



## Gavi Alliance Board Meeting

29-30 September 2020  
Virtual Meeting

Tuesday 29 September: 13.45-18.00 Geneva Time  
Wednesday 30 September: 13.45-17.00 Geneva Time  
Quorum: 14

### Agenda

**Next Board Meetings:** 16-17 December 2020, Virtual  
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](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.*

## Board Meeting - DAY ONE – Tuesday, 29 September 2020

Item	Subject	Action	Schedule
	<i>Board members dial into virtual meeting</i>		<b>13.45-14.00</b>
	<i>Closed session for Board members and Alternate Board members only</i>		14.00-14.30
1	<b>Chair's report</b> <ul style="list-style-type: none"><li>Declarations of interest</li></ul> Ngozi Okonjo-Iweala, Board Chair		14.30-14.45
2	<b>Recalibrating Gavi 5.0 in the light of COVID-19 and successful replenishment</b> Anuradha Gupta, Deputy CEO	<b>DECISION</b>	14.45-18.00

## Board Meeting – DAY TWO – Wednesday, 30 September 2020

Item	Subject	Action	Schedule
	<i>Board members dial into virtual meeting</i>		<b>13.45-14.00</b>
3	<b>COVAX Facility operationalisation and vaccine programme</b> Seth Berkley, Chief Executive Officer  <i>Includes covering the following:</i> <ul style="list-style-type: none"><li><i>Funding arrangements</i></li><li><i>Financial operating model and financial risk exposure</i></li><li><i>Governance</i></li><li><i>AMC</i></li><li><i>COVID-19 vaccine delivery in AMC countries</i></li></ul>	<b>DECISION</b>	14.00-16.45
4	<b>Review of decisions</b> Brenda Killen, Director, Governance		16.45-16.55
5	<b>Closing remarks</b> Ngozi Okonjo-Iweala, Board Chair		16.55-17.00