

Gavi Alliance Board Meeting

7-8 December 2016

Sofitel Abidjan Hotel Ivoire, Abidjan, Côte d'Ivoire

Monday 5 and Tuesday 6 December: Pre-Board meetings & Field Visits

Wednesday 7 December: 08.45-18.15 (Board meeting Day One)

Thursday 8 December: 09.00-16.30 (Board meeting Day Two)

Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 22-23 June 2016
01c	Action Sheet
01d	Workplan including 2017 Board meeting dates
02a	Consent agenda: Board/Committee member appointments (<i>To follow</i>)
02b	Consent agenda: IRC nominations (<i>To follow</i>)
02c	Consent agenda: Changes to Committee Charters (<i>To follow</i>)
02d	Consent agenda: Board Travel Policy review (<i>To follow</i>)
02e	Consent agenda: Programme funding policy update
02f	Consent agenda: Programme funding request
02g	Consent agenda: Co-financing waiver
02h	Consent agenda: Country engagement framework
03	2016-2020 Strategy: Implementation and progress
04	CEO's report (<i>To follow</i>)
05	Financial forecast and programme funding envelopes
06	Partners' Engagement Framework
07	<i>Country Presentation – Côte d'Ivoire – No paper</i>
07a	Country Programmes: strategic issues
07b	Country Programmes: Cold Chain Equipment Optimisation Platform (CCEOP)
08a	Fragile settings, emergencies and displaced people
08b	Potential Gavi support for immunisation in Syria
09	<i>Chair's reflections on the day – No paper</i>

No.	Document
10	<i>Chair's overview – No paper</i>
11	Risk management update
12	Review of Gavi support for HPV vaccine
13	Gavi's support for emergency vaccine stockpiles
14	Gavi's continued role in Yellow Fever control
15	Committee Chair and IFFIm Board reports <i>(To follow)</i>
16	<i>Review of decisions – No paper</i>
17	<i>Closing remarks and any other business – No paper</i>

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