

Gavi Alliance Board Meeting

1-2 July 2026

Global Health Campus, Geneva, Switzerland

Wednesday 1 July: 09.00-18.00 Board Meeting Day One

Thursday 2 July: 08.30-17.00 Board Meeting Day Two

Quorum: 14

Document List

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 3-4 December 2025
01c	No Objection Consent Decisions
01d	Consent Agenda
01e	Board Workplan
01f	Chair's remarks
02a	CEO's report
02b	Strategy, Programmes and Partnerships Update: Progress, Risks and Challenges
03	Committee Chair and IFFIm Board reports
04	Joint Alliance update
05	Resource Mobilisation update
06a	Amendment and utilisation of the European Investment Bank (EIB) Frontloading Facility
06b	African Vaccine Manufacturing Accelerator (AVMA)
07	Financial Update, including forecast
08	Gavi Risk Appetite Statement

- 09** Vaccine Budget Policy
- 10** Health Systems and Immunisation Strengthening Policy
- 11** Strategic Approach on Campaign Optimisation
- 12** Fragile and Humanitarian Approach
- 13** Ukraine Fragility Support
- 14** Gavi 6.0 Measurement Framework Targets
- 15** Collaboration with The Global Fund to Fight AIDS, Tuberculosis and Malaria ('The Global Fund')
- 16** Review of decisions – *No paper*
- 17** Any other business and Closing remarks – *No paper*

No. Additional Documents for Information (on BoardEffect)

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| A | Board and Committee minutes (For information only) |
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