

## Gavi Alliance Board Meeting

6-7 June 2024

Crowne Plaza Hotel, Geneva, Switzerland

Thursday 6 June: 08.30-18.00 (Board Meeting Day One)

Friday 7 June: 09.00-17.00 (Board Meeting Day Two)

Quorum: 14

### Document List

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 6-7 December 2023
01c	Minutes from 11 January 2024
01d	No Objection Consent Decisions
01e	Consent Agenda
01f	Workplan
02	CEO's Report – To follow
03	<i>Joint Alliance Update on Implementation of Gavi 5.1 Strategy, Programmes and Partnerships – No paper</i>
03a	Gavi 5.1 Strategy, Programmes and Partnerships: Progress, Risks and Challenges
03b	Joint Alliance Update on Country Programmes
04	Committee Chair and IFFIm Board reports – To follow
05	Gavi 6.0 – The Alliance's Strategy 2026-2030
06	<i>Gavi 6.0 – Eligibility, Co-Financing and Transition Model, Middle-Income Countries Approach and Health Systems Strategy – No paper</i>
06a	Future of Gavi's Eligibility, Co-financing and Transition Model and Middle-Income Countries Approach
06b	Health Systems Strategy

- 07** COO and Financial Update, including forecast
- 08** Update on Collaboration with Other Organisations
- 09** Road to Replenishment – To follow
- 10** Vaccine Investment Strategy 2024
- 11** *Innovative Development Instruments: Day Zero Financing Facility - First Response Fund and African Manufacturing Accelerator (AVMA) – No paper*
- 11a** Day Zero Facility - First Response Fund
- 11b** African Vaccine Manufacturing Accelerator (AVMA)
- 12** Review of decisions – No paper
- 13** Any other business – No paper
- 14** Closing remarks – No paper

**No. Additional Documents for Information (on BoardEffect)**

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| <b>A</b> | Board and Committee minutes (For information only) |
| <b>B</b> | CEPI Progress Report                               |