

BOARD WORKPLAN
Graphical format

GAVI Alliance Board Agendas	July-Aug 2018	Sept NoObj	Oct 2018	28-29 Nov 2018	Dec 2018- Mar 2019	3-4 April 2019	May 2019	26-27 June 2019	July-Aug 2019	Sept NoObj	Oct 2019	4-5 Dec 2019
FOR BOARD DECISION/INFORMATION/GUIDANCE												
Board Chair or Vice Chair appointment (<i>Consent Agenda</i>)												Decision
Board/Cte member appointments (<i>Consent Agenda</i>)				Decision				Decision				Decision
Cte chair appointments (<i>Consent Agenda</i>)				Decision								Decision
IRC appointments (<i>Consent Agenda</i>)				Decision								
Changes to Committee Charters (<i>Consent Agenda</i>)				Decision								
Review of Board Travel Policy (<i>Consent Agenda</i>)				Decision								
Vaccine Investment Strategy*				Decision								
Gavi support for Yellow Fever Diagnostic Capacity				Decision								
Gavi Strategy 2021-2025				Guidance		Guidance		Decision				Guidance
Successfully transitioning Papua New Guinea from Gavi support												Discussion
Gender Policy review												Decision
Transparency & Accountability Policy review												Decision
Update on malaria vaccine pilots												Decision
Annual financial report		Decision								Decision		
STANDING REPORTS AT EACH REGULAR MEETING												
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion				Discussion				Discussion
CEO's report				Discussion				Discussion				Discussion
2016-2020 Strategy: Implementation, progress and performance				Discussion				Discussion				Discussion
Committee chair reports				Information				Information				Information
IFFIm report				Information				Information				Information
Review of decisions and actions				Information				Information				Information
Any other business				N/A				N/A				N/A
STANDING REPORTS*** ONCE PER YEAR												
Alliance Update on Programmes**				Decision								Discussion
Financial update (including Forecast and Budget)				Decision								Decision
Report from Audit and Investigations								Information				
Risk update (incl. risk and assurance report)				Decision								Decision
Report on Implementation of Nigeria Strategy								Information				

* Will include polio
 ** Should include CCEOP; Supply Chain Strategy Review; HSS Review; Evaluation of PBF Approach; Campaigns and routine immunisation (including consideration of multi-antigen campaigns); Channelling funds away to and back from government systems; India strategy review; Syria update; Further information on country appetite to introduce TCV; Fragility Policy
 *** Additional reports to be provided as required and where deemed necessary



BOARD WORKPLAN
Traditional format

Board No Objection Resolution
Ref: Board-2018-NoObj-1

1 2017 Gavi Annual Financial Report **DECISION**

Closed Session for Board Members
27 November 2018, Geneva

1 TBD **DISCUSSION**

Board Meeting
28-29 November 2018, Geneva
Ref: Board-2018-Mtg-2

1 **Chair report**
(Decl of Int, Mins, Acts, Wkpl)

2 **Consent Agenda**

- Board/Committee member appointments
- Committee Chair appointments
- IRC appointments
- Changes to Committee Charters
- Review of Board Travel Policy

3 **CEO's report and 2016-2020 Strategy: Implementation and progress**

4 **Financial update, including Forecast and Budget**

5 **Committee Chair and IFFIm Board reports**

6 **Alliance Update on Programmes¹**

7 **Vaccine investment strategy (including polio)**

8 **Gavi support for Yellow Fever Diagnostic Capacity**

9 **Gavi Strategy 2021-2025**

10 **Risk update (incl. Risk and Assurance report)**

11 **Review of decisions and actions**

12 **Any other business**

Board Retreat
3-4 April 2019, TBD
Ref: Board-2019-Retreat-1

1 TBD **DISCUSSION**

2 TBD **DISCUSSION**

3 TBD **DISCUSSION**

Closed Session for Board Members
25 June 2019, TBD

1 TBD **DISCUSSION**

Board Meeting
26-27 June 2019, TBD
Ref: Board-2019-Mtg-1

1 **Chair report**
(Decl of Int, Mins, Acts, Wkpl)

2 **Consent Agenda** **DECISION**

- Board/Committee member appointments

3 **CEO's report and 2016-2020 Strategy: Implementation and progress**

4 **Gavi Strategy 2021-2025** **DECISION**

5 **Committee Chair and IFFIm Board reports**

6 **Report on implementation of Nigeria strategy**

7 **Report from Audit and Investigations**

8 **Review of decisions and actions**

9 **Any other business**

Board No Objection Resolution
Ref: Board-2019-NoObj-1

1 2018 Gavi Annual Financial Report **DECISION**

Closed Session for Board Members
3 December 2018, TBD

1 TBD **DISCUSSION**

Board Meeting
4-5 December 2019, TBD
Ref: Board-2018-Mtg-2

1 **Chair report**
(Decl of Int, Mins, Acts, Wkpl)

2 **Consent Agenda** **DECISION**

- Board Vice Chair appointment
- Board/Committee member appointments
- Committee Chair appointments
- IRC appointments

3 **CEO's report and 2016-2020 Strategy: Implementation and progress**

4 **Financial update, including Forecast and Budget** **DECISION**

5 **Gavi Strategy 2021-2025**

6 **Committee Chair and IFFIm Board reports**

7 **Alliance Update on Programmes**

8 **Risk update (incl. Risk and Assurance report)**

9 **Successfully transitioning Papua New Guinea from Gavi support**

10 **Gender Policy review** **DECISION**

11 **Transparency & Accountability Policy review** **DECISION**

12 **Update on malaria vaccine pilots** **DECISION**

13 **Review of decisions and actions**

14 **Any other business**

As of 23 May 2018

¹ Should include CCEOP; Supply Chain Strategy Review; HSS Review; Evaluation of PBF Approach; Campaigns and routine immunisation (including consideration of multi-antigen campaigns); Channelling funds away to and back from government systems; India strategy review; Syria update; Further information on country appetite to introduce TCV; Fragility Policy