

**BOARD WORKPLAN**  
**Graphical format**

<b>GAVI Alliance Board Agendas</b>	<b>Jan-Feb 2015</b>	<b>24-25 Mar 2015</b>	<b>Apr-May 2015</b>	<b>10-11 June 2015</b>	<b>July-Aug 2015</b>	<b>18 Sept 2015</b>	<b>Sept 2015 NoObj</b>	<b>Oct-Nov 2015</b>	<b>2-3 Dec 2015</b>
<b>FOR BOARD DECISION</b>									
Board/Cte member appointments ( <i>Consent Agenda</i> )				Decision					Decision
Board Chair appointment						Decision			
Cte chair appointments ( <i>Consent Agenda</i> )									Decision
Statutes and By-law changes ( <i>Consent Agenda</i> )									Decision
Changes to Committee Charters ( <i>Consent Agenda</i> )				Decision					Decision
Review of eligblity, graduation and co-financing policies				Decision					
GAVI support for access to appropriate pricing for GAVI graduates & other lower middle income countries				Decision					
Gavi support for measles second dose				Decision					
Gavi Alliance Strategy 2016-2020 - goal level indicators				Decision					
Vaccine introduction grant & operational support for campaigns policy review									Decision
Supply and procurement strategy									Decision
Data strategy									Decision
HSS resource allocation options									Decision
Financial forecast [and programme funding envelope approval]				Information					Decision
Business plan and budget									Decision
Annual financial report							Decision		
<b>STANDING REPORTS AT EACH REGULAR MEETING</b>									
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion					Discussion
CEO report				Discussion					Discussion
Committee chair reports				Information					Information
IFFIm report				Information					Information
Risk management update				Information					Information
Resource Mobilisation update				Information					Information
Review of decisions and actions				Information					Information
Any other business				N/A					N/A
<b>STANDING REPORTS ONCE PER YEAR</b>									
Report of the internal auditor				Information					

**BOARD WORKPLAN**  
**Traditional format**

**Board Retreat**  
**March 2015, Copenhagen**  
*Ref: Board-2015-Retreat-1*

1	TBD			
2	TBD			DISCUSSION

**Executive Session for Board Members**  
**9 June 2015, Geneva, Switzerland**

1	TBD			DISCUSSION
---	-----	--	--	------------

**Board Meeting**  
**10-11 June 2015, Geneva, Switzerland**  
*Ref: Board-2015-Mtg-1*

1	Chair report (Decl of Int, Mins, Acts, Wkpl)			
2	<b>Consent Agenda</b>			DECISION
	<ul style="list-style-type: none"> <li>• Board/Committee member appointments</li> <li>• Statutes and By-law changes</li> <li>• Changes to Committee Charters</li> </ul>			
3	CEO report			
4	Committee Chair and IFFIm Board reports			
5	Financial forecast			
6	Review of eligibility, graduation and co-financing policies			DECISION
7	GAVI support for access to appropriate pricing for GAVI graduates & other lower middle income countries			DECISION
8	Gavi support for measles second dose			DECISION
9	Gavi Alliance Strategy 2016-2020 – goal level indicators			DECISION
10	Report of the internal auditor			
11	Risk management update			
12	Resource mobilisation update			
13	Review of decisions and actions			
14	Any other business			

**Board Meeting**  
**18 September 2015, Teleconference**  
*Ref: Board-2015-Mtg-2*

1	Board Chair appointment			DECISION
---	-------------------------	--	--	----------

**Board No Objection Resolution**  
*Ref: Board-2015-NoObj-1*

1	2014 Gavi Annual Financial Report			DECISION
---	-----------------------------------	--	--	----------

**Executive Session for Board Members**  
**1 December 2015, TBC**

1	TBD			DISCUSSION
---	-----	--	--	------------

**Board Meeting**  
**2-3 December 2015, TBD**  
*Ref: Board-2015-Mtg-3*

1	Chair report (Decl of Int, Mins, Acts, Wkpl)			
2	<b>Consent Agenda</b>			DECISION
	<ul style="list-style-type: none"> <li>• Board/Committee member appointments</li> <li>• Committee Chair appointments</li> <li>• Statutes and By-law changes</li> <li>• Changes to Committee Charters</li> </ul>			
3	CEO report			
4	Committee Chair and IFFIm Board reports			
5	Financial forecast and programme funding envelope approval			DECISION
6	Business plan and budget			DECISION
7	Vaccine introduction grant & operational support for campaigns policy review			DECISION
8	Supply and procurement strategy			DECISION
9	Data strategy			DECISION
10	HSS resource allocation options			DECISION
11	Risk management update			
12	Resource mobilisation update			
13	Review of decisions and actions			
14	Any other business			