

Gavi Alliance Board Meeting

26-27 June 2023

Global Health Campus, Geneva, Switzerland

Monday 26 June: 08.30-18.00 (Board meeting Day One)

Tuesday 27 June: 09.00-18.00 (Board meeting Day Two)

Wednesday 28 June: Post-Board meetings

Quorum: 14

Agenda

Next Board Meeting: 6-7 December 2023, Ghana
17-18 April 2024 (*Board Retreat*)
26-27 June 2024
4-5 December 2024

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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.

Board Meeting - DAY ONE – Monday 26 June 2023

Item	Subject	Action	Schedule
	Closed Session: For Board Members and Alternate Board Members only		08.30-10.30
	Coffee		10.30-11.00
1	Chair's report <ul style="list-style-type: none"> • Declarations of interest • Minutes • No Objection Consent Decisions • Consent Agenda¹² • Workplan José Manuel Barroso, Board Chair	DECISION	11.00-11.15
Strategic review of context and performance			
2	CEO's Report and Strategy, Programmes and Partnerships: Progress, Risks and Challenges Seth Berkley, Chief Executive Officer Aurélia Nguyen, Chief Programme Strategy Officer	DECISION	11.15-12.45
	Lunch	Jacaranda	12.45-13.45
3	Country Programmes Delivery Presentation Thabani Maphosa, Managing Director, Country Programmes Kate O'Brien, Director, Department of Immunization, Vaccines and Biologicals, WHO Ephrem Lemango, Associate Director of Immunization, UNICEF		13.45-15.00
	Coffee		15.00-15.30
Operations, Finance and 6.0 Funding			
4	COO and Financial Update, including forecast <i>Naguib Kheraj, Chair, Audit and Finance Committee</i> David Marlow, Chief Operating Officer Assietou Diouf, Chief Financial Officer	DECISION	15.30-16.15
5	Approach for Gavi 6.0 Strategy Design and the Road to Replenishment Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance Johannes Ahrendts, Director, Strategy, Funding and Performance		16.15-17.00
Key Programmatic Updates			
6	Hexavalent Investment Case <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Aurélia Nguyen, Chief Programme Strategy Officer Kate O'Brien, Director, Department of Immunization, Vaccines and Biologicals, WHO	DECISION	17.00-18.00
	Board photo		18.00
	Board dinner	Marriott Hotel	19.30-21.30

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 on Day Two of the Board meeting, immediately preceding the Review of Decisions.

² Will include Board and Committee appointments, Board Travel Policy, Delegation of Authority Policy, Independent Auditor Selection and Evaluation Policy, Treasury Governance Policy, Treasury Risk Management Policy etc.

Board Meeting - DAY TWO – Tuesday 27 June 2023

Item	Subject	Action	Schedule
Key Programmatic Updates			
7	<p>COVAX Update and Gavi's Role in a future COVID-19 Vaccine programme <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Derrick Sim, Managing Director, Vaccine Markets and Health Security Richard Mihigo, Director, COVID-19 Vaccine Delivery, Coordination and Integration</p> <p>Coffee</p>	DECISION	09.00-10.30 10.30-11.00
8	<p>Gavi's Role in Pandemic Prevention, Preparedness and Response <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Derrick Sim, Managing Director, Vaccine Markets and Health Security David Kinder, Director, Development Finance</p> <p>Lunch</p>	DECISION	11.00-12.30 Jacaranda 12.30-13.30
9	<p>Vaccine Investment Strategy 2024 <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Marta Tufet Bayona, Head, Policy</p> <p>Coffee</p>	DECISION	13.30-14.45 14.45-15.15
Reporting and Decisions			
10	<p>Committee Chair and IFFIm Board reports</p> <ul style="list-style-type: none"> • Governance Committee – Sarah Goulding • Audit and Finance Committee – Naguib Kheraj • Investment Committee – Yibing Wu • Programme and Policy Committee – Anne Schuchat • Evaluation Advisory Committee – James Hargreaves • IFFIm Company – Kenneth G Lay 		15.15-16.15
11	<p>Review of decisions Brenda Killen, Director, Governance</p>		16.15-16.30
12	<p>Closing remarks José Manuel Barroso, Board Chair</p>		16.30-16.45
	<p>Closed Session for Board Members and Alternate Board Members only</p>		17.00-18.00

Post-Board Meetings – Wednesday 28 June 2023

Schedule	Meeting	Room
13.00-16.00	○ Meeting of IFFIm Board	Banyan