DECISION</b>	11.45-13.00
	<b>Lunch</b>	<b>Le Jardin</b>	<b>13.00-14.15</b>
<b>Pandemic Prevention, Preparedness and Response</b>			
11	<b>Innovative Development Instruments: Day Zero Financing Facility - First Response Fund and African Vaccine Manufacturing Accelerator (AVMA)</b> Augustin Flory, Managing Director, Innovative Partnerships and Development Finance	<b>DECISION</b>	14.15-15.30
<b>Reporting</b>			
8	<b>Update on Collaboration with Other Organisations</b> Hope Johnson, Adviser to the CEO, Strategic Initiatives Thabani Maphosa, Managing Director, Country Programmes Delivery		15.30-16.30
<b>Decisions</b>			
12	<b>Review of decisions</b> Brenda Killen, Director, Governance		16.30-16.45
13	<b>Any other business and Closing remarks</b> José Manuel Barroso, Board Chair		16.45-17.00