

Gavi Alliance Board

Action sheet as of 31 May 2017

Request	Matter	Responsible	Action taken
22-23 June 2016 § 4	CEO's report: <ul style="list-style-type: none"> Request for a pre-Board technical briefing session on CSO's role in contributing to coverage and equity 	Secretariat (Armstrong)	Combined with June 2017 session on immunisation in humanitarian settings
22-23 June 2016 § 4	CEO's report: <ul style="list-style-type: none"> Ensure that risk is a standing item on the agenda for all Board meetings going forward 	Secretariat (Armstrong)	Included as a standing item on Board workplan
22-23 June 2016 § 13	Partners' Engagement Framework & Alliance Accountability Framework: <ul style="list-style-type: none"> Comparison of PEF with old business plan 	Secretariat (Gupta/De Chaisemartin)	Will be addressed as part of the prospective evaluation of Technical Assistance (TA)
7-8 December 2016 § 3	2016-2020 Strategy: Implementation and progress: <ul style="list-style-type: none"> Sustainability to be included as a topic for discussion at the Board Retreat in April 2017 	Secretariat (Armstrong)	Was discussed at 2017 Board Retreat
7-8 December 2016 § 4	CEO's report: <ul style="list-style-type: none"> Board to do a deep dive on one or two countries to better understand how the Alliance works in-country 	Secretariat & Alliance	Deep dive on Nigeria and PNG at Oct 2017 PPC and Nov 2017 Board in the context of the development of country-specific strategies (for approval in Spring 2018)

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7-8 December 2016 § 5	Financial forecast and programme funding envelopes: Board to help devise an overarching Alliance-wide framework for decision-making from a trade-off perspective	Secretariat (Greene, Khatib-Othman & Nguyen)	Initial framework for evaluating trade-offs to be discussed with PPC in October 2017
7-8 December 2016 § 8	Fragile settings, emergencies and displaced people: <ul style="list-style-type: none"> Request for a pre-Board technical briefing session where stakeholders demonstrate their work in fragile settings etc. 	Secretariat (Khatib-Othman & Nguyen)	Planned for June 2017
7-8 December 2016 § 10	Chair's overview: <ul style="list-style-type: none"> Board Retreat agenda to be shared with Board Members and breakout sessions to be kept to a minimum 	Secretariat (Armstrong)	Completed
7-8 December 2016 § 11	Risk management update: <ul style="list-style-type: none"> Risk mitigation strategies to be put in place and analysis and definition of individual risks to be refined 	Secretariat (Van der Blij)	Ongoing. Will be included in Risk & Assurance report to Board in November 2017 and continually refined going forward
7-8 December 2016 § 12	Review of Gavi support for HPV vaccine: <ul style="list-style-type: none"> Information to be shared with the Board on implications of allowing transition countries to apply for multi-cohort approach 	Secretariat (Thomas)	Board approved decision by unanimous consent in March 2017