

Gavi Alliance Board Meeting
29-30 November 2017
Crowne Plaza Hotel, Vientiane, Lao PDR

Monday 27 and Tuesday 28 November: Pre-Board meetings & Field Visits
Wednesday 29 November: 09.00-18.00 (Board meeting Day One)
Thursday 30 November: 09.00-17.30 (Board meeting Day Two)
Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 14-15 June 2017
01c	Minutes from 7 July 2017
01d	No-Objection Consent Decisions
01e	Action Sheet
01f	Workplan
02a	Consent agenda: Board/Committee member appointments (<i>To follow</i>)
02b	Consent agenda: Committee chair appointments
02c	Consent agenda: Changes to Gavi By-Laws (<i>To follow</i>)
02d	Consent agenda: Changes to Committee Charters (<i>To follow</i>)
02e	Consent agenda: Application Review Process
02f	Consent agenda: Continuation of support to South Sudan
03	<i>Country Presentation - Lao PDR – No paper</i>
04a	2016-2020 Strategy: Implementation and progress
04b	CEO's report (<i>To follow</i>)
05	Financial update, including Forecast
06	Risk & Assurance Report
07	Partners' Engagement Framework and Secretariat and Partners Budget 2018-2019
08	Typhoid conjugate vaccine support window
09	<i>Chair's reflections on the day – No paper</i>
10	<i>Chair's overview – No paper</i>
11	Committee Chair and IFFIm Board reports (<i>To follow</i>)

No.	Document
12	Vaccine Investment Strategy: methodology
13	Country Programmes: strategic issues
14	Engagement with countries post-transition
15a	Successfully transitioning Nigeria from Gavi support
15b	Successfully transitioning Papua New Guinea from Gavi support
16	<i>Review of decisions – No paper</i>
17	<i>Closing remarks and any other business – No paper</i>

No.	Additional Documents for Information (on BoardEffect)
A	Annual report on implementation of the Gender Policy
B	Board and Committee minutes (<i>For information only</i>)