

Gavi Alliance Board

Action sheet as of 12 November 2018

Request	Matter	Responsible	Action taken
29-30 Nov 2017 § 11	Committee Chair and IFFIm Board reports: <ul style="list-style-type: none"> Explore ways to share key findings of evaluations with Board 	Secretariat (Johnson)	Ongoing
29-30 Nov 2017 § 11	Country Programmes: strategic issues: <ul style="list-style-type: none"> Secretariat, working with partners and other relevant stakeholders, to update Board in November 2018 on funds being channelled away and back through government systems, and future options for managing fiduciary risks 	Secretariat (Khatib-Othman)	See Agenda Item 6b, November 2018 Board meeting
6-7 June 2018 § 9	Committee Chair and IFFIm Board Reports: <ul style="list-style-type: none"> Presentation at next Board meeting on how evaluations have been utilised Include in IFFIm Chair's Report at next Board meeting some reflections on how IFFIm could be used more strategically for Gavi 5.0 	Secretariat (Johnson) Secretariat (Sison)	See EAC Chair's report to November 2018 Board See IFFIm Company Chair's report to November 2018 Board