

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

<b>GAVI Alliance Board Agendas</b>	<b>Sept NoObj</b>	<b>October</b>	<b>21-22 Nov</b>	<b>December</b>	<b>Jan-Mar 2014</b>	<b>April 2014</b>	<b>May 2014</b>	<b>June 2014</b>
<b>FOR BOARD DECISION</b>								
Board/Cte member appointments ( <i>Consent Agenda</i> )			Decision					Decision
Cte chair appointments ( <i>Consent Agenda</i> )			Decision					
Vice Chair appointment ( <i>Consent Agenda</i> )			Decision					
Appointment of Independent Auditor ( <i>Consent Agenda</i> )			Decision					
Statutes and By-law changes ( <i>Consent Agenda</i> )			Decision					
Changes to Committee Charters ( <i>Consent Agenda</i> )			Decision					
Gender Policy Review ( <i>Consent Agenda</i> )			Decision					
TAP Policy Review ( <i>Consent Agenda</i> )			Decision					
Financial forecast			Decision					
Grant application, monitoring and review			Decision					
Business plan and budget			Decision					Guidance
Vaccine investment strategy			Decision					
Polio and routine immunisation			Decision					Decision
GAVI's supply chain strategy			Decision					Decision
GAVI Alliance Strategy 2016-2020			Guidance					
Co-financing Policy Review								Guidance
Annual financial report	Decision							
<b>FOR BOARD DISCUSSION</b>								
Risk management update			Information					Information
Long-term funding strategy			Discussion					Discussion
Country programmes update (including health and immunisation systems strengthening)			Information					Information
<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
Country presentation			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 No Objection Resolution September 2013 <i>Ref: Board-2013-NoObj-1</i>			Board Retreat TBD <i>Ref: Board-2013-Retreat-1</i>		
1	2012 GAVI annual financial report	<b>DECISION</b>	1	TBD	<b>DISCUSSION</b>
Executive Session 20 November 2013, TBD			Board Meeting June 2014, TBD <i>Ref: Board-2014-Mtg-1</i>		
1	TBD	<b>DISCUSSION</b>	1	Chair report (Decl of Int, Mins, Acts, Wkpl)	<b>DISCUSSION</b>
			2	CEO report	<b>DISCUSSION</b>
			3	Committee chair reports	<b>INFORMATION</b>
			4	Consent Agenda	
			5	• Board/Committee member appointments	<b>DECISION</b>
			6	Financial forecast	<b>DECISION</b>
			7	GAVI Alliance Strategy 2016-2020	<b>DECISION</b>
			8	Business plan and budget 2015	<b>GUIDANCE</b>
			9	Risk management update	<b>INFORMATION</b>
			10	Country programmes update (including health and immunisation systems strengthening)	<b>INFORMATION</b>
			11	IFFIm report	<b>INFORMATION</b>
			12	Review of decisions and actions	<b>INFORMATION</b>
				Any other business	
1	Chair report (Decl of Int, Mins, Acts, Wkpl)	<b>DISCUSSION</b>			
2	Country presentation	<b>INFORMATION</b>			
3	Consent Agenda	<b>DECISION</b>			
	• Board/Committee member appointments				
	• Vice Chair appointment				
	• Committee Chair appointments				
	• Appointment of Independent Auditor				
	• Statutes and By-law changes				
	• Changes to Committee Charters				
	• Gender Policy Review				
	• TAP Policy Review				
4	CEO report	<b>DISCUSSION</b>			
5	Committee chair reports	<b>INFORMATION</b>			
6	IFFIm report	<b>INFORMATION</b>			
7	Financial forecast	<b>DECISION</b>			
8	Business plan and budget – adjustments for 2014	<b>DECISION</b>			
9	GAVI strategy 2016-2020	<b>GUIDANCE</b>			
10	Vaccine investment strategy	<b>DECISION</b>			
11	Polio and routine immunisation	<b>DECISION</b>			
12	GAVI's supply chain strategy	<b>DECISION</b>			
13	Country programmes update (including health and immunisation systems strengthening)	<b>INFORMATION</b>			
14	Risk management update	<b>INFORMATION</b>			
15	Long-term funding strategy – MTR next steps				
16	Review of decisions and actions	<b>INFORMATION</b>			
	Any other business				

As of 28 May 2013

