

GAVI Alliance Board Meeting
2-3 December 2015
Crowne Plaza Hotel, Geneva, Switzerland

Monday 30 November and Tuesday 1 Dec: Pre-Board meetings
Wednesday 2 December: 09.00-18.00 (Board meeting Day One)
Thursday 3 December: 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 10-11 June 2015
01c	Minutes from 18 September 2015
01d	Workplan
02a	Consent agenda: Board/Committee member nominations (To follow)
02b	Consent agenda: Committee Chair appointments (To follow)
02c	Consent agenda: Changes to Committee Charters (To follow)
02d	Consent agenda: IRC nominations (To follow)
02e	Consent agenda: Programme funding policy update
02f	Consent agenda: Audit & Investigations Terms of Reference
03	CEO's report (To follow)
04	<i>Committee Chair and IFFIm Board reports – No paper</i>
05	Resource Mobilisation and Private Sector Partnerships Update
06	Financial forecast and programme funding request
07	Gavi's Measles and Rubella strategy
08	Alliance Partnership Strategy with India, 2016-2021
09	<i>Chair's reflections on the day – No paper</i>
10	<i>Chair's overview – No paper</i>
11	Gavi Alliance Strategy 2016-2020: goal level indicators and targets
12	Data strategic focus area
13	Country Programmes strategic issues
14	Risk management update
15	Engagement Framework and Budget for Partners and Secretariat for 2016-2017
16	Ebola update

17	Update on malaria vaccine and next steps (To follow)
18	<i>Review of decisions – No paper</i>
19	<i>Any other business – No paper</i>

Additional Documents for Information	
A	Annual report on implementation of the Gender Policy
B	Board and Committee minutes (For information only)