Gavi Alliance Board Workplan (Work in Progress)

Last updated - 12 June 2019

				Board Meetings/Retreats				
			-		2020		Comments	
	Gavi Board Paper	Туре	Dec	Mar	June	No Obj	Dec	-
					•	•	•	
A. Strategy/Performance/Risk			.					
CEO's Report	CEO's Report	Discussion						
2016-2020 Strategy	2016-2020 Strategy: Progress, Risks and Challenges	Discussion	.					
2021-2025 Strategy	Gavi 5.0	Decision	.					
Measurement Framework (Targets & Indicators)	TBD	Decision	Guidance		Decision		Decision	
Funding Policies*	TBD	Decision	Guidance		Decision			
Programmatic Approaches	TBD	TBD	.					
Grant Making and Grant Management Process & Tools	TBD	TBD	.					
Review of Partner Engagement Model Innovation (including private sector partnerships)	TBD TBD	Decision TBD	.					
Middle Income Countries (MICs)	TBD	{	 Cuidanca		Docision			
Risk and Asurance Report	Risk and Assurance Report	Decision	Guidance		Decision		Decision	
3. Vaccines & Sustainablity	Risk allu Assurance Report	Decision	Decision				Decision	-
Ebola	Gavi's engagement in Ebola vaccine	Decision	 Docision					
Malaria	Update on malaria vaccine pilots	Decision	Decision Decision					
Typhoid	TBD	Information	Decision		Information			
Yellow Fever Diagnostic Capacity	TBD	Information	 Information		IIIOIIIIatioii			
C. Policy	100	illioilliation	illioilliation					-
Gender Policy	Review of the Gavi Gender Policy	Decision	 Decision					
Co-Financing Policy	TBD	Decision	Guidance		Decision			
Eligiblity & Transition Policy	TBD	Decision	Guidance		Decision			
Fragility, Emergencies, Refugees Policy	TBD	TBD	Guidance		Decision			
Supply & Procurement Strategy	Review of Gavi's Supply and Procurement Strategy	Decision	·					
Transparency and Accountability Policy	neview of davis supply and i rocal ement strately	Decision	1					
D. Country Programmes		5 0000000	<u> </u>					-
Nigeria	TBD	Information	 Information				Information	
PNG	TBD	Information					mormation	
Post-Transition Support (e.g. Angola, Timor-Leste)	TBD	Information	1					
HSIS Support Framework	TBD	Decision	 Guidance		Decision			
CCEOP	TBD	TBD						
E. Finance/Audit & Investigations			1					
Annual Accounts	Annual Financial Report	Decision	1			Decision		
Financial Forecast	Financial Update, including forecast	Decision	 Decision				Decision	
Budget	Financial Update, including forecast	Decision	 Decision					
Audit & Investigations Report	Audit & Investigations Report	Information	1		Information			
F. Governance	·							
Board Chair Appointment	Consent Agenda	Decision	1					
Board Vice Chair Appointment	Consent Agenda	Decision	Decision				Decision	
Committee Chair Appointments	Consent Agenda	Decision	Decision		Decision		Decision	
Board and Committee Appointments	Consent Agenda	Decision	Decision					
IRC Appointments	Consent Agenda	Decision	]					
CEO Appointment	Consent Agenda	Decision	]					
Secretary Appointment	Consent Agenda	Decision	]		Decision			
Treasurer Appointment	Consent Agenda	Decision	]					
Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Consent Agenda	Decision	]					
IRC Terms of Reference	Consent Agenda	Decision	.]					
Audit & Investigations Terms of Reference	Consent Agenda	Decision						
G. Reporting			.]					
Committee Chair Reports	Committee Chair and IFFIm Board reports	Information	.]					
IFFIm Chair Reports	Committee Chair and IFFIm Board reports	Information	.[					
Resource Mobilisation/Private Sector	TBD	Information	.l					
HR Report	Closed Session	Information	Information				Information	
CEPI	Ref in IFFIm Chair Report/On BE as additional materials	Information						
Annual Report on Implementation of the Gender Policy	Annex to Board pack/On BE as additional materials	Information	Information					
Board and Committee minutes	Annex to Board pack/On BE as additional materials	Information	Information		Information		Information	
H. Pre-Board Technical Briefing Sessions			.]					
TBC			.]					
TBC		:						

Next Board Meetings: 4-5 December 2019, New Delhi, India 18-19 March 2020, TBD, (Board Retreat)

24-25 June 2020, Geneva 16-17 December 2020, TBD

 $<sup>{}^*</sup> Includes \ Eligiblity \ \& \ Transition \ Policy, \ Co-Financing \ Policy, \ HSIS \ Support \ Framework$ 

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\*Includes Eligiblity & Transition Policy, Co-Financing Policy, HSIS Support Framework