

Gavi Alliance Board Meeting

14-15 June 2017

Intercontinental Hotel, Geneva, Switzerland

Monday 12 and Tuesday 13 June: Pre-Board meetings
 Wednesday 14 June: 09.00-17.30 (Board meeting Day One)
 Thursday 15 June: 09.00-16.00 (Board meeting Day Two)
 Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 7-8 December 2016
01c	Unanimous consent decisions
01d	Action Sheet
01e	Workplan
02a	Consent agenda: Board Leadership <i>(To follow)</i>
02b	Consent agenda: Board/Committee member appointments <i>(To follow)</i>
02c	Consent agenda: Changes to Committee Charters <i>(To follow)</i>
02d	Consent agenda: Changes to Statutes and By-Laws <i>(To follow)</i>
02e	Consent agenda: Gavi Policy: Fragility, emergencies and refugees
02f	Consent agenda: Review of Cold Chain Equipment Optimisation Platform
02g	Consent agenda: Programme Funding Policy <i>(To follow)</i>
03	2016-2020 Strategy: Implementation and progress
04	CEO's report <i>(To follow)</i>
05	Financial update
06	Partners' Engagement Framework
07a	Country Programmes: strategic issues
07b	Case study: Alliance partners joining efforts towards improving equitable and sustainable immunisation coverage in Pakistan
08	<i>Chair's reflections on the day – No paper</i>
09	<i>Chair's overview – No paper</i>
10	Committee Chair and IFFIm Board reports <i>(To follow)</i>

No.	Document
11	Review of risk appetite statement and risk management update
12	Gavi's potential engagement in IPV post 2018
13	Report from Audit and Investigations
14	Resource mobilisation update
15	<i>Review of decisions – No paper</i>
16	<i>Closing remarks and review of Board workplan – No paper</i>

No.	Additional Documents for Information (on BoardEffect)
A	Board and Committee minutes (<i>For information only</i>)