

## Gavi Alliance Board Meeting

24-25 July 2025

Global Health Campus, Geneva, Switzerland

Thursday 24 July: 08.30-18.00 Board Meeting Day One

Friday 25 July: 09.00-15.45 Board Meeting Day Two

Quorum: 14

### Document List

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 4-5 December 2024
01c	No Objection Consent Decisions
01d	Consent Agenda
01e	Workplan
02a	CEO's Report – <i>To follow</i>
02b	Gavi 5.1 Strategy, Programmes and Partnerships: Progress, Risks and Challenges
03	Committee Chair and IFFIm Board reports – <i>To follow</i>
04	Update from the Global Summit: Health & Prosperity Through Immunisation
05	Financial Update, including forecast
06	Funding Policy Review
07	Update on Mpox
08	Respiratory Syncytial Virus (RSV) Investment Case
09	Alignment of Country Grant Cycles with the Gavi Strategy Cycle
10	Approach to Fragile and Humanitarian Settings
11	Evolution of Gavi's Partnership Approach

- 12** Collaboration with The Global Fund to Fight AIDS, Tuberculosis and Malaria (The Global Fund') and other organisations
- 13** Review of decisions – *No paper*
- 14** Any other business and Closing remarks – *No paper*

No.	Additional Documents for Information (on BoardEffect)
<b>A</b>	Board and Committee minutes (For information only)