



2021 Virtual Annual General Meeting

16 November 2021

Welcome!




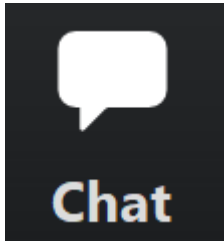
Apologies



- **Institute Pasteur Dakar** – Antione Diatta and Nathalie Robineau
- **Biovac** – Morena Makhoana

House Rules

Please remember to:

Keep microphones on mute	
Put video on when sharing comments	
Indicate by raising of the hand if you have something to say	
Please make use of the chat box for questions and comments as well	

Acceptance of the Agenda

Time (SAST)	Min	Item	Speakers
1400 – 1410	10	Welcome	Chair: William Ampofo
1410 – 1425	15	1. Director's report	Patrick Tippoo
1425 – 1440	15	2. Financial report 3. Appointment of auditors	Ebrahim Mohamed
1440 - 1455	15	4. Overview of election process of the new board elections	Charlie Nemugumoni
1455 – 1525	30	5. African Vaccine Manufacturing Capacity Building (PAVM) Update	Nicaise Ndembi
1525 - 1610	45	6. AVMI: What Next? What should AVMI do in view of vaccine manufacturing developments on the continent? <ul style="list-style-type: none"> • Challenges • Opportunities • Repositioning • Strategies • Operations, etc Initial ideas will be shared by a panel followed by a moderated open forum.	Moderator: Jean Vivien Mombouli Panel: Simon Agwale Chidi Nweneka Anissa Boumlic Tolu Disu Omu Anzala
		7. Virtual Group Photo	William Ampofo
1610 – 1630	20	8. Elections of board members Voting will take place via MS Forms online. All voting members to ensure that they have online access during the meeting.	Charlie Nemugumoni
1630 - 1640	10	Break	
1640 - 1650	10	9. Special Resolution to amend term of office of the board as distributed on Thursday, 11 November 2021	
1650 - 1700	10	10. Closing Remarks by outgoing Chair	William Ampofo
1700		End	

Please switch on your video

