

Gavi Alliance Board Meeting

24-25 July 2025

Global Health Campus, Geneva, Switzerland

Monday 21 July: Pre-Board meetings

Tuesday 22 July: 09.00-17.30 Board Retreat Day One

Wednesday 23 July: 09.00-17.30 Board Retreat Day Two

Thursday 24 July: 08.30-18.00 Board Meeting Day One

Friday 25 July: 09.00-15.45 Board Meeting Day Two

Quorum: 14

Agenda

Next Board Meeting: 3-4 December 2025
25-26 March 2026 (*Board Retreat*)
24-25 June 2026
2-3 December 2026

Brenda Killen, Director, Governance and Secretary to the Board, +41 22 909 6680, bkillen@gavi.org
Melissa Wolfe, Acting Head, Governance, +41 22 909 7820, mwolfe@gavi.org

Please note that the Board meeting will be recorded and transcribed. The recording and transcript will be used as an aid to minute the meeting.

Pre-Board Meetings – Monday 21 July 2025

Schedule	Meeting	Room
11.30-13.30	○ Meeting of Gavi Implementing Country Caucus	Banyan
14.00-16.00	○ Board Chair Search Committee meeting	Marula
16.00-19.00	○ Governance Committee meeting	Banyan

Board Retreat – Day ONE – Tuesday 22 July 2025

Schedule	Meeting	Room
09.00-17.30	○ Board Retreat: For Board Members and Alternate Board Members only	Jacaranda A-D

Board Retreat – Day TWO – Wednesday 23 July 2025

Schedule	Meeting	Room
09.00-17.30	○ Board Retreat: For Board Members and Alternate Board Members only	Jacaranda A-D
12.00-13.30	○ Joint Meeting of Gavi Implementing Country Caucus and Gavi Donor Constituency	Forum
18.00-19.00	○ Meeting of Gavi Donor Constituency	Crowne Plaza Hotel

Board Meeting - DAY ONE – Thursday 24 July 2025

Item	Subject	Action	Schedule
	Closed Session: For Board Members and Alternate Board Members only		08.30-10.00
	Break		10.00-10.15
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	10.15-10.30
Strategic review of context, performance and operations			
2	CEO's Report, including Gavi 5.1 Strategy, Programmes and Partnerships: Progress, Risks and Challenges Sania Nishtar, Chief Executive Officer		10.30-11.45
Reporting			
3	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 		11.45-12.30
	Lunch		12.30-13.30
Finance, Risk and Funding			
4	Update from the Global Summit: Health & Prosperity Through Immunisation Marie-Ange Saraka-Yao, Chief Resource Mobilisation and Growth Officer		13.30-14.00
5	Financial Update, including forecast François Note, Chief Financial Officer	DECISION	14.00-14.45
	Break		14.45-15.15

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.

Key Programmatic Updates

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| 6 | Funding Policy Review
Marta Tufet Bayona, Head, Policy
Emmanuel Bor, Director, Immunisation, Financing & Sustainability | DECISION | 15.15-16.30 |
| 7 | Update on Mpox
Emanuele Capobianco, Director, Global Health Security | DECISION | 16.30-17.15 |
| 8 | Respiratory Syncytial Virus (RSV) Investment Case
Marta Tufet Bayona, Head, Policy | DECISION | 17.15-18.00 |
| | Board Photo
Board dinner | | 18.00
Crowne Plaza Hotel 19.00-21.30 |

Board Meeting - DAY TWO – Friday 25 July 2025

Item	Subject	Action	Schedule
Gavi 6.0			
9	Alignment of Country Grant Cycles with the Gavi Strategy Cycle Johannes Ahrendts, Director, Strategy Design & Delivery		09.00-10.00
	Break		10.00-10.30
10	Approach to Fragile and Humanitarian Settings Amy LaTrielle, Chief Grant Management Officer Johannes Ahrendts, Director, Strategy Design & Delivery	DECISION	10.30-11.30
11	Evolution of Gavi's Partnership Approach Marta Tufet Bayona, Head, Policy Quentin Guillon, Head, Strategy Design & Delivery	DECISION	11.30-12.45
	Lunch		12.45-13.45
12	Collaboration with The Global Fund to Fight AIDS, Tuberculosis and Malaria ('The Global Fund') and other organisations Hannah Burris, Chief of Staff Johannes Ahrendts, Director, Strategy Design & Delivery		13.45-14.45
Decisions			
13	Review of decisions Brenda Killen, Director, Governance		14.45-15.15
14	Closing remarks José Manuel Barroso, Board Chair		15.15-15.45