



## 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

## Agenda

**Next Board Meeting:** 7-8 December 2022  
29-30 March 2023 (*Board Retreat*)  
28-29 June 2023  
6-7 December 2023

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**Brenda Killen**, Director, Governance and Secretary to the Board, +41 22 909 6680, [bkillen@gavi.org](mailto:bkillen@gavi.org)  
**Joanne Goetz**, Head, Governance, +41 22 909 6544, [jgoetz@gavi.org](mailto:jgoetz@gavi.org)

*Please note that the Board meeting will be recorded. This recording will be used as an aid to minute the meeting. A transcription of the full proceedings will not normally be made. Should a transcription be made it will be used only as an aid to minute the meeting.*

## Pre-Board Meetings - DAY ONE – Monday 20 June 2022

Schedule	Meeting	Room
12.00-13.00	• Meeting of CEO Recruitment Search Committee	Marula
14.00-17.00	• Governance Committee meeting	Marula
15.15-16.45	• Gavi Briefing to IFFIm Board	Banyan
17.00-20.00	• IFFIm Board meeting	Banyan

## Pre-Board Meetings – DAY TWO – Tuesday 21 June 2022

Schedule	Meeting	Room
09.00-12.30	• Pre-Board Briefing Sessions	Baobab
09.00-10.00	○ Funding Policy Review	
	<i>Break</i>	
10.15-11.15	○ How can Gavi evaluations be most useful to the Board, Programme and Policy Committee (PPC) and other Board Committees?	
	<i>Break</i>	
11.30-12.30	○ Partners' Engagement Framework: Shifts, trends, progress and challenges <sup>1</sup>	
12.30-14.00	Meeting of Gavi Donor Group	Banyan
<b>12.30-14.00</b>	<b>Lunch</b>	Jacaranda
14.00-16.00	• Closed Session: For Board Members and Alternate Board Members only	Forum
16.30-18.00	• Meeting of Gavi Implementing Country Group and Gavi Donor Group	Banyan
18.15-19.15	• Meeting of CEO Recruitment Search Committee	Marula

<sup>1</sup> Will include presentations from UNICEF and WHO  
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## Board Meeting - DAY ONE – Wednesday 22 June 2022

Item	Subject	Action	Schedule
1	<b>Chair's report</b> <ul style="list-style-type: none"> <li>• Declarations of interest</li> <li>• Minutes</li> <li>• No Objection Consent Decisions</li> <li>• Consent Agenda<sup>2</sup></li> <li>• Workplan</li> </ul> José Manuel Barroso, Board Chair <div style="border: 1px solid blue; padding: 5px; margin-top: 10px; text-align: center;"> <i>Strategic review of context and performance</i> </div>	<b>DECISION</b>	09.00-09.30
2	<b>CEO's Report</b> Seth Berkley, Chief Executive Officer  <b>Coffee</b>		09.30-11.00  <b>11.00-11.30</b>
3	<b>Strategy, Programmes and Partnerships: Progress, Risks and Challenges</b> Anuradha Gupta, Deputy CEO  <b>Lunch</b>		11.30-13.00  <b>Jacaranda 13.00-14.00</b>
	<div style="border: 1px solid blue; padding: 5px; margin-top: 10px; text-align: center;"> <i>Finance</i> </div>		
4	<b>Financial Update, including forecast</b> <i>Naguib Kheraj, Chair, Audit and Finance Committee</i> Assietou Diouf, Managing Director, Finance & Operations  <div style="border: 1px solid blue; padding: 5px; margin-top: 10px; text-align: center;"> <i>Shaping Gavi's future investments</i> </div>	<b>DECISION</b>	14.00-14.45
5	<b>COVAX: Key Strategic Issues</b> <i>Helen Rees, Chair, Programme and Policy Committee</i> Aurélia Nguyen, Managing Director, Office of the COVAX Facility	<b>DECISION</b>	14.45-17.30
	<b>Board photo</b>		<b>17.30</b>
	<b>Board dinner</b>	<b>Hilton Hotel</b>	<b>19.30-21.30</b>

<sup>2</sup> Any Board member can ask that any item be removed from the consent agenda for further discussion. Should there be any such request, the relevant discussion will take place on Day Two of the Board meeting, immediately preceding the Review of Decisions.

## Board Meeting – DAY TWO – Thursday 23 June 2022

Item	Subject	Action	Schedule
<b>Shaping Gavi's future investments</b>			
6	<b>Gavi's potential role in pandemic preparedness response</b> <i>Helen Rees, Chair, Programme and Policy Committee</i> David Kinder, Director, Development Finance Sanne Wendes, Lead, Design and Operationalisation, COVAX Facility		09.00-10.00
7	<b>Review of Fragility, Emergencies, Refugees Policy</b> <i>Helen Rees, Chair, Programme and Policy Committee</i> Marta Tufet, Head, Policy Amy LaTrielle, Director, Fragile and Conflict Countries	<b>DECISION</b>	10.00-11.00
	<b>Coffee</b>		<b>11.00-11.30</b>
8	<b>Update on Malaria Vaccine Programme</b> <i>Helen Rees, Chair, Programme and Policy Committee</i> Jalaa' Abdelwahab, Director, Vaccine Programmes Stephen Sosler, Head, Vaccine Programmes		11.30-12.30
	<b>Lunch</b>	<b>Jacaranda</b>	<b>12.30-13.30</b>
<b>Safeguarding sustainability of Gavi investments</b>			
9	<b>Gavi's Approach to Engagement with Former and Never-Eligible Middle-Income Countries (MICs)</b> <i>Helen Rees, Chair, Programme and Policy Committee</i> Santiago Cornejo, Director, Immunisation Financing & Sustainability	<b>DECISION</b>	13.30-15.00
	<b>Coffee</b>		<b>15.00-15.30</b>
<b>Reporting and decisions</b>			
10	<b>Committee Chair and IFFIm Board reports</b> <ul style="list-style-type: none"> <li>Governance Committee – Sarah Goulding</li> <li>Audit and Finance Committee – Naguib Kheraj</li> <li>Investment Committee – Afsaneh Beschloss</li> <li>Programme and Policy Committee – Helen Rees</li> <li>Evaluation Advisory Committee – James Hargreaves</li> <li>IFFIm Company – Kenneth G Lay</li> </ul>		15.30-16.45
11	<b>Review of decisions</b> Brenda Killen, Director, Governance		16.45-17.00
12	<b>Closing remarks and review of Board workplan</b> José Manuel Barroso, Board Chair		17.00-17.15