

BOARD WORKPLAN
Traditional format

GAVI Alliance Board Agendas	July-Aug	Sept NoObj	Oct-Nov	10-11 Dec	Jan-Feb 2015	Mar 2015	Apr-May 2014	June 2015
FOR BOARD DECISION								
Board/Cte member appointments (<i>Consent Agenda</i>)				Decision				Decision
Cte chair appointments (<i>Consent Agenda</i>)				Decision				
Statutes and By-law changes (<i>Consent Agenda</i>)				Decision				
Changes to Committee Charters (<i>Consent Agenda</i>)				Decision				
[Vaccine introduction grant & operational support for campaigns policy review (<i>Consent Agenda</i>)]				Decision				
Co-financing policy review								Decision
Graduation policy review								Decision
Country eligibility policy review								Decision
Financial forecast and programme funding approvals				Decision				Decision
Business plan and budget				Decision				
Risk Policy				Decision				
GAVI support for access to appropriate pricing for GAVI graduates & other lower middle income countries								Decision
Annual financial report		Decision						
STANDING REPORTS AT EACH REGULAR MEETING								
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion				Discussion
CEO report				Discussion				Discussion
Committee chair reports				Information				Information
IFFIm report				Information				Information
Risk management update				Information				Information
Resource Mobilisation				Discussion				
Review of decisions and actions				Information				Information
Any other business				N/A				N/A
STANDING REPORTS ONCE PER YEAR								
Report of the internal auditor								Information



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<p align="center">Board No Objection Resolution September 2013 <i>Ref: Board-2014-NoObj-1</i></p>			<p align="center">Board Retreat March 2015, TBD <i>Ref: Board-2015-Retreat-1</i></p>		
1	2013 GAVI annual financial report	DECISION	1 2	TBD TBD	DISCUSSION DISCUSSION
<p align="center">Executive Session for Board Members 9 December 2014, TBD</p>			<p align="center">Executive Session for Board Members June 2015, Geneva, Switzerland</p>		
1	TBD	DISCUSSION	1	TBD	DISCUSSION
<p align="center">Board Meeting 10-11 December 2014, Geneva <i>Ref: Board-2014-Mtg-2</i></p>			<p align="center">Board Meeting June 2015, TBD <i>Ref: Board-2015-Mtg-1</i></p>		
1	Chair report (Decl of Int, Mins, Acts, Wkpl)		1	Chair report (Decl of Int, Mins, Acts, Wkpl)	
	Consent Agenda			Consent Agenda	DECISION
	<ul style="list-style-type: none"> • Board/Committee member appointments • Committee Chair appointments • Statutes and By-law changes • Changes to Committee Charters • Vaccine introduction grant & operational support for campaigns policy review 	DECISION		<ul style="list-style-type: none"> • Board/Committee member appointments • Committee Chair appointments • Co-financing policy review • Graduation policy review • Country eligibility policy review 	
2	CEO report		2	CEO report	
3	Committee Chair and IFFIm Board reports		3	Committee Chair and IFFIm Board reports	
4	Financial forecast and programme funding approvals	DECISION	4	Financial forecast and programme funding approvals	DECISION
5	Business plan and budget	DECISION	5	GAVI support for access to appropriate pricing for GAVI graduates & other lower middle income countries	DECISION
6	Risk policy	DECISION	6	Risk management update	
7	Risk management update		7	Review of decisions and actions	
8	Resource Mobilisation		8	Any other business	
9	Review of decisions and actions				
10	Any other business				

As of 3 June 2014

