

GAVI Alliance Board Meeting

10-11 June 2015

Starling Hotel, Geneva, Switzerland

Monday 8 June & Tuesday 9 June: Pre-Board meetings

Wednesday 10 December: 08.30-18.00 (Board meeting Day One)

Thursday 11 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 December 2015
01c	Workplan
02a	Consent agenda: Board/Committee member nominations (To follow)
02b	Consent agenda: Officer appointment
02c	Consent agenda: Executive Committee amendments (To follow)
02d	Measles Supplementary Immunisation Activities
03	CEO's report (To follow)
04	<i>Committee Chair and IFFIm Board reports – No paper</i>
05	Strengthening country transitions out of Gavi support
06	Review of Gavi's co-financing policy
07	Gavi support for access to appropriate pricing for Gavi graduated countries
08	<i>Chair's reflections on the day – No paper</i>
09	<i>Chair's overview – No paper</i>
10	A new Gavi Engagement Framework for implementing the 2016-2020 Strategy
11	Gavi Alliance Strategy 2016-2020 – goal level indicators and disease dashboard
12	Cold Chain Equipment Optimisation Platform
13	Country Programmes strategic issues
14	Ebola vaccine and mitigation plan
15	Financial forecast and programme funding request
16	Internal auditor's report
17	<i>Review of decisions – No paper</i>
18	<i>Any other business – No paper</i>

Additional Documents for Information

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| A | Board and Committee minutes (For information only) |
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