



GAVI Alliance Board Meeting

12-13 June 2012

Capital Hilton Hotel, Washington, DC, USA

Sunday 10 and Monday 11 June: Pre-Board meetings

Tuesday 12 June: 09.00-17.30 (Board meeting Day One)

Wednesday 13 June: 08.30-17.00 (Board meeting Day Two)

Thursday 14 June: Post-Board meetings

Document list

Number	DOCUMENT
00a	- Document list
00b	- Agenda
01a	- Declarations of interest
01b	- Minutes from 16-17 November 2011
01c	- Minutes from 12 April 2012
01d	- Action sheet
01e	- Board workplan
01f	- Consent agenda: Board and Committee member appointments
01g	- Consent agenda: Ethics and Conflicts of Interest Policies
01h	- Consent agenda: Evaluation Policy
02	- CEO's report (To follow)
03	- Committee Chair reports - No paper
04	- Financial forecast
05	- Report of the internal auditor
06	- Amendment to the Programme Funding Policy
07	- Business planning process and risk management update
08	- Amendments to Statutes and By-Laws
09	- Chair's reflections on the day – No paper
10	- Chair's overview - No paper
11	- Committee Chair reports - No paper
12	- Options for enhancing GAVI's investment in measles prevention
13	- Vaccine introduction grants and operational support for campaigns
14	- Continued funding for special studies
15	- Programme update: Accelerated Vaccine Introduction (To follow)
16	- Country presentation – No paper
17	- GAVI support to Civil Society Organisations
18	- Long-term funding strategy
19	- IFFIm report - No paper
20	- IFFIm/GAVI Fund Affiliate restructuring
A	- India strategy update (For information only)
B	- Programme update : country programmes (For information only)