



Gavi Alliance Board Meeting

11 May 2020
Teleconference

14.30-16.30 Geneva time
Quorum: 14

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none">Declarations of interestMinutes from 19 March 2020 Ngozi Okonjo-Iweala, Board Chair	INFORMATION	14.30-14.40
2	Update on Replenishment Seth Berkley, Chief Executive Officer Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance	GUIDANCE	14.40-15.10
3	IFFIm COVID Arrangement Proposal Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance	DECISION	15.10-15.25
4	COVID-19: Gavi's Immediate and Interim Response Seth Berkley, Chief Executive Officer	DECISION	15.25-16.25
5	Review of decisions Philip Armstrong, Director, Governance		16.25-16.30
6	Closing remarks Ngozi Okonjo-Iweala, Board Chair		16.30

Next meetings: 24-25 June 2020, Virtual Meeting, 14.00-18.00 Geneva
14-16 December 2020, Geneva (*includes Closed Session*)

Philip Armstrong, Director, Governance and Secretary to the Board, +41 22 909 6504, parmstrong@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.