

Gavi Alliance Board Workplan

Last updated - 23 May 2024

	Gavi Board Paper	2024		2025			2026			2027		
		July-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
2021-2025 Strategy	Strategy, Programmes and Partnerships: Progress, Risks and Challenges		Discussion		Discussion	Discussion		Discussion				
Innovation	TBD					Information						
Private Sector Engagement	TBD		Information			Information						
Civil Society and Community Engagement Approach	TBD					Information						
Partners' Engagement Framework	Strategy, Programmes and Partnerships: Progress, Risks and Challenges		Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Disease Surveillance and Diagnostics in Gavi 5.0	TBD											
Risk and Assurance Report	Risk and Assurance Report		Decision			Decision			Decision			Decision
2026-2030 Strategy	TBD							Discussion	Discussion		Discussion	Discussion
Funding Policy Review (Eligibility, Transition & Co-financing; Middle-Income Countries Approach; HSS Allocation Formula)	TBD		Decision		Decision							
Health Systems strategy	TBD		Decision									
Approach to Fragile, Conflict & Humanitarian Settings	TBD				Discussion							
Measurement Framework (Targets & Indicators)	TBD		Guidance		Decision	Decision						
B. Vaccines & Sustainability												
Typhoid	TBD											
Pneumococcal AMC (Advance Market Commitment)	TBD											
Vaccine Investment Strategy	Vaccine Investment Strategy					Information						
COVID-19 Vaccine Programme Update	Country Programmes Delivery Update					Information						
Gavi's role in Pandemic Prevention, Preparedness and Response	TBD		Decision			Information			Information			Information
Day Zero Facility - First Response Fund	TBD		Decision			Information			Information			Information
African Vaccine Manufacturing Accelerator	TBD		Decision			Information			Information			Information
RSV Investment Case	TBD				Decision	Information						
Market Shaping Strategy	TBD				Guidance	Decision						
C. Policy												
Transparency and Accountability Policy	TBD											
Evaluation Policy	TBD											
Donations Policy	TBD							Guidance	Decision			
D. Country Programmes												
Nigeria	TBD					Information						
PNG	TBD									Information		
Strategic Partnership with India	Strategic Partnerships with India											
Fiduciary risk assurance and financial management capacity building	Fiduciary risk assurance and financial management capacity building											
E. Finance/Audit & Investigations												
Annual Accounts	Annual Financial Report					Decision	Decision	Decision	Decision	Decision	Decision	Decision
Financial Forecast	Financial Update, including forecast		Decision		Decision	Decision	Decision	Decision	Decision	Decision	Decision	Decision
Budget	Financial Update, including forecast		Decision									
Programme Funding Policy	Consent Agenda											
Treasury Governance Policy	Consent Agenda											
Treasury Risk Management Policy	Consent Agenda											
Independent Auditor Selection and Evaluation Policy	Consent Agenda											
Audit & Investigations Report	Audit & Investigations Report		Information			Information			Information			Information
F. Governance												
Board Chair Appointment	Consent Agenda											Decision
Board Vice Chair Appointment	Consent Agenda											Decision
Committee Chair Appointments	Consent Agenda		Decision			Decision			Decision			Decision
Board and Committee Appointments	Consent Agenda		Decision			Decision			Decision			Decision
IRC Appointments	Consent Agenda											
CEO Appointment	Consent Agenda								Decision			
Secretary Appointment	Consent Agenda											
Treasurer Appointment	Consent Agenda											
Appointment of MD A&I	Consent Agenda											
Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Consent Agenda											
Evaluation Advisory Committee Terms or Reference	Consent Agenda											
IRC Terms of Reference	Consent Agenda											
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
IFFIm Chair Reports	Committee Chair and IFFIm Board reports		Information		Information	Information		Information	Information		Information	Information
Replenishment/Resource Mobilisation	Resource Mobilisation Update		Discussion		Discussion							
Collaboration with other organisations	TBD		Information		Information							
HR Report	Closed Session		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
Board and Committee minutes	Annex to Board pack/On BE as additional materials		Information		Information	Information		Information	Information		Information	Information
H. Technical Briefing Sessions/Deep Dives												
Evaluations												
Gavi Forecasting/Resource Allocation												
Country Performance - High Impact Countries												
Country Performance - Fragile Countries												

Next Board Meetings:
 4-5 December 2024
 9-10 April 2025 (Retreat)
 25-26 June 2025
 3-4 December 2025