

**BOARD WORKPLAN**  
**Graphical format**

<b>GAVI Alliance Board Agendas</b>	<b>Jan-Feb</b>	<b>March</b>	<b>April-May</b>	<b>June</b>	<b>July-Aug</b>	<b>Sept NoObj</b>	<b>Oct-Nov</b>	<b>Dec</b>
<b>FOR BOARD DECISION</b>								
Board/Cte member appointments ( <i>Consent Agenda</i> )				Decision				Decision
Cte chair appointments ( <i>Consent Agenda</i> )								Decision
Chair or Vice Chair appointment ( <i>Consent Agenda</i> )								Decision
Appointment of Independent Auditor ( <i>Consent Agenda</i> )								Decision
Statutes and By-law changes ( <i>Consent Agenda</i> )								Decision
Changes to Committee Charters				Decision				
Proposal to make Committees decision-making								Decision
Proposal to include CSO seat on the EC				Decision				
Board Travel Policy				Decision				
Ethics Policy				Decision				
Gender Policy Review								Decision
TAP Policy Review								Decision
Financial forecast and programme funding approvals				Decision				Decision
IRC Redesign				Decision				
Vaccine investment strategy				Guidance				Decision
Annual financial report						Decision		
<b>FOR BOARD DISCUSSION</b>								
Risk management update				Guidance				
Mid-term review				Guidance				
Business plan and budget								Information
<b>STANDING REPORTS AT EACH REGULAR MEETING</b>								
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion				Discussion
CEO report				Discussion				Discussion
Committee chair reports				Information				Information
IFFIm report				Information				Information
Country presentation				Information				Information
Review of decisions				Information				Information
Any other business				N/A				N/A
<b>STANDING REPORTS ONCE PER YEAR</b>								
Report of the internal auditor				Information				



**BOARD WORKPLAN**  
**Traditional format**

	<p><b>Board Retreat</b> 21-22 March 2013, Barcelona, Spain <i>Ref: Board-2013-Retreat-1</i></p>			<p><b>Executive Session</b> 20 November 2013, TBD</p>	
1	Health Systems Strengthening	DISCUSSION	1	TBC	DISCUSSION
2	TBD	DISCUSSION			
	<p><b>Executive Session</b> 10 June 2013, Geneva, Switzerland</p>			<p><b>Board Meeting</b> 21-22 November 2013, TBD <i>Ref: Board-2013-Mtg-2</i></p>	
1	TBC	DISCUSSION	1	Chair report (Decl of Int, Mins, Acts, Wkpl)	DISCUSSION
			2	CEO report	DISCUSSION
			3	Committee chair reports	INFORMATION
			4	Consent Agenda	DECISION
				<ul style="list-style-type: none"> <li>• Board/Committee member appointments</li> <li>• Committee Chair appointments</li> <li>• Chair or Vice Chair appointment</li> <li>• Appointment of Independent Auditor</li> <li>• Statutes and By-law changes</li> </ul>	
1	Chair report (Decl of Int, Mins, Acts, Wkpl)	DISCUSSION	5	Gender Policy Review	DECISION
2	CEO report	DISCUSSION	6	Financial forecast and programme funding approvals	DECISION
3	Committee chair reports	INFORMATION	7	Vaccine investment strategy	DECISION
4	Consent Agenda	DECISION	8	Business plan and budget	INFORMATION
	<ul style="list-style-type: none"> <li>• Board/Committee member appointments</li> <li>• Changes to Committee Charters</li> <li>• Proposal to include CSO seat on the EC</li> <li>• Board Travel Policy</li> <li>• Ethics Policy</li> </ul>		9	Risk management update	INFORMATION
5	TAP Policy Review	DECISION	10	IFFIm report	INFORMATION
6	Financial forecast and programme funding approvals	DECISION	11	Country presentation	INFORMATION
7	IRC redesign	DECISION	12	TBD	TBD
8	Vaccine investment strategy	GUIDANCE	13	Review of decisions and actions	INFORMATION
9	Risk management update	INFORMATION	14	Any other business	
10	Mid-term review	GUIDANCE			
11	Report of the internal auditor	INFORMATION			
12	IFFIm report	INFORMATION			
13	Country presentation	INFORMATION			
14	Review of decisions and actions	INFORMATION			
15	Any other business				
	<p><b>Board No Objection Resolution</b> September 2013 <i>Ref: Board-2013-NoObj-1</i></p>				
1	2012 GAVI annual financial report	DECISION			

As of 20 November 2012

