

Gavi Alliance Board Workplan

Last updated - 23 November 2022

	Gavi Board Paper	Type	2023				2024			2025			2026			2027		
			Jan/Feb	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec
A. Strategy/Performance/Risk/MEL																		
CEO's Report	CEO's Report	Discussion			Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
2021-2025 Strategy	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion			Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
2021-2025 Strategy	Gavi 5.0	Decision																
Measurement Framework (Targets & Indicators)	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Decision																
Innovation	TBD	Information				Information						Information						
Private Sector Engagement	TBD	Information						Information										
Civil Society and Community Engagement Approach	TBD	Information				Information												
Gavi role in Pandemic Preparedness and Response	TBD	Information																
Partners' Engagement Framework	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion			Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Disease Surveillance and Diagnostics in Gavi 5.0	TBD	Decision																
Risk and Assurance Report	Risk and Assurance Report	Decision				Decision						Decision			Decision			Decision
2026-2030 Strategy	TBD	Decision				Guidance			Decision					Discussion	Discussion		Discussion	Discussion
Funding Policy Review	TBD	Decision										Guidance	Decision					
Measurement Framework (Targets & Indicators)	TBD	Decision										Guidance	Decision					
B. Vaccines & Sustainability																		
Typhoid	TBD	Information																
Pneumococcal AMC (Advance Market Commitment)	TBD	Information																
Hexavalent Investment Case	TBD	Decision			Decision													
Malaria Co-financing	TBD	Decision																
Vaccine Investment Strategy	TBD	Decision			Decision	Decision		Decision										
COVAX - Key Strategic Issues	COVAX/COVID-19 Vaccine Programme	Decision			Information	Information												
Gavi's role in future COVID-19 Vaccine Programme	COVAX/COVID-19 Vaccine Programme	Decision			Information	Information												
Gavi's role in support to Regional and African manufacturing	TBD	Decision																
Gavi's role in support to Regional and African manufacturing	TBD	Decision																
C. Policy																		
Transparency and Accountability Policy	TBD	Decision				Decision												
D. Country Programmes																		
Nigeria	TBD	Information				Information		Information			Information							
PNG	TBD	Information				Information												
Strategic Partnership with India	Strategic Partnerships with India	Information																
Post-Transition Support (e.g. Angola, Timor-Leste)	TBD	Information																
Fiduciary risk assurance and financial management capacity building	Fiduciary risk assurance and financial management capacity building	Decision				Information												
Middle-Income Countries approach	TBD	Information				Information												
E. Finance/Audit & Investigations																		
Annual Accounts	Annual Financial Report	Decision			Decision			Decision			Decision			Decision			Decision	
Financial Forecast	Financial Update, including forecast	Decision			Decision	Decision		Decision	Decision		Decision	Decision		Decision	Decision		Decision	Decision
Budget	Financial Update, including forecast	Decision			Decision	Decision		Decision	Decision		Decision	Decision		Decision	Decision		Decision	Decision
Programme Funding Policy	Consent Agenda	Decision			Decision													
Treasury Governance Policy	Consent Agenda	Decision			Decision													
Treasury Risk Management Policy	Consent Agenda	Decision			Decision													
Independent Auditor Selection and Evaluation Policy	Consent Agenda	Decision			Decision													
Audit & Investigations Report	Audit & Investigations Report	Information				Information			Information			Information			Information			Information
F. Governance																		
Board Chair Appointment	Consent Agenda	Decision											Decision					
Board Vice Chair Appointment	Consent Agenda	Decision											Decision					
Committee Chair Appointments	Consent Agenda	Decision				Decision							Decision					Decision
Board and Committee Appointments	Consent Agenda	Decision				Decision							Decision					Decision
IRC Appointments	Consent Agenda	Decision																
CEO Appointment	Consent Agenda	Decision			Decision													
Secretary Appointment	Consent Agenda	Decision																
Treasurer Appointment	Consent Agenda	Decision																
Appointment of MD A&I	Consent Agenda	Decision																
Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Consent Agenda	Decision																
IRC Terms of Reference	Consent Agenda	Decision																
Audit & Investigations Terms of Reference	Consent Agenda	Decision																
G. Reporting																		
Committee Chair Reports	Committee Chair and IFFim Board reports	Information			Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
IFFim Chair Reports	Committee Chair and IFFim Board reports	Information			Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
Replenishment/Resource Mobilisation	TBD	Information											Discussion					
HR Report	Closed Session	Information			Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
Annual Report on Implementation of the Gender Policy	Annex to Strategy paper	Information			Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
CEPI Progress Report	Annex to Board pack/On BE as additional materials	Information			Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
Board and Committee minutes	Annex to Board pack/On BE as additional materials	Information			Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
H. Technical Briefing Sessions																		
Vaccine Investment Strategy	TBD	Discussion	Discussion															
Health Systems & Immunisation Strengthening Evaluation	TBD	Discussion	Discussion		Discussion				Discussion			Discussion						

Next Board Meetings:
 30-31 March 2023, Retreat
 28-29 June 2023
 6-7 December 2023