

Gavi Alliance Board Workplan

Last updated - 17 November 2021

			2022			2023			2024			2025		
			Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec
Gavi Board Paper			Type											
A. Strategy/Performance/Risk/MEL														
CEO's Report	CEO's Report	Discussion												
2021-2025 Strategy	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion	Discussion			Discussion			Discussion			Discussion		
2021-2025 Strategy	Gavi 5.0	Decision												
Measurement Framework (Targets & Indicators)	Measurement Framework	Decision												
Funding Policies*	Gavi 5.0: Operationalisation	Decision	Decision											
Innovation	Gavi Innovation Strategy	Decision	Decision											
Private Sector Engagement	TBD	Information				Information						Information		
Middle Income Countries (MICs)	TBD	Decision	Decision											
Civil Society and Community Engagement Approach	Civil Society and Community Engagement Approach	Decision												
Partners' Engagement Framework	TBD	Decision												
Disease Surveillance and Diagnostics in Gavi 5.0	TBD	Decision										Discussion		
Risk and Assurance Report	Risk and Assurance Report	Decision										Decision		
2026-2030 Strategy	TBD	Decision							Decision					
Measurement Framework (Targets & Indicators)	TBD	Decision							Guidance			Guidance		
B. Vaccines & Sustainability														
Typhoid	TBD	Information												
Pneumococcal AMC (Advance Market Commitment)	TBD	Information												
Inactivated Polio Vaccine (IPV) co-financing approach	TBD	TBD	Guidance			Decision								
Malaria	TBD	Decision												
Update on vaccines for epidemic preparedness and response	TBD	Discussion												
Vaccine Investment Strategy	TBD	Decision				Decision								
COVAX	COVAX	Decision	Decision			Guidance								
C. Policy														
Fragility, Emergencies, Refugees Policy	TBD	Decision	Decision											
Transparency and Accountability Policy		Decision				Decision								
D. Country Programmes														
Nigeria	TBD	Information	Information											
PNG	TBD	Information				Information			Information					
Strategic Partnership with India	Strategic Partnerships with India	Decision												
Post-Transition Support (e.g. Angola, Timor-Leste)	TBD	Information												
Fiduciary risk assurance and financial management capacity building	Fiduciary risk assurance and financial management capacity building	Decision				Information								
E. Finance/Audit & Investigations														
Annual Accounts	Annual Financial Report	Decision	Decision			Decision			Decision			Decision		
Financial Forecast	Financial Update, including forecast	Decision	Decision			Decision			Decision			Decision		
Budget	Financial Update, including forecast	Decision				Decision						Decision		
Audit & Investigations Report	Audit & Investigations Report	Information	Information						Information			Information		
F. Governance														
Board Chair Appointment	Board Chair Appointment	Decision				Decision								
Board Vice Chair Appointment	Consent Agenda	Decision							Decision			Decision		
Committee Chair Appointments	Consent Agenda	Decision	Decision						Decision					
Board and Committee Appointments	Consent Agenda	Decision							Decision			Decision		
IRC Appointments	Consent Agenda	Decision												
CEO Appointment	Consent Agenda	Decision							Decision					
Secretary Appointment	Consent Agenda	Decision												
Treasurer Appointment	Consent Agenda	Decision												
Appointment of MD A&I	Consent Agenda	Decision												
Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Consent Agenda	Decision												
IRC Terms of Reference	TBD	Decision												
Audit & Investigations Terms of Reference	TBD	Decision												
G. Reporting														
Committee Chair Reports	Committee Chair and IFFIm Board reports	Information	Information			Information			Information			Information		
IFFIm Chair Reports	Committee Chair and IFFIm Board reports	Information	Information			Information			Information			Information		
Replenishment/Resource Mobilisation	TBD	Discussion												
HR Report	Closed Session	Information												
Annual Report on Implementation of the Gender Policy	Annex to Strategy paper	Information												
CEPI Progress Report	Annex to Board pack/On BE as additional materials	Information	Information			Information			Information			Information		
Board and Committee minutes	Annex to Board pack/On BE as additional materials	Information	Information			Information			Information			Information		
H. Pre-Board Technical Briefing Sessions														
Gender		Discussion												

Next Board Meetings:

6-7 April 2022, Retreat
22-23 June 2022
7-8 December 2022

*Includes Eligibility & Transition Policy, Co-Financing Policy, HSIS Support Framework, CCEOP