



## Gavi Alliance Board Meeting

23-24 June 2021

Virtual Meeting

Wednesday 23 June: 13.30-18.30 Geneva Time

Thursday 24 June: 13.30-18.30 Geneva Time

Quorum: 14

## Agenda

**Next Board Meetings:** 28 September 2021, Virtual  
1-2 December 2021, Virtual

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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.*

## Board Meeting - DAY ONE – Wednesday 23 June 2021

Item	Subject	Action	Schedule
	<b>Closed Session: For Board Members and Alternate Board Members only</b>		13.30-14.30
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>1</sup></li> <li>• Workplan</li> </ul> José Manuel Barroso, Board Chair	<b>DECISION</b>	14.30-14.45
2	<b>CEO's Report</b> Seth Berkley, Chief Executive Officer		14.45-15.45
	<b>Break</b>		<b>15.45-16.00</b>
3	<b>Strategy, Programmes and Partnerships: Progress, Risks and Challenges</b> Anuradha Gupta, Deputy CEO Jacob van der Blij, Head, Risk	<b>DECISION</b>	16.00-17.00
4	<b>Finance</b> <i>David Sidwell, Chair, Audit and Finance Committee</i> Assietou Diouf, Managing Director, Finance & Operations The two separate papers listed below will be taken as one discussion: <b>4a Financial Update, including forecast</b> <b>4b COVAX AMC financial forecast</b>	<b>DECISION</b>	17.00-17.45
5	<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 – David Sidwell</li> <li>• Investment Committee – Stephen Zinser</li> <li>• Programme and Policy Committee – Helen Rees</li> <li>• Evaluation Advisory Committee – Zulfiqar Bhutta<sup>2</sup></li> <li>• IFFIm Company – Kenneth G Lay</li> </ul>		17.45-18.30

<sup>1</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 Three of the Board meeting, immediately preceding the Review of Decisions.

<sup>2</sup> Acting as Interim Chair since March 2021

## Board Meeting - DAY TWO – Thursday 24 June 2021

Item	Subject	Action	Schedule
6	<b>COVAX Update</b> Aurélia Nguyen, Managing Director, Office of the COVAX Facility Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance	<b>DECISION</b>	13.30-15.15
	<b>Break</b>		<b>15.15-15.30</b>
7	<b>Fiduciary Risk Assurance and Financial Management Capacity Building</b> Awinja Wameyo, Director, Portfolio Financial Management	<b>DECISION</b>	15.30-16.15
8	<b>Civil Society and Community Engagement Approach</b> Susan Mackay, Head, Demand, Communities and Gender	<b>DECISION</b>	16.15-17.00
9	<b>Strategic Partnerships with India</b> Homero Hernandez, Senior Country Manager, Country Support		17.00-18.00
10	<b>Review of decisions</b> Brenda Killen, Director, Governance		18.00-18.05
11	<b>Closing remarks (including tribute to departing Board Members)</b> José Manuel Barroso, Board Chair		18.05-18.30