

Gavi Alliance Board Workplan

Last updated - 2 December 2020

		Gavi 5.0														
		2021			2022			2023			2024			2025		
		Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec
	Gavi Board Paper	Type														
A. Strategy/Performance/Risk/MEL																
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	Decision														
Measurement Framework (Targets & Indicators)	Measurement Framework	Decision	Decision	Decision												
Funding Policies*	Gavi 5.0: Operationalisation	Decision	Decision	Decision												
Innovation (including private sector partnerships)	TBD	TBD														
Middle Income Countries (MICs)	TBD	Decision				Decision										
Civil Society and Community Engagement Approach	TBD	TBD	TBD													
VPD Surveillance	TBD	Decision	Decision													
Risk and Assurance Report	Risk and Assurance Report	Decision	Decision	Decision		Decision			Decision		Decision		Decision			Decision
B. Vaccines & Sustainability																
Typhoid	TBD	Information	Information													
Pneumococcal AMC (Advance Market Commitment)	TBD	Information														
Inactivated Polio Vaccine (IPV) co-financing approach	TBD	TBD				TBD										
Malaria	TBD	Information	Information	Guidance												
Update on vaccines for epidemic preparedness and response	TBD	Discussion	Discussion	Discussion												
Vaccine Investment Strategy	TBD	Decision				Decision			Decision	Decision						
COVAX Development (details TBC)	TBD	Decision	Decision	Decision												
C. Policy																
Fragility, Emergencies, Refugees Policy	TBD	Decision		Decision												
Supply & Procurement Strategy	Review of Gavi's Supply and Procurement Strategy	Decision	Decision													
Transparency and Accountability Policy		Decision														
D. Country Programmes																
Nigeria	TBD	Information	Information			Information			Information	Information		Information			Information	
PNG	TBD	Information														
Strategic Partnership with India	TBD	Decision	Guidance	Decision												
Post-Transition Support (e.g. Angola, Timor-Leste)	TBD	Information														
Fiduciary risk assurance and financial management capacity building	TBD	Decision	Decision													
E. Finance/Audit & Investigations																
Annual Accounts	Annual Financial Report	Decision	Decision	Decision		Decision	Decision		Decision	Decision		Decision	Decision		Decision	Decision
Financial Forecast	Financial Update, including forecast	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			Information		Information	Information	Information		Information	Information
F. Governance																
Board Chair Appointment	Board Chair Appointment	Decision														
Board Vice Chair Appointment	Consent Agenda	Decision		Decision					Decision						Decision	
Committee Chair Appointments	Consent Agenda	Decision	Decision	Decision		Decision			Decision	Decision					Decision	Decision
Board and Committee Appointments	Consent Agenda	Decision	Decision	Decision												
IRC Appointments	Consent Agenda	Decision														
CEO Appointment	Consent Agenda	Decision				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	TBD	Decision														
Audit & Investigations Terms of Reference	TBD	Decision														
G. Reporting																
Committee Chair Reports	Committee Chair and IFim Board reports	Information	Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
IFim Chair Reports	Committee Chair and IFim Board reports	Information	Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
Replenishment/Resource Mobilisation	TBD	Discussion														
HR Report	Closed Session	Information		Information								Information			Information	Information
Annual Report on Implementation of the Gender Policy	TBD	Information		Information								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
H. Pre-Board Technical Briefing Sessions																
TBC																
TBC																

Next Board Meetings: March/April 2021, TBD (Board Retreat)
 23-24 June 2021, Geneva
 1-2 December 2021, Geneva

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