

Gavi Alliance Board Meeting

1-2 July 2026

Global Health Campus, Geneva, Switzerland

Monday 29 June: Pre-Board meetings

Tuesday 30 June: Pre-Board meetings and Technical Briefings

Wednesday 1 July: 09.00-18.00 Board Meeting Day One

Thursday 2 July: 08.30-17.00 Board Meeting Day Two

Quorum: 14

Agenda

as of 15 June 2026

Next Board Meeting: 9-10 December 2026
17-18 March 2027 (Board Retreat)
30 June-1 July 2027
1-2 December 2027

Brenda Killen, Director, Governance and Secretary to the Board
Melissa Wolfe, Head, Governance
Governance@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 29 June 2026

Schedule	Meeting	Room
09.10-10.30	○ Human Resources Subcommittee meeting	Marula
12.00-14.40	○ Governance Committee meeting	Banyan
15.00-16.00	○ Unaffiliated Recruitment Subcommittee meeting	Marula

Board Briefings / Pre-Board Meetings –Tuesday 30 June 2026

Schedule	Meeting	Room
10.00-11.00	○ Meeting of IFFIm Donors	Banyan
10.00-12.00	○ Meeting of Gavi Implementing Country Caucus	Baobab
11.00-12.00	○ Meeting of Gavi Donor Constituency	Banyan
11.00-12.00	○ All Chairs Group	Marula
12.30-14.30	○ Joint Gavi-Global Fund Technical Briefing	Forum
15.00-18.00	○ Closed Session: For Board Members and Alternate Board Members only *DECISION*	Forum
18.30-19.30	○ Joint Gavi Implementing Country Caucus and Donor Constituency Meeting	Banyan

Board Meeting - DAY ONE – Wednesday 1 July 2026

Item	Subject	Action	Schedule
1	Chair's report Helen Clark, Board Chair - Declarations of interest - Minutes from 3-4 December 2025 - No Objection Consent Decisions - Consent Agenda¹ - Board Workplan - Chair's Remarks	DECISION	09.00-09.15
2	CEO's Report Sania Nishtar, Chief Executive Officer Strategy, Programmes and Partnerships Update: Progress, Risks and Challenges	INFORMATION	09.15-10.00
Reporting			
3	Committee Chair and IFFIm Board reports - 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 – Georgina Baker	INFORMATION	10.00-10.45
Break			10.45-11.15
4	Joint Alliance update Thabani Maphosa, Chief Country Delivery Officer Kate O'Brien, Director, Department of Immunization, Vaccines and Biologicals, WHO Ephrem Lemango, Associate Director of Immunization, UNICEF	INFORMATION	11.15-12.15
Lunch			12.15-13.15
Finance, Risk and Funding			
5	Resource Mobilisation update Bjorn Gillsater, Managing Director, Global Donor Relations, Advocacy and Fundraising	INFORMATION	13.15-13.45
6	Development and Innovative Finance update Augustin Flory, Managing Director, Innovative Partnerships and Development Finance An Vermeersch, Chief Vaccine Programmes and Markets Officer Part A: Amendment and utilisation of the European Investment Bank (EIB) Frontloading Facility Part B: African Vaccine Manufacturing Accelerator (AVMA)	DECISION	13.45-15.00
Break			15.00-15.30

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.

7	Financial Update, including forecast David Sidwell, Chair, Audit and Finance Committee François Note, Chief Financial Officer	DECISION	15.30-16.15
8	Gavi Risk Appetite Statement Kelly Pendergrass, Senior Specialist – Strategic Risk, Governance and Reporting	DECISION	16.15-17.00
<i>Gavi 6.0 Strategy and Country Delivery</i>			
9	Vaccine Budget Policy Johannes Ahrendts, Director, Strategy, Policy and Foresight	DECISION	17.00-18.00
	Board Photo		18.00
	Board Dinner		19.00-21.30

Board Meeting - DAY TWO – Thursday 2 July 2026

Item	Subject	Action	Schedule
Gavi 6.0 Strategy and Country Delivery			
10	Health Systems and Immunisation Strengthening Policy Omblin Richard, Head, Policy	DECISION	08.30-09.30
11	Strategic Approach on Campaign Optimisation Emanuele Capobianco, Director, Global Health Security Johannes Ahrendts, Director, Strategy, Policy and Foresight	DECISION	09.30-10.30
	Break		10.30-11.00
12	Fragile and Humanitarian Approach Alex de Jonquières, Director, Health Systems & Immunisation Strengthening Alex Beecher, Head, Strategy Design and Delivery	DECISION	11.00-12.00
	Lunch		12.00-13.00
13	Ukraine Fragility Support Thabani Maphosa, Chief Country Delivery Officer	DECISION	13.00-14.00
14	Gavi 6.0 Measurement Framework Targets Hope Johnson, Director, Monitoring, Evaluation & Learning	DECISION	14.00-15.00
	Break		15.00-15.30
Collaboration with Partners			
15	Collaboration with The Global Fund to Fight AIDS, Tuberculosis and Malaria ('The Global Fund') Sania Nishtar, Chief Executive Officer	INFORMATION	15.30-16.30
Decisions			
16	Review of decisions Brenda Killen, Director, Governance		16.30-16.45
17	Any other business and Closing remarks Helen Clark, Board Chair		16.45-17.00