

## BOARD WORKPLAN Graphical format

| GAVI Alliance Board Agendas   | July-Aug | 18 Sept  | Sept NoObj | Oct-Nov | 2-3 Dec     | Jan-Feb 2016 | March 2016 | Apr-May 2016 | June 2016   |
|---|----------|----------|------------|---------|-------------|--------------|------------|--------------|-------------|
| <b>FOR BOARD DECISION</b>   |          |          |            |         |             |              |            |              |             |
| Board/Cte member appointments ( <i>Consent Agenda</i> )                                 |          |          |            |         | Decision    |              |            |              | Decision    |
| Board Chair appointment   |          | Decision |            |         |             |              |            |              |             |
| Cte chair appointments ( <i>Consent Agenda</i> )  |          |          |            |         | Decision    |              |            |              |             |
| Statutes and By-law changes ( <i>Consent Agenda</i> )                                   |          |          |            |         | Decision    |              |            |              | Decision    |
| Changes to Committee Charters ( <i>Consent Agenda</i> )                                 |          |          |            |         | Decision    |              |            |              | Decision    |
| IRC nominations ( <i>Consent Agenda</i> )   |          |          |            |         | Decision    |              |            |              |             |
| Developing a comprehensive approach to Alliance engagement with India 2016-2020         |          |          |            |         | Decision    |              |            |              |             |
| Gavi support for measles  |          |          |            |         | Decision    |              |            |              |             |
| Gavi Alliance Strategy 2016-2020 - goal level indicators and targets                    |          |          |            |         | Decision    |              |            |              |             |
| Gavi investment in data and measurement as part of the Gavi Alliance Strategy 2016-2020 |          |          |            |         | Decision    |              |            |              |             |
| [Malaria]   |          |          |            |         | Decision    |              |            |              |             |
| Alliance Engagement Framework   |          |          |            |         | Decision    |              |            |              | Information |
| Financial forecast [and programme funding envelope approval]                            |          |          |            |         | Decision    |              |            |              |             |
| [Yellow fever stockpile]  |          |          |            |         | Decision    |              |            |              |             |
| Self procurement policy ( <i>Consent Agenda</i> )                                       |          |          |            |         |             |              |            |              | Decision    |
| Review of Fragility and Immunisation policy ( <i>Consent Agenda</i> )                   |          |          |            |         |             |              |            |              | Decision    |
| Internal Audit Terms of Reference ( <i>Consent Agenda</i> )                             |          |          |            |         |             |              |            |              | Decision    |
| Supply and procurement strategy   |          |          |            |         |             |              |            |              | Decision    |
| Coverage and equity   |          |          |            |         |             |              |            |              | Decision    |
| Review of Gavi's model for direct financial support to countries                        |          |          |            |         |             |              |            |              | Decision    |
| HPV demonstration projects - lessons learnt   |          |          |            |         |             |              |            |              | Information |
| Annual financial report   |          |          | Decision   |         |             |              |            |              |             |
| <b>STANDING REPORTS AT EACH REGULAR MEETING</b>   |          |          |            |         |             |              |            |              |             |
| Chair rpt (Decl of Int, Mins, Acts, Wkpl)   |          |          |            |         | Discussion  |              |            |              | Discussion  |
| CEO report  |          |          |            |         | Discussion  |              |            |              | Discussion  |
| Committee chair reports   |          |          |            |         | Information |              |            |              | Information |
| IFFIm report  |          |          |            |         | Information |              |            |              | Information |
| Country Programmes update   |          |          |            |         | Information |              |            |              | Information |
| Risk management update  |          |          |            |         | Information |              |            |              | Information |
| Review of decisions and actions   |          |          |            |         | Information |              |            |              | Information |
| Any other business  |          |          |            |         | N/A         |              |            |              | N/A         |
| <b>STANDING REPORTS ONCE PER YEAR</b>   |          |          |            |         |             |              |            |              |             |
| Report of the internal auditor  |          |          |            |         |             |              |            |              | Information |

## BOARD WORKPLAN Traditional format

| Board Meeting<br>18 September 2015, Teleconference<br><i>Ref: Board-2015-Mtg-2</i> |   |            | Board Retreat<br>March 2016, TBD<br><i>Ref: Board-2016-Retreat-1</i> |   |                          |
|--|---|------------|--|---|--------------------------|
| 1  | Board Chair appointment   | DECISION   | 1<br>2   | TBD<br>TBD  | DISCUSSION<br>DISCUSSION |
| Board No Objection Resolution<br><i>Ref: Board-2015-NoObj-1</i>                    |   |            | Executive Session for Board Members<br>June 2016, TBD                |   |                          |
| 1  | 2014 Gavi Annual Financial Report   | DECISION   | 1  | TBD   | DISCUSSION               |
| Executive Session for Board Members<br>1 December 2015, TBC                        |   |            | Board Meeting<br>June 2016, TBD<br><i>Ref: Board-2016-Mtg-1</i>      |   |                          |
| 1  | TBD   | DISCUSSION | 1  | Chair report<br>(Decl of Int, Mins, Acts, Wkpl)   |                          |
|  |   |            | 2  | Consent Agenda <ul style="list-style-type: none"> <li>Board/Committee member appointments</li> <li>Statutes and By-law changes</li> <li>Changes to Committee Charters</li> <li>Self-procurement policy</li> <li>Review of fragility and immunisation policy</li> <li>Internal Audit Terms of Reference</li> </ul> | DECISION                 |
| 1  | Chair report<br>(Decl of Int, Mins, Acts, Wkpl)   |            | 3  | CEO report  |                          |
| 2  | Consent Agenda <ul style="list-style-type: none"> <li>Board/Committee member appointments</li> <li>Committee Chair appointments</li> <li>Statutes and By-law changes</li> <li>Changes to Committee Charters</li> <li>IRC nominations</li> </ul> | DECISION   | 4  | Committee Chair and IFFIm Board reports   |                          |
| 3  | CEO report  |            | 5  | Financial forecast  |                          |
| 4  | Committee Chair and IFFIm Board reports   |            | 6  | Alliance Engagement Framework   |                          |
| 5  | Financial forecast and programme funding envelope approval  | DECISION   | 7  | Review of Gavi's model for direct financial support to countries  | DECISION                 |
| 6  | Alliance Engagement Framework   | DECISION   | 8  | Coverage and equity   | DECISION                 |
| 7  | Developing a comprehensive approach to Alliance engagement with India 2016-2020   | DECISION   | 9  | Supply and procurement strategy   | DECISION                 |
| 8  | Gavi Alliance Strategy 2016-2020 – goal level indicators and targets  |            | 10   | Country Programmes update   |                          |
| 9  | Gavi investment in data and measurement as part of the Gavi Alliance Strategy 2016-2020   | DECISION   | 11   | HPV demonstration projects – lessons learnt   |                          |
| 10   | Gavi support for measles  | DECISION   | 12   | Report of the internal auditor  |                          |
| 11   | [Yellow fever stockpile]  | DECISION   | 13   | Risk management update  |                          |
| 12   | [Malaria]   | DECISION   | 14   | Review of decisions and actions   |                          |
| 13   | Country Programmes update   |            | 15   | Any other business  |                          |
| 14   | Risk management update  |            |  |   |                          |
| 15   | Review of decisions and actions   |            |  |   |                          |
| 16   | Any other business  |            |  |   |                          |