

Action sheet as of 15 November 2017

Request	Matter	Responsible	Action taken
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 (De Chaisemartin)	See Agenda Item 7, November 2017 Board meeting
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	See Agenda Item 15, November 2017 Board meeting
7-8 December 2016 § 5	Financial forecast and programme funding envelopes: <ul style="list-style-type: none"> Board to help devise an overarching Alliance-wide framework for decision-making from a trade-off perspective 	Secretariat (Greene, Khatib-Othman & Nguyen)	See Annex F to Agenda Item 4, October 2017 PPC meeting and CEO report to November 2017 Board meeting
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)	See Agenda Item 6, November 2017 Board meeting
14-15 June 2017 § 2	Consent Agenda: <ul style="list-style-type: none"> Governance Committee to consider statutory provision limiting representation on Board Committees Clarifications requested on Fragility, emergencies and refugees policy 	Secretariat (Armstrong) Secretariat (Kallenberg)	Amendment to By-laws expected to be on Consent Agenda for November 2017 Board meeting See Agenda Item 13, November 2017 Board meeting

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14-15 June 2017 § 2	Consent Agenda: <ul style="list-style-type: none"> Operational guidelines (Fragility, emergencies and refugees policy) to be presented to the PPC in October 2017 	Secretariat (Kallenberg)	See Appendix 6 to Agenda Item 4, October 2017 PPC meeting
14-15 June 2017 § 3	CEO's report: <ul style="list-style-type: none"> Report on transitioned countries to be given at November 2017 Board meeting Board to discuss Gavi's future role in epidemics Further information to November 2017 Board on Programme Capacity Assessments (PCAs) 	Secretariat (Khatib-Othman) Secretariat (Khatib-Othman) Secretariat (Khatib-Othman)	See Agenda Item 14, November 2017 Board meeting See CEO report to November 2017 Board meeting See PCA report in additional materials provided for November 2017 Board meeting
14-15 June 2017 § 12	Gavi's potential engagement in IPV post 2018: <ul style="list-style-type: none"> WHO to present to October PPC on GPEI transition plans 	WHO	Presentation to October 2017 PPC meeting
14-15 June 2017 § 16	Closing remarks and review of Board workplan: <ul style="list-style-type: none"> Provide input to SAGE WG and SAGE on MCV2 as sole SDG immunisation indicator Look at broadening Gavi's contribution to the SDGs (not limiting to health issues) Deep dive on one country for better understanding of how different support mechanisms work Detailed discussion on MTR and next replenishment 	Secretariat (Berkley) Secretariat (Berkley) Secretariat (Khatib-Othman) TBD Secretariat (Saraka-Yao)	See CEO report to November 2017 Board meeting To be considered as part of the on-going strategic discussions including Gavi 5.0 To be provided to the Board in 2018 Topic for 2018 Board Retreat