



Gavi Alliance Board Meeting

15-17 December 2020

Virtual Meeting

Tuesday 15 December: 13.30-18.30 Geneva Time

Wednesday 16 December: 14.00-18.15 Geneva Time

Thursday 17 December: 14.00-18.30 Geneva Time

Quorum: 14

Agenda - UPDATED

Next Board Meetings: March or April 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.

Board Meeting - DAY ONE – Tuesday 15 December 2020

Item	Subject	Action	Schedule
	Closed Session: For Board Members and Alternate Board Members only		13.30-16.00
	Break		16.00-16.15
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	16.15-16.30
2	Finance <i>David Sidwell, Chair, Audit and Finance Committee</i> Anuradha Gupta, Deputy CEO Assietou Diouf, Managing Director, Finance & Operations	DECISION	16.30-17.30
	The two separate papers listed below will be taken as one discussion:		
	2a Financial Update, including forecast		
	2b Partners' Engagement Framework & Secretariat Budget 2021-2022		
3	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		17.30-18.30

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 Three of the Board meeting, immediately preceding the Review of Decisions.

Board Meeting - DAY TWO - Wednesday 16 December 2020

Item	Subject	Action	Schedule
4	CEO's Report Seth Berkley, Chief Executive Officer		14.00-15.00
5	Strategy, Programmes and Partnerships: Progress, Risks and Challenges Anuradha Gupta, Deputy CEO Thabani Maphosa, Managing Director, Country Programmes	DECISION	15.00-16.15
	The two separate papers listed below will be taken as one discussion:		
	5a Strategy, Programmes and Partnerships and recalibration of Gavi 5.0		
	5b Accelerating efforts to reach zero-dose children and missed communities in Gavi 5.0		
	<i>Break</i>		16.15-16.30
6	Risk Management Update <i>David Sidwell, Chair, Audit and Finance Committee</i> Jacob van der Blij, Head, Risk	DECISION	16.30-17.30
7	Gavi's approach to engagement with former and never-eligible Middle-Income Countries (MICs) <i>Helen Rees, Chair, Programme and Policy Committee</i> Santiago Cornejo, Director, Immunisation Financing & Sustainability	DECISION	17.30-18.15

Board Meeting – DAY THREE – Thursday 17 December 2020

Item	Subject	Action	Schedule
8	COVAX Facility operationalisation and vaccine programme Aurélia Nguyen, Managing Director, Office of the COVAX Facility	DECISION	14.00-16.00
	Break		16.00-16.10
9	AMC Resource Mobilisation Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance		16.10-16.55
10	COVAX AMC support to India Seth Berkley, Chief Executive Officer Homero Hernandez, Senior Country Manager, Country Support	DECISION	16.55-17.40
11	Review of decisions Brenda Killen, Director, Governance		17.40-17.45
12	Closing remarks Ngozi Okonjo-Iweala, Board Chair		17.45
	Special Session: Tribute to Dr Ngozi Okonjo-Iweala		17.45-18.30