

**BOARD WORKPLAN**  
**Graphical format**

<b>GAVI Alliance Board Agendas</b>	<b>July-Aug 2017</b>	<b>Sept NoObj</b>	<b>Oct 2017</b>	<b>28-29 Nov 2017</b>	<b>Jan-Feb 2018</b>	<b>March 2018</b>	<b>April-May 2018</b>	<b>June 2018 (TBD)</b>
<b>FOR BOARD DECISION/INFORMATION/GUIDANCE</b>								
Board Chair or Vice Chair appointment ( <i>Consent Agenda</i> )				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				
Partners' Engagement Framework ( <i>incl. Secretariat and Partners Budget 2018-2019</i> )				Decision				Information
Country Engagement Framework				Decision				
Vaccine Investment Strategy <i>[3 step process - (i) methodology; (ii) short list; (iii) final decision]</i>				Information/Decision				Decision
Typhoid conjugate vaccine support window (TBC)				Decision				
Tailored approaches for Nigeria and PNG				Decision				
Engagement with countries post-transition				Guidance				
Update on India Strategy				Information				
Annual financial report		Decision						
<b>STANDING REPORTS AT EACH REGULAR MEETING</b>								
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion				Discussion
CEO report				Discussion				Discussion
2016-2020 Strategy: Implementation and progress				Discussion				Discussion
Committee chair reports				Information				Information
IFFIm report				Information				Information
Financial update and programme funding envelopes				Decision				Information
Country Programmes: strategic issues				Discussion				Discussion
Risk update (incl. risk and assurance report)				Decision				Discussion
Review of decisions and actions				Information				Information
Any other business				N/A				N/A
<b>STANDING REPORTS ONCE PER YEAR</b>								
Report from Audit and Investigations								Information
Resource mobilisation update								Information

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

<b>Board No Objection Resolution</b> <i>Ref: Board-2017-NoObj-1</i>			<b>Board Retreat</b> <b>March 2018, TBD</b> <i>Ref: Board-2018-Retreat-1</i>		
1	2016 Gavi Annual Financial Report	<b>DECISION</b>	1	TBD	<b>DISCUSSION</b>
			2	TBD	<b>DISCUSSION</b>
<b>Closed Session for Board Members</b> <b>28 November 2017, TBD</b>			<b>Closed Session for Board Members</b> <b>5 June 2018, Geneva</b>		
1	TBD	<b>DISCUSSION</b>	1	TBD	<b>DISCUSSION</b>
<b>Board Meeting</b> <b>29-30 November 2017, Lao PDR</b> <i>Ref: Board-2017-Mtg-2</i>			<b>Board Meeting</b> <b>June 2018, Geneva, TBD</b> <i>Ref: Board-2018-Mtg-1</i>		
1	<b>Chair report</b> (Decl of Int, Mins, Acts, Wkpl)		1	<b>Chair report</b> (Decl of Int, Mins, Acts, Wkpl)	
2	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Board Chair appointment</li> <li>• Board/Committee member appointments</li> <li>• Committee Chair appointments</li> <li>• Statutes and By-law changes</li> <li>• Changes to Committee Charters</li> </ul>	<b>DECISION</b>	2	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Board/Committee member appointments</li> <li>• TBD</li> </ul>	<b>DECISION</b>
3	<b>CEO report</b>		3	<b>CEO report</b>	
4	<b>2016-2020 Strategy: Implementation and progress</b>		4	<b>2016-2020 Strategy: Implementation and progress</b>	
5	<b>Committee Chair and IFFIm Board reports</b>		5	<b>Committee Chair and IFFIm Board reports</b>	
6	<b>Partners' Engagement Framework</b> <i>(incl. Secretariat and Partners Budget 2018-2019)</i>	<b>DECISION</b>	6	<b>Partners' Engagement Framework</b>	
7	<b>Country Programmes: strategic issues</b>		7	<b>Country Programmes: strategic issues</b>	
8	<b>Risk and assurance report</b>	<b>DECISION</b>	8	<b>Risk update</b>	
9	<b>Financial update and programme funding envelopes</b>	<b>DECISION</b>	9	<b>Financial update</b>	
10	<b>Country Engagement Framework</b>	<b>DECISION</b>	10	<b>Vaccine investment strategy (short list)</b>	<b>DECISION</b>
11	<b>Vaccine investment strategy (methodology)</b>	<b>INFORMATION/DECISION</b>	11	<b>TBD</b>	<b>DECISION</b>
12	<b>Typhoid conjugate vaccine support window (TBC)</b>	<b>DECISION</b>	12	<b>Report from Audit and Investigations</b>	
13	<b>Tailored approaches for Nigeria and PNG</b>	<b>DECISION</b>	13	<b>Resource Mobilisation update</b>	
14	<b>Engagement with countries post-transition</b>		14	<b>Review of decisions and actions</b>	
15	<b>Update on India Strategy</b>		15	<b>Any other business</b>	
16	<b>Review of decisions and actions</b>				
17	<b>Any other business</b>				