

Gavi Alliance Board Meeting

6-7 December 2023

Kempinski Hotel, Accra, Ghana

Wednesday 6 December: 08.00-18.30 (Board meeting Day One)

Thursday 7 December: 08.00-17.00 (Board meeting Day Two)

Quorum: 14

Document List

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 26-27 June 2023
01c	Minutes from 11 September 2023
01d	No Objection Consent Decisions
01e	Consent Agenda
01f	Workplan
02	Country Presentation – Ghana – <i>No paper</i>
03	CEO's Report – <i>To follow</i>
04	Strategy, Programmes and Partnerships: Progress, Risks and Challenges
05	Country Programmes Delivery Presentation – <i>No paper</i>
06	Committee Chair and IFFIm Board reports – <i>To follow</i>
07	Financial Update, including forecast
08	Update from Ethics, Risk and Compliance Office
09	Road to Replenishment – <i>To follow</i>
10a	Gavi's Role in Pandemic Prevention, Preparedness and Response: Pandemic Prevention, Preparedness and Response Approach
10b	Gavi's role in Pandemic Prevention, Preparedness and Response: African Vaccine Manufacturing Accelerator (AVMA)
11	Vaccine Investment Strategy 2024: Proposed Shortlist
12	COVAX Update

13 Report from Audit & Investigations

14 Review of decisions – No paper

15 Closing remarks – No paper

No. Additional Documents for Information (on BoardEffect)

A Board and Committee minutes (For information only)