

BOARD WORKPLAN
Graphical format

GAVI Alliance Board Agendas	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
STANDING ITEMS AT EACH REGULAR MEETING								
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion				Discussion
CEO's report				Discussion				Discussion
2016-2020 Strategy: Progress, Challenges and Risks				Discussion				Discussion
Committee chair reports				Information				Information
IFFIm report				Information				Information
Review of decisions and actions				Information				Information
Any other business				N/A				N/A
STANDING ITEMS*** ONCE PER YEAR								
Financial update (including Forecast and Budget)								Decision
Report from Audit and Investigations				Information				
Risk update (incl. risk and assurance report)								Decision
Report on Implementation of Nigeria Strategy				Information				
Annual financial report						Decision		
ITEMS AS REQUIRED								
Governance								
Board Chair or Vice Chair appointment (<i>Consent Agenda</i>)								Decision
Board/Cte member appointments (<i>Consent Agenda</i>)				Decision				Decision
Cte chair appointments (<i>Consent Agenda</i>)								Decision
Changes to Committee Charters (<i>Consent Agenda</i>)				Decision				
Strategy								
Gavi Strategy 2021-2025		Guidance		Decision				Decision
Gavi policies, procedures and processes								
Gender Policy review								Decision
Country support updates and processes								
Successfully transitioning Papua New Guinea from Gavi support								Discussion
Update on malaria vaccine pilots								Decision
Gavi Support for Yellow Fever Diagnostic Capacity								Information

*** Additional reports to be provided as required and where deemed necessary

BOARD WORKPLAN
Traditional format

	<p>Board Retreat 27-28 March 2019, TBD <i>Ref: Board-2019-Retreat-1</i></p>			<p>Closed Session for Board Members 3 December 2019, TBD</p>	
1	Gavi Strategy 2021-2025	DISCUSSION	1	TBD	DISCUSSION
	<p>Closed Session for Board Members 25 June 2019, Geneva</p>			<p>Board Meeting 4-5 December 2019, TBD <i>Ref: Board-2018-Mtg-2</i></p>	
1	TBD	DISCUSSION	1	Chair report (Decl of Int, Mins, Acts, Wkpl)	
			2	Consent Agenda	DECISION
				<ul style="list-style-type: none"> • Board Vice Chair appointment • Board/Committee member appointments • Committee Chair appointments 	
1	Chair report (Decl of Int, Mins, Acts, Wkpl)		3	CEO's report	
2	Consent Agenda	DECISION	4	2016-2020: Progress, Challenges and Risks	
	<ul style="list-style-type: none"> • Board/Committee member appointments • Changes to Committee Charters 		5	Financial update, including Forecast and Budget	DECISION
3	CEO's report		6	Gavi Strategy 2021-2025	DECISION
4	2016-2020: Progress, Challenges and Risks		7	Committee Chair and IFFIm Board reports	
5	Gavi Strategy 2021-2025	DECISION	8	Alliance Update on Programmes	
6	Committee Chair and IFFIm Board reports		9	Risk update (<i>incl. Risk and Assurance report</i>)	DECISION
7	Report on implementation of Nigeria strategy		10	Successfully transitioning Papua New Guinea from Gavi support	
8	Report from Audit and Investigations		11	Gender Policy review	DECISION
9	Review of decisions and actions		12	Gavi Support for Yellow Fever Diagnostic Capacity	
10	Any other business		13	Update on malaria vaccine pilots	DECISION
			14	Review of decisions and actions	
			15	Any other business	
	<p>Board No Objection Resolution <i>Ref: Board-2019-NoObj-1</i></p>				
1	2018 Gavi Annual Financial Report	DECISION			

As of 14 November 2018