



## Gavi Alliance Audit and Finance Committee – COVAX

16 November 2021

Virtual Meeting

14.00 Geneva time

Quorum: 7

### Agenda

Item	Subject	Action	Schedule
1	<b>Chair's report</b> <ul style="list-style-type: none"> <li>Declarations of interest</li> <li>Forward Agenda</li> </ul> David Sidwell, Chair	<b>INFORMATION</b>	14.00-14.05
2	<b>Facility Update</b>		
2a	<b>COVAX Facility Update - CONFIDENTIAL</b> Aurélia Nguyen, Managing Director, Office of the COVAX Facility Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Ian MacTavish, Director of Finance & Chief Accounting Officer	<b>GUIDANCE</b>	14.05-14.45
2b	<b>EIB Facility and cost sharing backstop update</b> Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Guillaume Grosso, Director, Sovereign & Private Sector Engagement, Donor Relations & Campaigns	<b>INFORMATION</b>	14.45-15.00
2c	<b>Update on Gavi's COVID-19 vaccine strategy for 2022 and beyond</b> Aurélia Nguyen, Managing Director, Office of the COVAX Facility	<b>GUIDANCE</b>	15.00-15.45
3	<b>COVAX risk management update</b> Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi John Finnigan, Managing Director, Corporate and Investment Banking Division, Citi	<b>INFORMATION</b>	15.45-16.00
4	<b>COVAX AMC Financial Forecast Update</b> Assietou Diouf, Managing Director, Finance and Operations Ian MacTavish, Director of Finance & Chief Accounting Officer	<b>DECISION</b>	16.00-16.15
5	<b>Audit and Investigations Update</b> Simon Lamb, Managing Director, Audit & Investigations	<b>INFORMATION</b>	16.15-16.35
6	<b>Any other business</b> Melissa Wolfe, Senior Manager, Governance	<b>INFORMATION</b>	16.35-16.40
7	<b>*Closed session for members only* - CONFIDENTIAL</b>		16.40-17.00

*Please note that the 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.*

**Next Audit and Finance Committee Meeting:** 29 November 2021, Virtual Meeting

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**Melissa Wolfe**, Senior Manager, Governance, +41 79 541 7312, [mwolfe@gavi.org](mailto:mwolfe@gavi.org)