

Gavi Alliance Audit and Finance Committee – COVAX

20 January 2021

Virtual Meeting

15.30 Geneva time

Quorum: 6

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest David Sidwell, Chair	INFORMATION	15.30-15.35
2	COVAX Facility Update Aurélia Nguyen, Managing Director, Office of the COVAX Facility Assietou Diouf, Managing Director, Finance and Operations Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance	GUIDANCE	15.35-15.55
3	COVAX Risk Management Update Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi	GUIDANCE	15.55-17.55
4	AFC COVAX: Q1 Priorities Assietou Diouf, Managing Director, Finance and Operations	GUIDANCE	17.55-18.15
5	*Closed session for members only*		18.15-18.30

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: 25 February 2021, Virtual Meeting

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