

## Gavi Alliance Board Meeting

**4-5 December 2024**  
**Hilton Bali Resort, Bali, Indonesia**

Monday 2 and Tuesday 3 December: Field Visits & Pre-Board meetings  
 Wednesday 4 December: 08.30-18.00 Board Meeting Day One  
 Thursday 5 December: 08.30-18.00 Board Meeting Day Two

Quorum: 14

### Document List

No.	Document
<b>00a</b>	Document list
<b>00b</b>	Agenda
<b>01a</b>	Declarations of interest
<b>01b</b>	Minutes from 6-7 June 2024
<b>01c</b>	No Objection Consent Decisions
<b>01d</b>	Consent Agenda
<b>01e</b>	Workplan
<b>02</b>	Country Presentation: Indonesia – <i>No paper</i>
<b>03a</b>	CEO's Report – <i>To follow</i>
<b>03b</b>	Strategy, Programmes and Partnerships
<b>04</b>	Joint Alliance Update on Country Delivery
<b>05</b>	Committee Chair and IFFIm Board reports – <i>To follow</i>
<b>06</b>	Gavi 6.0 Operationalisation - Getting ready to deliver on the next strategic period
<b>06a</b>	Health Systems Strategy
<b>06b</b>	Funding Policy Review
<b>06bi</b>	HSIS Policy
<b>06bii</b>	Eligibility, Transition and Co-financing, including Catalytic Phase
<b>06c</b>	Gavi 6.0 Measurement Framework

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| 07 | Gavi's Response to Mpox   |
| 08 | Holistic Treasury Review: Treasury Management of the African Vaccine Manufacturer Accelerator and the First Response Fund - <b>CONFIDENTIAL</b> |
| 09 | Financial Update, including forecast and Partners' Engagement Framework and Secretariat Budget 2025   |
| 10 | Prioritisation Mechanism – <i>To follow</i>   |
| 11 | Update from Ethics, Risk and Compliance Office  |
| 12 | Road to Replenishment   |
| 13 | Update on Collaboration with Other Organisations  |
| 14 | Report from Audit & Investigations  |
| 15 | Review of decisions – <i>No paper</i>   |
| 16 | Any other business and Closing remarks – <i>No paper</i>  |

**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 2023 Annual Progress Report                   |