

SUBJECT: CONSENT AGENDA

Agenda item: 01f

Category: For Decision

Section A: Introduction

Seven recommendations are being presented to the Board under the Consent Agenda for consideration. Detailed information on each of the items can be found in the relevant Committee paper in a dedicated folder on BoardEffect at:

<https://gavi.boardeffect.co.uk/workrooms/6459/resources/61954>

Section B: Actions requested of the Board

The Gavi Alliance Board is requested to consider the following recommendations from the Gavi Alliance Governance Committee, Finance and Audit Committee and Programme and Policy Committee.

Decision One – Board and Board Committee member appointments

Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 10 December 2020.

Decision Two – Independent Review Committee appointments

Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 10 December 2020.

Decision Three – Review of Annexes to Operating Procedures

Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 10 December 2020.

Decision Four – COVAX Facility Terms of Reference

Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 10 December 2020.

Decision Five – Programme Funding Policy

The Gavi Alliance Audit and Finance Committee **recommends** to the Gavi Alliance Board that it:

Approve the amendments to the Programme Funding Policy, attached as Annex A to Doc 01f, related to the consideration of Partners' Engagement Framework Targeted Country Assistance, Strategic Focus Areas and Foundational Support as multi-year programmatic support and multi-year approval for programmes as detailed in Annex B to Doc 01f.

Decision Six – Stockpiles

The Gavi Alliance Programme and Policy Committee **recommends** to the Gavi Alliance Board that it:

- a) **Approve** the extension of Gavi support for use of the global cholera stockpile in endemic settings through 2022;
- b) **Authorise** the Secretariat, under the Programme Funding Policy, to (i) allot US\$ 13.3 million in funding to the global cholera stockpile based on a financial forecast endorsed by the Board, (ii) allot funding to extend budgets to future years and/or (iii) adjust annual budget amounts as authorised by the CEO/DCEO taking into account updated timing of implementation and budget utilisation; and
- c) **Approve** the pre-emptive use of vaccine doses from the International Coordinating Group (ICG) meningitis emergency stockpile as a last resort, which are nearing their expiry dates (determined on the basis of the mechanism set out in this paper), noting that there are no additional financial implications to Gavi beyond the costs of the doses, devices and corresponding freight and insurance already reflected in the financial forecast.

Decision Seven – Gavi 5.0: Measurement Framework

A report is attached as Doc 01g.

The Gavi Alliance Programme and Policy Committee **recommends** to the Gavi Alliance Board that it **approve** the proposed mission and strategy performance indicators attached as Annex C to Doc 01g, noting that:

- a) Operational definitions for a small number of indicators are pending finalisation within the Immunisation Agenda 2030 M&E Framework, to which the Gavi 5.0 Measurement Framework wishes to align wherever possible; and
- b) Indicators on geographic equity, as well as the five drivers of SG2 will require time to obtain meaningful data to report to the Board at portfolio level.