# BOARD WORKPLAN Graphical format

Por BOARD DECISION Portormance based funding Business planing process and risk management update Board Cite member appointments Cite chair appointments Cite chair appointment Cite Chair appointment Desision Cite Chair appointment Appointment of External Auditor Appointment to Board committoe charters Annual finants to Board committoe charters Annual finants of the City City Decision Programme funding approvals forecasting Investment in a cholera stockpile Appointment in a chol	GAVI Alliance Board Agendas	July-Aug	Sept NoObj	Oct-Nov	4-5 Dec	Jan-Mar 2013	April 2013	May 2013	June 2013
Business planing process and risk management update Board Cite member appointments Decision Decision Decision Decision Decision Chair or Vice Chair appointment Appointment of External Auditor Statutes and By-law changes Decision Statutes and By-law changes Decision Decision Statutes and By-law changes Amendments to Board committee charters Decision Board Travel Policy Decision Decision Programme funding approvals/forecasting Investment in a cholera stockpile Annual financial report Decision FOR BOARD DISCUSSION United Travel Policy Decision FOR BOARD DISCUSSION Decision FOR BOARD DISCUSSION Confinancing Gender Policy Information Decision FOR BOARD STANDING REPORTS AT EACH REGULAR Chair price Decision FOR BOARD STANDING REPORTS AT EACH REGULAR For price Decision For Discussion For Discussion Dis	FOR BOARD DECISION								
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	Any other business								N/A
	STANDING REPORTS ONCE PER YEAR								
	Report of the internal auditor								Information



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

**DECISION** 

### **Board No Objection Resolution** September 2012 Ref: Board-2012-NoObj-1

2011 GAVI annual financial report

Any other business

#### **Board Retreat** April 2013 (TBD) Ref: Board-2013-Retreat-1

TBD **DISCUSSION** 

## **Board Meeting** 4-5 December 2012, Dar es Salaam, Tanzania Ref: Board-2012-Mtg-3

Day One		
1	Chair report	DISCUSSION
	(Decl of Int, Mins, Acts, Wkpl)	
2	CEO report	DISCUSSION
3	Committee chair reports	INFORMATION
4	IFFIm report	DECISION
5	AVI update	INFORMATION
6	"Use it or lose it" policy	DECISION
7	Performance based funding	DECISION
8	Programme funding approvals/forecasting	DECISION
Day Two		
9	Board/ Committee member appointments	DECISION
10	Chair or Vice Chair appointment	DECISION
11	Committee Chair appointment	DECISION
12	Long-term funding strategy	DISCUSSION
13	GAVI and fragile states: a country by country approach	DECISION
14	GAVI's approach to self-procuring countries	DECISION
15	Investment in a cholera stockpile	DECISION
16	Decade of Vaccines	DISCUSSION
17	Business plan and risk management update	DECISION
18	Appointment of External Auditor	DECISION
19	Country presentation	INFORMATION
20	Review of decisions and actions	INFORMATION



Ref: Board-2013-Mtg-1

	non Board 2010 intg 1	
1	Chair report	DISCUSSION
	(Decl of Int, Mins, Acts, Wkpl)	
2	CEO report	DISCUSSION
3	Committee chair reports	INFORMATION
4	Business planning process and risk management	INFORMATION
5	Board/Committee member appointments	DECISION
6	GAVI's engagement in lower middle income countries	DECISION
7	Report of the internal auditor	INFORMATION
8	AVI update	INFORMATION
9	TBD	TBD
10	Review of decisions and actions	INFORMATION
11	Any other business	



As of 29 May 2012

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