

Gavi Alliance Board Meeting

22-23 June 2022

Global Health Campus, Geneva, Switzerland

Monday 20 and Tuesday 21 June: Pre-Board meetings

Wednesday 22 June: 09.00-17.30 (Board meeting Day One)

Thursday 23 June: 09.00-17.15 (Board meeting Day Two)

Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 30 November – 2 December 2021
01c	Minutes from 6 April 2022
01d	No Objection Consent Decisions
01e	Consent Agenda
01f	Workplan
02	CEO's Report – <i>To follow</i>
03	Strategy, Programmes and Partnerships: Progress, Risks and Challenges
04	Financial Update, including forecast
05	COVAX: Key Strategic Issues
06	Gavi's potential role in pandemic preparedness response
07	Review of Fragility, Emergencies, Refugees Policy
08	Update on Malaria Vaccine Programme
09	Gavi's Approach to Engagement with Former and Never-Eligible Middle-Income Countries (MICs) – <i>To follow</i>
10	Committee Chair and IFFIm Board reports – <i>To follow</i>
11	Review of decisions – <i>No paper</i>
12	Closing remarks and review of Board workplan – <i>No paper</i>
No. Additional Documents for Information (on BoardEffect)	
A	Board and Committee minutes (<i>For information only</i>)
B	CEPI 2021 Annual Progress Report