GAVI Alliance Board Meeting

4-5 December 2012
Hyatt Regency Hotel, Dar es Salaam, Tanzania

Monday 3 December: Pre-Board meetings and Field Visits
Tuesday 4 December: 08.00-18.00 (Board meeting Day One)
Wednesday 5 December: 08.00-17.00 (Board meeting Day Two)
Thursday 6 December: Post-Board meetings

Document list

Number	DOCUMENT
00a	- **Document list**
00b	- **Agenda**
01a	- **Declarations of interest**
01b	- **Minutes from 12-13 June 2012**
01c	- **Action sheet**
01d	- **Board workplan**
02a	- **Consent agenda: Board/Committee member appointments**
02b	- **Consent agenda: Board Chair appointment**
02c	- **Consent agenda: Committee Chair appointments**
02d	- **Consent agenda: Independent Auditor selection and Evaluation Policy**
02e	- **Consent agenda: By-Law and Committee Charter amendments**
03	- **CEO's report** (To follow)
04	- *Committee Chair reports - No paper*
05	- **Financial forecast and programme funding envelope approval**
06	- **2013-2014 Business plan and budget**
07	- **Long-term funding strategy**
08	- *Chair's reflections on the day – No paper*
09	- *Chair's overview - No paper*
10	- *Country presentation - No paper*
11	- **Risk management update**
12	- **GAVI and fragile states: a country by country approach**
13	- **New strategy for polio eradication: possible GAVI & IFFIm participation**
14	- **Country programme update**
15	- **Health Campus option for Geneva office space**
16	- *IFFIm report – No paper*
17	- *Review of decisions and actions - No paper*
18	- *Closing remarks and any other business - No paper*
A	- **Annex – Fourth annual report on implementation of the Gender Policy** (For information only)
B	- **Annex – Committee minutes** (For information only)