

Board Meeting – DAY TWO

Item	Subject	Action	Schedule
Shaping Gavi's future strategy			
11	Gavi 5.0: The Alliance's 2021-2025 Strategy Seth Berkley, Chief Executive Officer		08.30-10.00
	Coffee		10.00-10.30
Shaping Gavi's investments			
12	Gavi's Support for Inactivated Polio Vaccine (IPV) post 2020 <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Aurélia Nguyen, Managing Director, Vaccines and Sustainability	DECISION	10.30-11.45
13	Pandemic Influenza Preparedness <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Wilson Mok, Head, Policy	DECISION	11.45-12.45
	Lunch	Jacaranda	12.45-13.45
14	Gavi Support for Yellow Fever Diagnostic Capacity <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Hope Johnson, Director, Monitoring & Evaluation	DECISION	13.45-14.45
15	Nigeria Accountability Framework Pascal Bijleveld, Director, Country Support		14.45-15.30
16	Gavi's Support for Inactivated Polio Vaccine (IPV) for India 2019-2021 <i>Richard Sezibera, Chair, Programme and Policy Committee</i> Hind Khatib-Othman, Managing Director, Country Programmes	DECISION	15.30-16.00
	Coffee		16.00-16.30
Reporting and decisions			
17	Committee Chair and IFFIm Board reports¹ <ul style="list-style-type: none"> • Governance Committee – William Roedy • Investment Committee – Stephen Zinser • Evaluation Advisory Committee – Rob Moodie • IFFIm Company – Cyrus Ardalan 		16.30-17.30
18	Review of decisions Philip Armstrong, Director, Governance		17.30-17.45
19	Closing remarks and review of Board workplan Ngozi Okonjo-Iweala, Board Chair		17.45-18.00

¹ Other Board Committee Chairs will report directly under Agenda Items pertinent to their respective Committees
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