



## GAVI Alliance Board Meeting

11-12 June 2013

Starling Hotel, Geneva, Switzerland

Monday 10 June: Pre-Board meetings

Tuesday 11 June: 08.30-18.15 (Board meeting Day One)

Wednesday 12 June: 08.30-17.30 (Board meeting Day Two)

### Document list

Number	DOCUMENT
00a	- Document list
00b	- Agenda
01a	- Declarations of interest
01b	- Minutes from 4-5 December 2012
01c	- Action sheet
01d	- Board workplan
02a	- Consent agenda: Board/Committee member appointments
02b	- Consent agenda: Committee chairs and member terms: Changes to By-Laws and Committee Charters
02c	- Consent agenda: Revision to the Investment Committee Charter
02d	- Consent agenda: Board Travel Policy
02e	- Consent agenda: Amendment to Programme Funding Policy
02f	- Consent agenda: Internal audit reporting lines and terms of reference
02g	- Consent agenda: Review of GAVI's pilot prioritisation mechanism
03	- CEO's report (To follow)
04	- <i>Committee Chair reports - No paper</i>
05	- Financial forecast
06	- Vaccine investment strategy
07	- Polio and routine immunisation
08	- <i>Chair's reflections on the day – No paper</i>
09	- <i>Chair's overview and presentation of short film - No paper</i>
10	- <i>Presentation from CSOs on their activities in GAVI-eligible countries - No paper</i>
11	- Country Programmes update (including Health and immunisation systems strengthening)
12	- Grant application, monitoring and review
13	- Mid-term review and fundraising update
14	- <i>IFFIm report – No paper</i>
15	- Risk management update
16	- Report of the internal auditor
17	- <i>Review of decisions and actions - No paper</i>
18	- <i>Closing remarks and any other business - No paper</i>
A	- Annex – Committee minutes (For information only)