



GAVI Alliance Board

Action sheet – June 2013

| Item | Request | Matter | Responsible | Status |
|------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1 | 11-12 June 2013; § 3 | CEO REPORT <ul style="list-style-type: none"> Report to the Board on options for how GAVI might be able to help with market shaping and potential procurement for LMICs. | Secretariat (Schwalbe) | To Board in 2014 |
| 2 | 11-12 June 2013; § 5 | FINANCIAL FORECAST <ul style="list-style-type: none"> Disbursement figures for all years from 2010 on onwards should be included in Board papers going forward in order to enable the Board to look at the capacity to disburse and, if necessary, adjust projections accordingly. Include information on projected expenditure to meet demand (Annex 1, Figure 1) for each year over the full strategy period in Board papers going forward. | Secretariat (Greene) Secretariat (Greene) | Will be included in all future reports to the Board Will be included in all future reports to the Board |
| 3 | 11-12 June 2013; § 11 | COUNTRY PROGRAMME UPDATE <ul style="list-style-type: none"> Reports to the Board going forward should include a matrix of the key programme statistics for each vaccine. Share document outlining GAVI's HSS approach with the Board for endorsement. | Secretariat (Khatib-Othman) Secretariat (Khatib-Othman) | Will be included in all future reports to the Board Will be shared with Board at 2014 Retreat |

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| 4 | 11-12 June 2013; § 12 | GRANT, APPLICATION, MONITORING AND REVIEW <ul style="list-style-type: none"> • Include indicator of civil society involvement in the scorecard • Include civil society participation in relevant M&E activities. • Compile document outlining country-led processes. | Secretariat (Schwalbe) | Will be included in next scorecard |
| | | | Secretariat (Schwalbe) | Being included in all activities |
| | | | Secretariat (Schwalbe) | Document drafted |

As of 6 November 2013