

## Gavi Alliance Board Meeting

22-23 June 2016

Starling Hotel, Geneva, Switzerland

Monday 20 and Tuesday 21 June: Pre-Board meetings

Wednesday 22 June: 08.30-18.00 (Board meeting Day One)

Thursday 23 June: 09.00-16.45 (Board meeting Day Two)

Quorum: 14

### Document list

Pack 1	Pack 2	Document
00a		Document list
00b	00b	Agenda
01a		Declarations of interest
01b		Minutes from 2-3 December 2015
01c		Workplan including 2017 Board meeting dates
02a		Consent agenda: Board/Committee member appointments ( <i>To follow</i> )
02b		Consent agenda: Board Travel Policy review
02c		Consent agenda: Gavi Alliance ad-hoc appeals tribunal ( <i>To follow</i> )
02d		Consent agenda: Programme funding request – new vaccine support
02e		Consent agenda: Oral Cholera Vaccines operational cost support
02f		Consent agenda: Men A bridge funding
02g		Consent agenda: Co-financing of Japanese Encephalitis vaccine
03		<i>2016-2020 Strategy: Implementation and progress - No paper</i>
04		CEO's report ( <i>To follow</i> )
05		<i>Committee Chair and IFFIm Board reports – No paper</i>
06		<i>Gavi-Global Fund approach to collaboration</i>
07		Financial update
08		Report from Audit and Investigations
09		Malaria vaccine pilots
	09 Appendix	Malaria vaccine pilots – <i>PPC Paper</i>
10		<i>Chair's reflections on the day – No paper</i>
11		<i>Chair's overview – No paper</i>
12		Health system and immunisation strengthening support
	12 Appendix	Health system and immunisation strengthening support – <i>PPC Paper + Annexes A, B &amp; C</i>
13		Partners' Engagement Framework & Alliance Accountability Framework
14		<i>Country Programmes: Sustaining Immunisation Gains – No paper</i>
15		Supply and procurement strategy 2016-2020
	15 Appendix	Supply and procurement strategy 2016-2020 – <i>PPC Paper + Annex A &amp; B</i>
16		<i>Review of decisions – No paper</i>
17		<i>Any other business – No paper</i>
	18	Board and Committee minutes (For information only)