

Gavi Alliance Board Meeting
28-29 November 2018
Global Health Campus, Geneva, Switzerland

Monday 26 and Tuesday 27 November: Pre-Board meetings
Wednesday 28 November: 08.30-18.15 (Board meeting Day One)
Thursday 29 November: 08.30-18.00 (Board meeting Day Two)
Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 6-7 June 2018
01c	No Objection Consent Decisions
01d	Action Sheet
01e	Workplan
02	CEO's Report and 2016-2020 Strategy <i>(To follow)</i>
03	2016-2020 Strategy: Progress, Challenges and Risks
04	<i>Gavi Mid-Term Review (MTR) - No paper</i>
05	Financial Update, including forecast
06a	Risk and Assurance Report
06b	Approaches to Fiduciary Risk Management in Gavi's Cash Grants
07	IFFIm and CEPI
08	Vaccine Investment Strategy
09	Approval of selected targets for 2016-2020 Strategic Indicators
10	Consent agenda: Committee Charters <i>(To follow)</i>
10a	Consent agenda: Committee Chair appointments <i>(To follow)</i>
10b	Consent agenda: Board/Committee member appointments <i>(To follow)</i>
10c	Consent agenda: Independent Review Committee appointments <i>(To follow)</i>
10d	Consent agenda: Review of Board Travel Policy <i>(To follow)</i>
10e	Consent agenda: CEO Authorisation to represent Gavi at IFFIm General Meeting <i>(To follow)</i>

No.	Document
10f	Consent agenda: Ongoing and planned support for Syria
10g	Consent agenda: Gavi supported measles and rubella immunisation activities: amendment to HSIS support framework
10h	Consent agenda: Post-transition plans for Angola and Timor-Leste and Congo Republic's eligibility for Gavi support
11	Gavi 5.0: The Alliance's 2021-2025 Strategy
12	Gavi's Support for Inactivated Polio Vaccine (IPV) post 2020 and for India 2019-2021
13	Pandemic Influenza Preparedness
14	Gavi Support for Yellow Fever Diagnostic Capacity
15	Nigeria Accountability Framework
16	Committee Chair and IFFIm Board reports (<i>To follow</i>)
17	<i>Review of decisions – No paper</i>
18	<i>Closing remarks and review of Board workplan – No paper</i>

No.	Additional Documents for Information (on BoardEffect)
A	Annual report on implementation of the Gender Policy
B	Board and Committee minutes (<i>For information only</i>)