

BOARD WORKPLAN Graphical format

GAVI Alliance Board Agendas	July-Aug	Sept NoObj	Oct-Nov	4-5 Dec	Jan-Mar 2013	April 2013	May 2013	June 2013
FOR BOARD DECISION								
Performance based funding				Decision				
Business planing process and risk management update				Decision				
Board/Cte member appointments				Decision				Decision
Cte chair appointments				Decision				
Chair or Vice Chair appointment				Decision				
Appointment of External Auditor				Decision				
Statutes and By-law changes				Decision				
Amendments to Board committee charters				Decision				
GAVI and fragile states: a country by country approach				Decision				
Board Travel Policy				Decision				
GAVI's approach to self-procuring countries				Decision				
"Use it or lose it" policy				Decision				
Programme funding approvals/forecasting				Decision				
Investment in a cholera stockpile								Decision
GAVI engagement in lower middle income countries								Decision
Annual financial report		Decision						
FOR BOARD DISCUSSION								
Long term funding strategy				Discussion				
Gender Policy				Information				
Decade of Vaccines				Discussion				
Co-financing				Information				
STANDING REPORTS AT EACH REGULAR								
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion				Discussion
CEO report				Discussion				Discussion
AVI update				Information				Information
Committee chair reports				Information				Information
IFFIm report				Information				Information
Country presentation				Information				Information
Review of decisions				Information				Information
Any other business				N/A				N/A
STANDING REPORTS ONCE PER YEAR								
Report of the internal auditor								Information



BOARD WORKPLAN
Traditional format

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

1	2011 GAVI annual financial report	DECISION
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Board Meeting
4-5 December 2012, Dar es Salaam, Tanzania
Ref: Board-2012-Mtg-3

Day One

1	Chair report (Decl of Int, Mins, Acts, Wkpl)	DISCUSSION
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
21	Any other business	

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

1		TBD		DISCUSSION
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Board Meeting
June 2013 (TBD)

Ref: Board-2013-Mtg-1

1	Chair report (Decl of Int, Mins, Acts, Wkpl)			DISCUSSION
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

