



| Item | Request                   | Matter  | Responsible                           | Status  |
|------|---------------------------|---|---------------------------------------|---|
| 5    | 21-22 November 2013; § 8  | <b>VACCINE INVESTMENT STRATEGY</b> <ul style="list-style-type: none"> <li>The Board requested the Secretariat to work with Alliance partners to monitor and evaluate investment in stockpiles.</li> </ul>                               | Secretariat (Khatib-Othman)           | Evaluation ongoing. An update will be given to the Board in June 2014 |
| 6    | 21-22 November 2013; § 15 | <b>UPDATE FOR 2014 TO TWO-YEAR BUSINESS PLAN AND BUDGET</b> <ul style="list-style-type: none"> <li>The Board agreed that any Board member that had helpful performance or efficiency metrics should share them with the CEO.</li> </ul> | Secretariat (Greene; de Chaisemartin) | No input received from Board members to date                          |

**As of 4 June 2014**