

SUBJECT: CONSENT AGENDA

Agenda item: 01c

Category: For Decision

Section A: Introduction

One recommendation is being presented to the Board under the Consent Agenda for consideration. Detailed information on the item can be found in the relevant Committee paper in a dedicated folder on BoardEffect at:

<https://gavi.boardeffect.co.uk/workrooms/6459/resources/107720>

Section B: Actions requested of the Board

The Gavi Alliance Board is requested to consider the following recommendation from the Gavi Alliance Governance Committee.

Decision One – COVAX Facility Terms of Reference

The Gavi Alliance Governance Committee **recommends** to the Gavi Alliance Board that it:

Approve the Terms of Reference of the COVAX AMC Engagement Group attached as Annex A to Doc 01c.