

## **Gavi Alliance Board Meeting**

30 July 2020 Virtual Meeting

## Thursday 30 July: 14.00-18.00 Geneva Time Quorum: 14

## **Document list**

| No. | Document  |
|-----|---|
| 00a | Document list                                       |
| 00b | Agenda  |
| 01a | Declarations of interest                            |
| 02  | Gavi 5.0: Measurement Framework/Strategy indicators |
| 03  | Financial Forecast                                  |
| 04a | Gavi COVAX AMC                                      |
| 04b | COVAX Facility Structure and Governance             |
| 05  | Review of decisions (No paper)                      |
| 06  | Closing remarks (No paper)                          |

