



Gavi Alliance Board Meeting

22 March 2021, Virtual Meeting

Monday 22 March: 14.00-17.30 Geneva Time
Quorum: 14

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> • Declarations of interest • No Objection Consent Decisions • Consent Agenda¹ José Manuel Barroso, Board Chair	DECISION	14.00-14.30
2	CEO's Report <ul style="list-style-type: none"> • CEO's Report: Seth Berkley, Chief Executive Officer • Discussion 		14.30-15.30
3	COVAX Buffer for high-risk groups in humanitarian situations Aurélia Nguyen, Managing Director, Office of the COVAX Facility	DECISION	15.30-16.10
	Break		16.10-16.20
4	Gavi COVAX AMC Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance		16.20-16.50
5	Review of decisions Brenda Killen, Director, Governance		16.50-16.55
6	Closing remarks José Manuel Barroso, Board Chair		16.55-17.00
	Closed Session: For Board Members and Alternate Board Members only		17.00-17.30

Next Board Meetings: 23-24 June 2021
28 September 2021
1-2 December 2021

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Brenda Killen, Director, Governance and Secretary to the Board, +41 22 909 6680, bkillen@gavi.org
Joanne Goetz, Head, Governance, +41 22 909 6544, 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.

¹ 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 immediately preceding the Review of Decisions.