

Gavi Alliance Board

Action sheet as of 23 May 2018

Request	Matter	Responsible	Action taken
14-15 June 2017 § 16	Closing remarks and review of Board workplan: Deep dive on one country for better understanding of how different support mechanisms work Detailed discussion on MTR and next replenishment	Secretariat (Khatib-Othman) Secretariat (Saraka-Yao)	Presented at March 2018 Board Retreat See Agenda Item 9, June 2018 Board meeting
29-30 Nov 2017 § 4	CEO's report and 2016-2020 Strategy: Implementation and progress: Information to Board on private sector partnerships	Secretariat (Saraka-Yao)	See Agenda Item 03a, June 2018 Board meeting & Appendix 1, Agenda Item 4, May 2018 PPC meeting
29-30 Nov 2017 § 5	Financial update, including Forecast: • Discussion at Board retreat on approach and potential additional investments required to advance coverage and equity (including reaching the fifth child and subnational approaches)	Secretariat (Khatib-Othman)	Discussed at March 2018 Board Retreat
29-30 Nov 2017 § 6	Risk & Assurance Report: Discussion at Board retreat on risks related to reaching the underimmunised	Secretariat (Khatib-Othman)	Discussed at March 2018 Board Retreat
29-30 Nov 2017 § 7	 Partners' Engagement Framework: Overview of investments in private sector partnerships to be provided to PEF MT 	Secretariat (Saraka-Yao)	Provided to February 2018 PEF MT meeting

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29-30 Nov 2017 § 11	Committee Chair and IFFIm Board reports: In the context of Gavi's investment policy, carry out an analysis for Board of need to maintain current levels of liquidity and whether or not there is an appetite to review risk exposure	Secretariat (Shen)	See IC Chair report to June 2018 Board meeting
	 Explore ways to share key findings of evaluations with Board 	Secretariat (Johnson)	Ongoing
29-30 Nov 2017 § 11	Country Programmes: strategic issues: • Board to be provided with an update on funds being channelled via partners in November 2018, including information to help them understand the drivers of the decision in each country	Secretariat (Khatib-Othman)	Will be presented to Board in November 2018

