



Gavi Alliance Board Meeting 30 July 2020, Virtual Meeting

Thursday 30 July: 14.00-18.00 Geneva Time
Quorum: 14

REVISED Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none">Declarations of interest Ngozi Okonjo-Iweala, Board Chair	DECISION	14.00-14.05
3	Financial Forecast <i>David Sidwell, Chair, Audit and Finance Committee</i>	DECISION	14.05-14.35
4	Gavi's role in COVAX Facility and COVAX AMC Seth Berkley, CEO The two separate papers listed below will be taken as one discussion: 4a Gavi COVAX AMC 4b COVAX Facility Structure and Governance	DECISION	14.35-17.10
2	Gavi 5.0: Measurement Framework/Strategy indicators Daniel Hogan, Head, Corporate Performance Monitoring & Measurement, Monitoring & Evaluation	GUIDANCE	17.10-17.55
5	Review of decisions Brenda Killen, Director, Governance		17.55-18.00
6	Closing remarks Ngozi Okonjo-Iweala, Board Chair		18.00

Next Board Meetings: 29 September 2020, Virtual
16-17 December 2020, TBD
17-18 March 2021, TBD (*Board Retreat*)
23-24 June 2021, Geneva
1-2 December 2021, Geneva

...
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.