



## Gavi Alliance Governance Committee Meeting

30 April 2020  
Teleconference

15.00-16.30 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>Minutes from 17 March 2020</li> <li>Workplan</li> </ul> Sarah Goulding, Chair	<b>INFORMATION</b>	15.00-15.05
2	<b>Board Chair recruitment</b> Bill Roedy, Chair, Board Chair Recruitment Search Committee	<b>INFORMATION</b>	15.05-15.10
3	<b>Unaffiliated Board Member Recruitment</b> Bill Roedy, Chair, Unaffiliated Board Member Recruitment Subcommittee	<b>INFORMATION</b>	15.10-15.15
4	<b>Board and Committee nominations</b> Joanne Goetz, Head, Governance	<b>DECISION</b>	15.15-15.20
5	<b>Donor Constituency Organising Principles</b> Megan Cain, Donor Constituency Coordinator	<b>INFORMATION</b>	15.20-15.40
6	<b>Guiding Principles on Gender for Board and Committee Nominations</b> Joanne Goetz, Head, Governance	<b>DECISION</b>	15.40-15.55
7	<b>Revision of Statutes and Introduction of Operating Procedures</b> Philip Armstrong, Director, Governance	<b>GUIDANCE</b>	15.55-16.25
8	<b>Review of decisions</b> Philip Armstrong, Director, Governance	<b>INFORMATION</b>	16.25-16.30
9	<b>Any other business</b>		16.30

**Next meeting:** 18 June 2020, Teleconference

**Philip Armstrong**, Director, Governance and Secretary to the Board, +41 22 909 6504, [parmstrong@gavi.org](mailto:parmstrong@gavi.org)

**Joanne Goetz**, Head, Governance, +41 22 909 6544, [jgoetz@gavi.org](mailto:jgoetz@gavi.org)

*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.*