



Gavi Alliance Board Meeting

24-25 June 2020

Virtual Meeting

Wednesday 24 June: 14.00-18.15 Geneva Time

Thursday 25 June: 14.00-18.00 Geneva Time

Quorum: 14

Agenda

Next Board Meetings: 16-17 December 2020, Geneva
17-18 March 2021, TBD (*Board Retreat*)
23-24 June 2021, Geneva
1-2 December 2021, Geneva

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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.

Board Meeting - DAY ONE - Wednesday, 24 June 2020

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none">• Declarations of interest• Minutes• No Objection Consent Decisions• Consent Agenda¹• Action Sheet• Workplan Ngozi Okonjo-Iweala, Board Chair	DECISION	14.00-14.15
2	CEO's Report <i>including Global Vaccine Summit and next steps</i> Seth Berkley, Chief Executive Officer		14.15-16.00
	Break		16.00-16.10
3	Strategy and implications of COVID-19: Gavi 4.0 Progress, Challenges and Risks and Update on Gavi 5.0 Operationalisation Anuradha Gupta, Deputy CEO Thabani Maphosa, Managing Director, Country Programmes <i>Includes covering the following:</i> <ul style="list-style-type: none">• <i>Gavi's approach to engagement with former and never-eligible Middle-Income Countries</i>• <i>Funding Policy Review</i>• <i>Impact of COVID-19 on Gavi countries</i>• <i>Gavi support to countries to respond to COVID-19</i>	DECISION	16.10-17.35
	Break		17.35-17.45
4	Committee Chair and IFFIm Board reports <ul style="list-style-type: none">• Governance Committee: Sarah Goulding• Audit and Finance Committee: David Sidwell• Investment Committee: Stephen Zinser• Programme and Policy Committee: Helen Rees• Evaluation Advisory Committee: Nina Schwalbe• IFFIm Company: Cyrus Ardalan		17.45-18.15

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, 25 June 2020

Item	Subject	Action	Schedule
5	COVID-19: Vaccine Development, Access and Delivery Richard Hatchett, CEO, CEPI Aurélia Nguyen, Managing Director, Vaccines & Sustainability	DECISION	14.00-16.30
	Break		16.30-16.40
6	Gavi 5.0: Measurement Framework/Strategy indicators Daniel Hogan, Head, Corporate Performance Monitoring & Measurement, Monitoring & Evaluation	GUIDANCE	16.40-17.25
7	Review of the Gavi Gender Policy Wilson Mok, Head, Policy	DECISION	17.25-17.55
8	Review of decisions Philip Armstrong, Director, Governance		17.55-18.00
9	Closing remarks Ngozi Okonjo-Iweala, Board Chair		18.00