

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

<b>GAVI Alliance Board Agendas</b>	<b>Jan-Feb 2018</b>	<b>14-15 Mar 2018</b>	<b>April-May 2018</b>	<b>6-7 June 2018</b>	<b>July-Aug 2018</b>	<b>Sept NoObj</b>	<b>Oct 2018</b>	<b>28-29 Nov 2018</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
IRC appointments ( <i>Consent Agenda</i> )								Decision
Appointment of Independent Auditor ( <i>Consent Agenda</i> )								Decision
Changes to Committee Charters ( <i>Consent Agenda</i> )								Decision
Partners' Engagement Framework				Discussion				Discussion
Vaccine Investment Strategy <i>[3 step process - (i) methodology; (ii) short list; (iii) final decision]</i>				Decision				Decision
IPV				Guidance				Decision
Nigeria strategy				Decision				
Post-transition engagement (Angola, Congo, Timor-Leste)				Discussion				
India strategy review								Discussion
Supply Chain strategy review								Discussion
Review of Gavi support to Syria								Guidance
Gavi Strategy 2021-2025								Guidance
Annual financial report						Decision		
<b>STANDING REPORTS AT EACH REGULAR MEETING</b>								
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion				Discussion
CEO's report and 2016-2020 Strategy: Implementation and progress				Discussion				Discussion
Committee chair reports				Information				Information
IFFIm report				Information				Information
Financial update (including Forecast)				Information				Decision
Country Programmes: strategic issues				Discussion				Discussion
Risk update (incl. risk and assurance report)				Discussion				Decision
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 ( <i>Including MTR</i> )				Information				

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

**Board Retreat**  
**14-15 March 2018, Evian, France**  
*Ref: Board-2018-Retreat-1*

- 1 TBD
- 2 TBD
- 3 TBD

DISCUSSION  
DISCUSSION  
DISCUSSION

**Closed Session for Board Members**  
**5 June 2018, Geneva**

- 1 TBD

DISCUSSION

**Board Meeting**  
**6-7 June 2018, Geneva**  
*Ref: Board-2018-Mtg-1*

- 1 **Chair report**  
(Decl of Int, Mins, Acts, Wkpl)
- 2 **Consent Agenda**
  - Board/Committee member appointments
  - TBD
- 3 **CEO's report and 2016-2020 Strategy: Implementation and progress**
- 4 **Financial update**
- 5 **Risk update**
- 6 **Partners' Engagement Framework**
- 7 **Committee Chair and IFFIm Board reports**
- 8 **Country Programmes: strategic issues**
- 9 **Vaccine investment strategy (*short list*)**
- 10 **IPV**
- 11 **Post-transition engagement (Angola, Congo, Timor Leste)**
- 12 **Nigeria strategy**
- 13 **Report from Audit and Investigations**
- 14 **Resource Mobilisation update (*including MTR*)**
- 15 **Review of decisions and actions**
- 16 **Any other business**

DECISION

DECISION

DECISION

**Board No Objection Resolution**  
*Ref: Board-2018-NoObj-1*

- 1 2017 Gavi Annual Financial Report

DECISION

**Closed Session for Board Members**  
**27 November 2018, TBD**

- 1 TBD

DISCUSSION

**Board Meeting**  
**28-29 November 2018, TBD**  
*Ref: Board-2018-Mtg-2*

- 1 **Chair report**  
(Decl of Int, Mins, Acts, Wkpl)
- 2 **Consent Agenda**
  - Board Vice Chair appointment
  - Board/Committee member appointments
  - Committee Chair appointments
  - IRC appointments
  - Appointment of Independent Auditor
  - Changes to Committee Charters
- 3 **CEO's report and 2016-2020 Strategy: Implementation and progress**
- 4 **Financial update, including Forecast**
- 5 **Risk update (*including Risk & Assurance report*)**
- 6 **Partners' Engagement Framework**
- 7 **Committee Chair and IFFIm Board reports**
- 8 **Country Programmes: strategic issues**
- 9 **Vaccine investment strategy (*final decision*)**
- 10 **IPV**
- 11 **India strategy review**
- 12 **Supply Chain strategy review**
- 13 **Review of Gavi support to Syria**
- 14 **Gavi Strategy 2021-2025**
- 15 **Review of decisions and actions**
- 16 **Any other business**

DECISION

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