

# REVIEW OF DECISIONS

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BOARD MEETING

22 March 2021, Virtual Meeting



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# Decision 1: Consent Agenda: COVAX Facility Terms of Reference

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The Gavi Alliance Board:

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

# Decision 2: COVAX Buffer for high-risk groups in humanitarian situations (1/2)

The Gavi Alliance Board:

- a) **Noted** the scope of the Humanitarian Buffer as outlined in Annex B to Doc 03 and **approved** reserving 5% of COVAX AMC funding for doses to be deployed via the COVAX Buffer, **noting** that this will be progressively financed as AMC funding increases. The funds reserved for the Buffer will be reviewed at such a time that the Facility is terminated with a presumption that unused funds will be released to the Gavi COVAX AMC;
- b) **Approved** amending the decision approved by the Board in December 2020 to read as follows: “Approved US\$ 150 million to provide exceptional support, if required and on a case-by-case basis, to AMC92 participants, and in cases of support for the delivery of humanitarian buffer doses to also include Self Financing Participants and humanitarian agencies, to address critical vaccine delivery gaps for which no other funding is available, subject to this funding being mobilised by Gavi”;

## Decision 2: COVAX Buffer for high-risk groups in humanitarian situations (2/2)

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- c) **Approved** that of the US\$ 150 million for delivery costs up to 5% be used to support the deployment of the Humanitarian Buffer;
- d) **Approved** delegating decision making on Humanitarian Buffer dose allocation to the Inter Agency Standing Committee (IASC) Emergency Directors Group, which will report back to the Gavi Board on allocation of the Humanitarian Buffer doses and associated AMC funding; and
- e) **Approved** the Secretariat reporting back to the Programme and Policy Committee and Board by end 2021 on the operation of the Humanitarian Buffer, including against available key performance metrics, the number of requests received and approved and the timeliness of that approval, the number of Humanitarian Buffer doses allocated and delivery support funding. The Secretariat will also report back on activities undertaken to ensure the Humanitarian Buffer is a measure of last resort.

# Thank you

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