



Gavi Alliance Board Meeting

4-5 December 2019

Hyatt Regency Hotel, Delhi, India

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

Wednesday 4 December: 08.30-18.30 (Board meeting Day One)

Thursday 5 December: 08.30-18.00 (Board meeting Day Two)

Quorum: 14

Agenda REVISED

Next Board Meetings: 19 March 2020, 13.30-15.30 GVA, Teleconference
11 May 2020, 14.30-16.30 GVA, Teleconference
24-25 June 2020, Geneva
16-17 December 2020, TBD

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Philip Armstrong, Director, Governance and Secretary to the Board, +41 22 909 6504, parmstrong@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.

Pre-Board Meetings - DAY ONE - Monday, 2 December 2019

Schedule	Meeting	Room
	<ul style="list-style-type: none"> Field Visits¹ 	
08.30-16.30	<ul style="list-style-type: none"> Visit 1: Ghaziabad 	
08.30-16.30	<ul style="list-style-type: none"> Visit 2: Gautam Buddha Nagar/Noida 	
07.15-3 Dec ²	<ul style="list-style-type: none"> Visit 3: Indore 	
07.15-3 Dec ³	<ul style="list-style-type: none"> Visit 4: Sitapur 	
09.30-13.15	<ul style="list-style-type: none"> Visit 5: Delhi 	

Field Visits & Pre-Board Meetings – DAY TWO – Tuesday, 3 December 2019

Schedule	Meeting	Room
	<ul style="list-style-type: none"> Field Visits 	
09.30-13.15	<ul style="list-style-type: none"> Visit 6: Delhi 	
13.15-14.45	<ul style="list-style-type: none"> Governance Committee meeting 	Living Room/Salon West
12.00-14.00	Lunch	Living Room/Family Room
15.30-18.00	<ul style="list-style-type: none"> Board Meeting: Closed session for Board members and Alternate Board members 	Oval Room
19.30	Welcome Event hosted by Government of India	Hotel Shangri-La

¹ Only for participants who have registered separately for field visits and received confirmation

² Estimated return time to Hyatt Regency Hotel is 12.30 on Tuesday 3 December

³ Estimated return time to Hyatt Regency Hotel is 11.30 on Tuesday 3 December

Board Meeting - DAY ONE - Wednesday, 4 December 2019

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> • Declarations of interest • Minutes • No Objection Consent Decisions • Consent Agenda⁴ • Action Sheet • Workplan Ngozi Okonjo-Iweala, Board Chair	DECISION	08.30-08.45
2	Video on India followed by remarks from Secretary, MoHFW Preeti Sudan, Secretary, Ministry of Health and Family Welfare		08.45-09.30
<i>Strategic review of context and performance</i>			
3	CEO's Report Seth Berkley, Chief Executive Officer		09.30-10.45
	Coffee		10.45-11.15
4	2016-2020 Strategy: Progress, Challenges and Risks Anuradha Gupta, Deputy CEO		11.15-12.15
5	Replenishment 2020 Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships and Innovative Finance		12.15-13.00
	Lunch	Ballroom	13.00-14.00
<i>Finance</i>			
6	Finance		
6a	Financial Update, including forecast Assietou Diouf, Managing Director, Finance & Operations	DECISION	14.00-14.45
6b	Partners' Engagement Framework & Secretariat Budget 2020 Assietou Diouf, Managing Director, Finance & Operations	DECISION	14.45-15.30
	Coffee		15.30-16.00
<i>Shaping Gavi's future investments</i>			
7	Malaria Vaccine Pilots and Long-term Supply <i>Helen Rees, Chair, Programme and Policy Committee</i> Mary Hamel, Technical Officer, Immunization, Vaccines & Biologicals, WHO Aurélia Nguyen, Managing Director, Vaccines & Sustainability	DECISION	16.00-18.30
	Board photo		18.30
	Board dinner	Ballroom	19.30-21.30

⁴ 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 2019

Item	Subject	Action	Schedule
<i>Shaping Gavi's future investments</i>			
8	Gavi's engagement in Ebola vaccine <i>Helen Rees, Chair, Programme and Policy Committee</i> Aurélia Nguyen, Managing Director, Vaccines & Sustainability	DECISION	08.30-09.30
	Coffee		09.30-10.00
9	Gavi 5.0: Funding Policy Review <i>Helen Rees, Chair, Programme and Policy Committee</i> Wilson Mok, Head, Policy	DECISION	10.00-11.45
10	Update on development of strategy for Middle-Income Countries (MICs) Santiago Cornejo, Director, Immunisation Financing & Sustainability		11.45-13.00
	Lunch <i>incl. presentation by and discussion with vaccine manufacturers constituency</i>	Ballroom	13.00-14.30
<i>Risk</i>			
11	Risk Management Update Jacob van der Blij, Head, Risk	DECISION	14.30-15.45
<i>Reporting and decisions</i>			
12	Committee Chair and IFFIm Board reports⁵ <ul style="list-style-type: none"> • Governance Committee – William Roedy • Investment Committee – Stephen Zinser • Evaluation Advisory Committee – Nina Schwalbe • IFFIm Company – Cyrus Ardalan 		15.45-17.30
13	Review of decisions Philip Armstrong, Director, Governance		17.30-17.45
14	Closing remarks and review of Board workplan Ngozi Okonjo-Iweala, Board Chair		17.45-18.00

⁵ Other Board Committee Chairs will report directly under Agenda Items pertinent to their respective Committees
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