

Gavi Alliance Board Meeting

26-27 June 2019

Global Health Campus, Geneva, Switzerland

Monday 24 and Tuesday 25 June: Pre-Board meetings
 Wednesday 26 June: 08.45-18.00 (Board meeting Day One)
 Thursday 27 June: 09.00-17.30 (Board meeting Day Two)
 Quorum: 13

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 28-29 November 2018
01c	No Objection Consent Decisions
01d	Consent Agenda
01e	Action Sheet
01f	Workplan
02	CEO's Report (<i>To follow</i>)
03	2016-2020 Strategy: Progress, Challenges and Risks
04	<i>Replenishment 2020 - No paper</i>
05	Road to Replenishment
06	Gavi 5.0: The Alliance's 2021-2025 Strategy
07	Gavi 5.0: Operationalising the Alliance's 2021-2025 Strategy
08	Review of the Strategy for Papua New Guinea
09	Co-financing arrangements for Inactivated Poliovirus Vaccine (IPV) post 2020
10	Committee Chair and IFFIm Board reports (<i>To follow</i>)
11	Report from Audit & Investigations
12	<i>Review of decisions – No paper</i>
13	<i>Closing remarks and review of Board workplan – No paper</i>

No.	Additional Documents for Information (on BoardEffect)
A	Board and Committee minutes (<i>For information only</i>)
B	CEPI Progress Report 2018
C	Nigeria Accountability Framework (<i>To follow</i>)