

Gavi Alliance Board Meeting

4-5 December 2024

Hilton Bali Resort, Bali, Indonesia

Monday 2 and Tuesday 3 December: Field Visits & Pre-Board meetings

Wednesday 4 December: 08.30-18.00 Board Meeting Day One

Thursday 5 December: 08.30-18.00 Board Meeting Day Two

Quorum: 14

Agenda - **UPDATED**

Next Board Meeting: 9-10 April 2025 (*Board Retreat*)

25-26 June 2025

3-4 December 2025

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.

Field Visits & Pre-Board Meetings - DAY ONE – Monday 2 December 2024

Schedule	Meeting	Room
07.00-23.00	○ Field Visits	

Board Retreat & Pre-Board Meetings – DAY TWO – Tuesday 3 December 2024

Schedule	Meeting	Room
07.00-07.45	○ All Chairs Group	Graha Paruman 8
07.45-09.15	○ Leveraging Private Sector Expertise, Development Finance and Multisectoral Platforms for Immunisation Outcomes: Spotlight on Indonesia	Graha Sawangan 3
09.00-12.00	○ Governance Committee meeting	Graha Sawangan 4
10.00-12.00	○ Meeting of Gavi Donor Constituency	Graha Sawangan 1
11.45-13.45	○ Special Health Ministers and Implementing Country Caucus meeting	Graha Sawangan 2
14.00-16.00	○ Closed Session: For Board Members and Alternate Board Members only	Graha Paruman Ballroom
16.30–22.00	Welcome Event hosted by Government of Indonesia <i>Transport to depart Hilton at 16.30 for a 17.15 start</i>	Puri Bhagawan

Board Meeting - DAY ONE – Wednesday 4 December 2024

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Minutes No Objection Consent Decisions Consent Agenda¹ Workplan José Manuel Barroso, Board Chair	DECISION	08.30-08.45
2	Country Presentation – Indonesia Minister Budi Gunadi Sadikin		08.45-09.30
<i>Strategic review of context, performance and operations</i>			
3	CEO's Report, including Strategy, Programmes and Partnerships Sania Nishtar, Chief Executive Officer		09.30-10.30
	Break		10.30-11.00
4	Joint Alliance Update on Country Delivery Thabani Maphosa, Chief Country Delivery Officer Kate O'Brien, Director, Department of Immunization, Vaccines and Biologicals, WHO Ephrem Lemango, Associate Director of Immunization, UNICEF		11.00-12.30
	Lunch	Grain	12.30-13.30
<i>Reporting</i>			
5	Committee Chair and IFFIm Board reports <ul style="list-style-type: none"> Governance Committee – Omar Abdi Audit and Finance Committee – David Sidwell Investment Committee – Yibing Wu Programme and Policy Committee – Anne Schuchat Evaluation Advisory Committee – James Hargreaves IFFIm Company – Kenneth G Lay 		13.30-14.15
<i>Gavi 6.0</i>			
6	Gavi 6.0 Operationalisation: Getting ready to deliver on the next strategic period Johannes Ahrendts, Director, Strategy, Funding & Performance Amy LaTrielle, Director, Fragile & Conflict Countries		14.15-15.00
	Break		15.00-15.30
	<ul style="list-style-type: none"> Part A: Health Systems Strategy Alex de Jonquières, Director, Health Systems & Immunisation Strengthening 		15.30-16.45
	<ul style="list-style-type: none"> Part B: Funding Policy Review Marta Tufet Bayona, Head, Policy 		16.45-17.00
	<ul style="list-style-type: none"> i. HSIS Policy Marta Tufet Bayona, Head, Policy 	DECISION	17.00-18.00
	Board photo		18.00
	Board dinner	Kupu Kupu	19.00-21.30

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.

Board Meeting - DAY TWO – Thursday 5 December 2024

Item	Subject	Action	Schedule
Gavi 6.0 (contd.)			
6	Gavi 6.0 Operationalisation (contd.)		
	<ul style="list-style-type: none"> Part B: Funding Policy Review (contd.) <ul style="list-style-type: none"> ii. Eligibility, Transition and Co-financing, including Catalytic Phase Benjamin Loevinsohn, Director, Immunisation Financing & Sustainability Adriana Jimenez Cuen, Director, Middle Income Countries 	DECISION	08.30-10.00
	Break		10.00-10.30
	<ul style="list-style-type: none"> Part C: Gavi 6.0 Measurement Framework Hope Johnson, Director, Measurement, Evaluation and Learning 		10.30-11.30
First Response Fund			
7	Gavi's Response to Mpox Derrick Sim, Chief Vaccine Programmes and Markets Officer (Interim)		11.30-12.30
	Lunch	Grain	12.30-13.30
Finance, Risk and Funding			
8	Holistic Treasury Review: Treasury Management of the African Vaccine Manufacturer Accelerator and the First Response Fund - CONFIDENTIAL Francois Note, Chief Financial Officer	DECISION	13.30-14.00
9	Financial Update, including forecast and Partners' Engagement Framework and Secretariat Budget 2025 Francois Note, Chief Financial Officer	DECISION	14.00-14.45
10	Prioritisation Mechanism Marta Tufet Bayona, Head, Policy Quentin Guillon, Head, Strategy, Design and Delivery	DECISION	14.45-15.30
11	Update from Ethics, Risk and Compliance Office Maria Thestrup, Chief Ethics, Risk and Compliance Officer	DECISION	15.30-16.00
12	Road to Replenishment Marie-Ange Saraka-Yao, Chief Resource Mobilisation and Growth Officer		16.00-16.30
Reporting			
13	Update on Collaboration with Other Organisations Hannah Burris, Chief of Staff Richard Mihigo, Director, Programmatic and Strategic Engagement (Africa CDC and AU)		16.30-17.15
14	Report from Audit & Investigations Lucy Elliott, Managing Director, Audit & Investigations		17.15-17.45
Decisions			
15	Review of decisions Brenda Killen, Director, Governance		17.45-18.00
16	Any other business and Closing remarks José Manuel Barroso, Board Chair		18.00