## Gavi Alliance Board Workplan

avi Alliance Board Workplan														pdated - 20 Novem
								Board Meetings/Retreats						
			Gavi 4.0		Gavi 5.0									
			2020		2021		2022		2023		2024		2025	
	Gavi Board Paper	Туре	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 N
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ategy/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)	Gavi 5.0: Operationalisation	Decision	Decision	Decision										
Funding Policies*	Gavi 5.0: Operationalisation	Decision	Decision											
Programmatic Approaches	TBD	TBD												
Portfolio Management Processes	TBD	TBD												
Review of Partner Engagement Model	Gavi 5.0: Operationalisation	Decision	Decision											
Innovation (including private sector partnerships)	TBD	TBD												
Middle Income Countries (MICs)	TBD	Decision	Decision											
Risk and Asurance Report	Risk and Assurance Report	Decision		Decision		Decision		Decision		Decision		Decision		De
accines & Sustainablity														
Typhoid	TBD	Information	Information											
Pneumococcal AMC (Advance Market Commitment)	TBD	Information												
olicy			1											
Gender Policy	Review of the Gavi Gender Policy	Decision	Decision											
Co-Financing Policy	Gavi 5.0: Operationalisation	Decision	Decision											
Eligiblity & Transition Policy	Gavi 5.0: Operationalisation	Decision	Decision											
Fragility, Emergencies, Refugees Policy	TBD	TBD	becision											
Supply & Procurement Strategy	Review of Gavi's Supply and Procurement Strategy	Decision	-		Decision									
	Review of Gavi's Supply and Procurement Strategy	Decision			Decision									
Transparency and Accountability Policy		Decision												
ountry Programmes														
Nigeria	TBD	Information	-	Information		Information		Information		Information		Information		In
PNG	TBD	Information							Information					
Post-Transition Support (e.g. Angola, Timor-Leste)	TBD	Information												
HSIS Support Framework	Gavi 5.0: Operationalisation	Decision	Decision											
CCEOP	Gavi 5.0: Operationalisation	Decision	Decision											
inance/Audit & Investigations					1									
Annual Accounts	Annual Financial Report	Decision	Decisio	n		Decision	De	ecision	De	cision	Dec	tision		Decision
Financial Forecast	Financial Update, including forecast	Decision		Decision		Decision		Decision		Decision		Decision		De
Budget	Financial Update, including forecast	Decision		Decision			T	Decision				Decision		De
Audit & Investigations Report	Audit & Investigations Report	Information	Information		Information		Information		Information		Information		Information	
overnance														
Board Chair Appointment	Board Chair Appointment	Decision		Decision										
Board Vice Chair Appointment	Consent Agenda	Decision		beension	Decision				Decision				Decision	
Committee Chair Appointments	Consent Agenda	Decision	 Decision	Decision	Decision	Decision			Decision	Decision			Decision	De
Board and Committee Appointments	Consent Agenda	Decision	Decision	Decision		Decision				Decision				De
			Decision	Decision		Decision				Decision				
IRC Appointments	Consent Agenda	Decision												
CEO Appointment	Consent Agenda	Decision					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	TBD	Decision							1					
Audit & Investigations Terms of Reference	TBD	Decision												
eporting														
Committee Chair Reports	Committee Chair and IFFIm Board reports	Information	Information	Information	Information	Information	Information	Information	Information	Information	Information	Information	Information	In
IFFIm Chair Reports	Committee Chair and IFFIm Board reports	Information	Information	Information	Information	Information	Information	Information	Information	Information	Information	Information	Information	In
Replenishment	TBD	Discussion	Discussion Discussion				1		1		1			
HR Report	Closed Session	Information	Information		Information		Information		Information		Information		Information	
Annual Report on Implementation of the Gender Policy	Annex to Board pack/On BE as additional materials	Information		Information										
CEPI Annual Progress Report	Annex to Board pack/On BE as additional materials	Information		mornation	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	Information	Information	Information	Information	Information	In
re-Board Technical Briefing Sessions	HINER TO BOARD PACK/ON BE as additional materials	imormation	IIIIOIIIMUUII	information	intormation	mormation	information	mormation	monnaum	mormation	mormation	mormation	intormation	Int
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TBC			-						1					
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Next Board Meetings: 19 March 2020, Teleconference 11 May 2020, Teleconference 24-25 June 2020, Geneva 16-17 December 2020, TBD

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