

Gavi Alliance Board Workplan (Work in Progress)

Last updated - 12 June 2019

			Board Meetings/Retreats					Comments	
			2019	2020					
			Dec	Mar	June	No Obj	Dec		
			Gavi Board Paper	Type					
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		Decision			
Programmatic Approaches			TBD	TBD	Guidance				
Grant Making and Grant Management Process & Tools			TBD	TBD					
Review of Partner Engagement Model			TBD	Decision					
Innovation (including private sector partnerships)			TBD	TBD					
Middle Income Countries (MICs)			TBD	Decision	Guidance	Decision			
Risk and Assurance Report			Risk and Assurance Report	Decision			Decision		
B. Vaccines & Sustainability									
Ebola			Gavi's engagement in Ebola vaccine	Decision	Decision				
Malaria			Update on malaria vaccine pilots	Decision	Decision				
Typhoid			TBD	Information	Information				
Yellow Fever Diagnostic Capacity			TBD	Information					
C. Policy									
Gender Policy			Review of the Gavi Gender Policy	Decision	Decision				
Co-Financing Policy			TBD	Decision	Guidance	Decision			
Eligibility & Transition Policy			TBD	Decision		Decision			
Fragility, Emergencies, Refugees Policy			TBD	TBD					
Supply & Procurement Strategy			Review of Gavi's Supply and Procurement Strategy	Decision					
Transparency and Accountability Policy				Decision					
D. Country Programmes									
Nigeria			TBD	Information	Information				
PNG			TBD	Information					
Post-Transition Support (e.g. Angola, Timor-Leste)			TBD	Information	Guidance	Decision			
HSIS Support Framework			TBD	Decision					
CCEOP			TBD	TBD					
E. Finance/Audit & Investigations									
Annual Accounts			Annual Financial Report	Decision		Decision			
Financial Forecast			Financial Update, including forecast	Decision	Decision		Decision		
Budget			Financial Update, including forecast	Decision	Decision				
Audit & Investigations Report			Audit & Investigations Report	Information		Information			
F. Governance									
Board Chair Appointment			Consent Agenda	Decision	Decision	Decision	Decision		
Board Vice Chair Appointment			Consent Agenda	Decision			Decision		
Committee Chair Appointments			Consent Agenda	Decision	Decision	Decision			
Board and Committee Appointments			Consent Agenda	Decision					
IRC Appointments			Consent Agenda	Decision	Decision				
CEO Appointment			Consent Agenda	Decision					
Secretary Appointment			Consent Agenda	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	Information				
IFFIm Chair Reports			Committee Chair and IFFIm Board reports	Information					
Resource Mobilisation/Private Sector			TBD	Information					
HR Report			Closed Session	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		
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

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

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			2021				2022				2023				2024				2025				Comments
	Gavi Board Paper	Type	Mar/Apr	June	No Obj	Nov/Dec	Mar/Apr	June	No Obj	Nov/Dec	Mar/Apr	June	No Obj	Nov/Dec	Mar/Apr	June	No Obj	Nov/Dec	Mar/Apr	June	No Obj	Nov/Dec	
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