

## Gavi Alliance Board

### Action sheet as of 23 May 2018

Request	Matter	Responsible	Action taken
14-15 June 2017 § 16	<b>Closing remarks and review of Board workplan:</b> <ul style="list-style-type: none"> <li>Deep dive on one country for better understanding of how different support mechanisms work</li> <li>Detailed discussion on MTR and next replenishment</li> </ul>	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	<b>CEO's report and 2016-2020 Strategy: Implementation and progress:</b> <ul style="list-style-type: none"> <li>Information to Board on private sector partnerships</li> </ul>	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	<b>Financial update, including Forecast:</b> <ul style="list-style-type: none"> <li>Discussion at Board retreat on approach and potential additional investments required to advance coverage and equity (including reaching the fifth child and subnational approaches)</li> </ul>	Secretariat (Khatib-Othman)	Discussed at March 2018 Board Retreat
29-30 Nov 2017 § 6	<b>Risk &amp; Assurance Report:</b> <ul style="list-style-type: none"> <li>Discussion at Board retreat on risks related to reaching the under-immunised</li> </ul>	Secretariat (Khatib-Othman)	Discussed at March 2018 Board Retreat
29-30 Nov 2017 § 7	<b>Partners' Engagement Framework:</b> <ul style="list-style-type: none"> <li>Overview of investments in private sector partnerships to be provided to PEF MT</li> </ul>	Secretariat (Saraka-Yao)	Provided to February 2018 PEF MT meeting

