

Gavi Alliance Board Workplan

Last updated - 9 June 2021

		2022												2023			2024			2025		
		Type		Sept	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec					
<b>A. Strategy/Performance/Risk/MEL</b>		<b>Gavi Board Paper</b>	<b>Type</b>																			
CEO's Report	CEO's Report	Discussion																				
2021-2025 Strategy	2021-2025 Strategy, Partnerships and Programmes	Discussion	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion						
2021-2025 Strategy	Gavi 5.0	Discussion																				
Measurement Framework (Targets & Indicators)	Measurement Framework	Decision		Decision																		
Funding Policies*	Gavi 5.0: Operationalisation	Decision		Decision																		
Innovation (including private sector partnerships)	Gavi Innovation Strategy	Decision		Decision																		
Middle Income Countries (MICs)	TBD	Decision		Decision		Decision																
Civil Society and Community Engagement Approach	Civil Society and Community Engagement Approach	Decision		Decision																		
Partners' Engagement Framework	TBD	Decision		Decision																		
Disease Surveillance and Diagnostics in Gavi 5.0	TBD	Decision		Decision																		
Risk and Assurance Report	Risk and Assurance Report	Decision		Decision			Decision			Decision				Decision			Decision					
2026-2030 Strategy	TBD	Decision		Decision													Decision					
Measurement Framework (Targets & Indicators)	TBD	Decision		Decision													Guidance Decision					
<b>B. Vaccines &amp; Sustainability</b>																						
Typhoid	TBD	Information		Information																		
Pneumococcal AMC (Advance Market Commitment)	TBD	Information		Information																		
Inactivated Polio Vaccine (IPV) co-financing approach	TBD	TBD				TBD																
Malaria	TBD	Decision		Decision																		
Update on vaccines for epidemic preparedness and response	TBD	Discussion		Discussion																		
Vaccine Investment Strategy	TBD	Decision		Decision																		
COVAX	COVAX	Decision	Discussion	Decision		Decision	Decision		Decision	Decision												
<b>C. Policy</b>																						
Fragility, Emergencies, Refugees Policy	TBD	Decision		Decision		Decision																
Transparency and Accountability Policy	TBD	Decision		Decision		Decision	Decision															
<b>D. Country Programmes</b>																						
Nigeria	TBD	Information	Information			Information			Information			Information			Information							
PNG	TBD	Information		Information					Information													
Strategic Partnership with India	Strategic Partnerships with India	Decision		Decision																		
Post-Transition Support (e.g. Angola, Timor-Leste)	TBD	Information		Information																		
Fiduciary risk assurance and financial management capacity building	Fiduciary risk assurance and financial management capacity building	Decision		Decision					Information													
<b>E. Finance/Audit &amp; Investigations</b>																						
Annual Accounts	Annual Financial Report	Decision		Decision		Decision			Decision	Decision		Decision	Decision		Decision	Decision	Decision					
Financial Forecast	Financial Update, including forecast	Decision		Decision		Decision	Decision		Decision	Decision		Decision	Decision		Decision	Decision	Decision					
Budget	Financial Update, including forecast	Decision		Decision		Decision	Decision		Decision	Decision		Decision	Decision		Decision	Decision	Decision					
Audit & Investigations Report	Audit & Investigations Report	Information	Information			Information	Decision		Information	Decision		Information	Decision		Information	Decision	Decision					
<b>F. Governance</b>																						
Board Chair Appointment	Board Chair Appointment	Decision		Decision																		
Board Vice Chair Appointment	Consent Agenda	Decision		Decision					Decision	Decision					Decision	Decision	Decision					
Committee Chair Appointments	Consent Agenda	Decision		Decision				Decision		Decision												
Board and Committee Appointments	Consent Agenda	Decision		Decision				Decision		Decision												
IRC Appointments	Consent Agenda	Decision		Decision				Decision		Decision												
CEO Appointment	Consent Agenda	Decision		Decision				Decision		Decision												
Secretary Appointment	Consent Agenda	Decision		Decision				Decision		Decision												
Treasurer Appointment	Consent Agenda	Decision		Decision				Decision		Decision												
Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Consent Agenda	Decision		Decision				Decision		Decision												
IRC Terms of Reference	TBD	Decision		Decision				Decision		Decision												
Audit & Investigations Terms of Reference	TBD	Decision		Decision				Decision		Decision												
<b>G. Reporting</b>																						
Committee Chair Reports	Committee Chair and IFFim Board reports	Information	Information			Information	Information		Information	Information		Information	Information		Information	Information	Information					
IFFim Chair Reports	Committee Chair and IFFim Board reports	Information	Information			Information	Information		Information	Information		Information	Information		Information	Information	Information					
Replenishment/Resource Mobilisation	TBD	Discussion		Discussion																		
HR Report	Closed Session	Information		Information													Information					
Annual Report on Implementation of the Gender Policy	TBD	Information		Information													Information					
CEPI Progress Report	Annex to Board pack/On BE as additional materials	Information	Information			Information	Information		Information	Information		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					
<b>H. Pre-Board Technical Briefing Sessions</b>																						
Malaria vaccine programme investment case		Discussion	Discussion																			
TBC																						

Next Board Meetings:  
28 September 2021, Virtual  
1-2 December 2021, Geneva

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