



GAVI Alliance Board Meeting

18-19 June 2014

Starling Hotel, Geneva, Switzerland

Monday 16 & Tuesday 17 June: Pre-Board meetings

Wednesday 18 June: 08.45-18.00 (Board meeting Day One)

Thursday 19 June: 08.00-13.00 (Board meeting Day Two)

Document list

Number	DOCUMENT
00a	- Document list
00b	- Agenda
01a	- Declarations of interest
01b	- Minutes from 21-22 November 2013
01c	- Minutes from 8 April 2014
01d	- Action sheet
01e	- Board workplan
02a	- Consent agenda: Board/Committee member nominations (To follow)
02b	- Consent agenda: Appointment of Independent Auditor for 2014 to 2018
02c	- Consent agenda: Board Chair's term extension
03	- CEO's report (To follow)
04	- Committee Chair & IFFIm Board reports - No paper
05	- GAVI Alliance immunisation supply chain strategy
06	- Chair's reflections on the day – No paper
07	- Chair's overview and presentation of film - No paper
08	- Financial Forecast
09	- GAVI Alliance Strategy 2016-2020
10	- The Road to Replenishment 2016-2020
11	- Internal Auditor's report
12	- Review of decisions and actions - No paper
13	- Closing remarks, including presentation of film - No paper
14	- Any other business - No paper

ADDITIONAL DOCUMENTS FOR INFORMATION

A - Committee minutes (For information only)