

Gavi Alliance Board Workplan

Last updated - 20 November 2019

			Board Meetings/Retreats																									
			Gavi 4.0					2021				2022				2023				2024				2025				
			2020					2021				2022				2023				2024				2025				
			Mar	May	June	No Obj	Oct	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	Mar/Apr	June	No Obj	Nov/Dec
	Gavi Board Paper	Type																										
<b>A. Strategy/Performance/Risk</b>																												
	CEO's Report	Discussion																										
	2016-2020 Strategy	Discussion																										
	2021-2025 Strategy	Decision																										
	Measurement Framework (Targets & Indicators)	Decision																										
	Funding Policies*	Decision																										
	Programmatic Approaches	TBD																										
	Portfolio Management Processes	TBD																										
	Review of Partner Engagement Model	Decision																										
	Innovation (including private sector partnerships)	TBD																										
	Middle Income Countries (MICs)	Decision																										
	Risk and Assurance Report	Decision																										
<b>B. Vaccines &amp; Sustainability</b>																												
	Typhoid	Information																										
	Pneumococcal AMC (Advance Market Commitment)	Information																										
<b>C. Policy</b>																												
	Gender Policy	Decision																										
	Co-Financing Policy	Decision																										
	Eligibility & Transition Policy	Decision																										
	Fragility, Emergencies, Refugees Policy	TBD																										
	Supply & Procurement Strategy	Decision																										
	Transparency and Accountability Policy	Decision																										
<b>D. Country Programmes</b>																												
	Nigeria	Information																										
	PNG	Information																										
	Post-Transition Support (e.g. Angola, Timor-Leste)	Information																										
	HSIS Support Framework	Decision																										
	CEOP	Decision																										
<b>E. Finance/Audit &amp; Investigations</b>																												
	Annual Accounts	Decision																										
	Financial Forecast	Decision																										
	Budget	Decision																										
	Audit & Investigations Report	Information																										
<b>F. Governance</b>																												
	Board Chair Appointment	Decision																										
	Board Vice Chair Appointment	Decision																										
	Committee Chair Appointments	Decision																										
	Board and Committee Appointments	Decision																										
	IRC Appointments	Decision																										
	CEO Appointment	Decision																										
	Secretary Appointment	Decision																										
	Treasurer Appointment	Decision																										
	Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Decision																										
	IRC Terms of Reference	TBD																										
	Audit & Investigations Terms of Reference	Decision																										
<b>G. Reporting</b>																												
	Committee Chair Reports	Information																										
	IFFIm Chair Reports	Information																										
	Replenishment	TBD																										
	HR Report	Information																										
	Annual Report on Implementation of the Gender Policy	Information																										
	CEPI Annual Progress Report	Information																										
	Board and Committee minutes	Information																										
<b>H. Pre-Board Technical Briefing Sessions</b>																												
	TBC																											
	TBC																											

**Next Board Meetings:** 19 March 2020, Teleconference  
 11 May 2020, Teleconference  
 24-25 June 2020, Geneva  
 16-17 December 2020, TBD

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