

GAVI Alliance Board Meeting

10-11 December 2014

Starling Hotel, Geneva, Switzerland

Tuesday 9 December: Pre-Board meetings

Wednesday 10 December: 09.00-18.00 (Board meeting Day One)

Thursday 11 December: 08.30-17.30 (Board meeting Day Two)

Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 18-19 June 2014
01c	Workplan
01d	Board attendance
02a	Consent agenda: Board/Committee member nominations (To follow)
02b	Consent agenda: Vice Chair nomination (To follow)
02c	Consent agenda: Committee Chair appointments (To follow)
02d	Consent agenda: Appointment of Independent Auditor for 2014-2018
03	CEO's report (To follow)
04	<i>Committee Chair and IFFIm Board reports – No paper</i>
05	Accelerating access to Ebola vaccines and country perspective
06	<i>Chair's reflections on the day – No paper</i>
07	<i>Chair's overview & presentation of film – No paper</i>
08	The road to replenishment 2016-2020
09	Financial forecast and 2015 programme funding envelope approvals
10	Country Programmes strategic issues
11	IPV in India (To follow)
12	Gavi risk policy, risk management & fiduciary oversight
13	2015 Business plan and budget
14	<i>Review of decisions – No paper</i>
15	<i>Any other business – No paper</i>

Additional Documents for Information

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| A | Annual report on the implementation of the Gender Policy |
| B | Board and Committee minutes (For information only) |