



GAVI Alliance Board Meeting

21-22 November 2013

Hotel Sofitel, Phnom Penh, Cambodia

Wednesday 20 November: Pre-Board meetings

Thursday 21 November: 08.30-18.15 (Board meeting Day One)

Friday 22 November: 09.00-17.30 (Board meeting Day Two)

Document list

Number	DOCUMENT
00a	- Document list
00b	- Agenda
01a	- Declarations of interest
01b	- Minutes from 11-12 June 2013
01c	- Action sheet
01d	- Board workplan
02a	- Consent agenda: Board/Committee member nominations
02b	- Consent agenda: Vice Chair nomination
02c	- Consent agenda: Committee Chair nominations
02d	- Consent agenda: Appointment of Independent Auditor
02e	- Consent agenda: IRC Member Emergency Appointments
02f	- Consent agenda: Board Travel Policy
02g	- Consent agenda: Amendments to the Budget Variance and Programme Funding Policies
02h	- Consent agenda: Opening of Funding Window for Japanese Encephalitis
02i	- Consent agenda: Gender Policy Review
02j	- Consent agenda: TAP Policy Review
02k	- Consent agenda: Dissolution of GAVI Fund Affiliate
03	- <i>Country presentation –Cambodia - No paper</i>
04	- CEO's report (To follow)
05	- <i>Committee Chair reports - No paper</i>
06	- Financial forecast and programme funding approvals
07	- GAVI Alliance Strategy 2016-2020
08	- Vaccine investment strategy
09	- <i>Chair's reflections on the day – No paper</i>
10	- <i>Chair's overview - No paper</i>
11a	- Risk management: Risk management update
11b	- Risk management: Internal Audit: Audit of Enterprise Risk Management
12	- The Road to Replenishment 2016-2020: Resourcing GAVI's long-term country demand
13	- Polio and routine immunisation
14	- GAVI engagement with graduating countries

15	- Update for 2014 to two-year business plan and budget
16	- Country Programmes update (including Health and immunisation systems strengthening)
17	<i>- IFFIm report – No paper</i>
18	<i>- Review of decisions and actions - No paper</i>
19	<i>- Closing remarks and any other business - No paper</i>

ADDITIONAL DOCUMENTS FOR INFORMATION	
A	- Fifth annual report on Implementation of the Gender Policy
B	- Benchmarking GAVI's vaccine procurement arrangements
C	- Committee minutes (For information only)