

BOARD WORKPLAN
Graphical format

GAVI Alliance Board Agendas	Jan-Mar 2014	8-9 April 2014	May 2014	18-19 June 2014	July-Aug 2014	Sept NoObj	Oct-Nov 2014	10-11 Dec 2014
FOR BOARD DECISION								
Board/Cte member appointments (<i>Consent Agenda</i>)				Decision				Decision
Cte chair appointments (<i>Consent Agenda</i>)				Decision				Decision
Chair appointment (<i>Consent Agenda</i>)								Decision
Appointment of Independent Auditor (<i>Consent Agenda</i>)								Decision
Statutes and By-law changes (<i>Consent Agenda</i>)				Decision				
Changes to Committee Charters (<i>Consent Agenda</i>)				Decision				
Co-financing Policy Review								Decision
Financial forecast and programme funding approvals				Decision				Decision
Business plan and budget								Decision
Polio and routine immunisation				Decision				
GAVI's supply chain strategy				Decision				
GAVI Alliance Strategy 2016-2020				Decision				
Risk Policy								Decision
Eligibility and access to GAVI prices for low and middle income countries (LMICs)								Decision
Annual financial report						Decision		
STANDING REPORTS AT EACH REGULAR MEETING								
Chair rpt (Decl of Int, Mins, Acts, Wkpl)				Discussion				Discussion
CEO report				Discussion				Discussion
Committee chair reports				Information				Information
IFFIm report				Information				Information
Risk management update				Information				Information
Resource Mobilisation				Discussion				Discussion
Country programmes update (including health and immunisation systems strengthening)				Information				Information
Country presentation				Information				Information
Review of decisions and actions				Information				Information
Any other business				N/A				N/A
STANDING REPORTS ONCE PER YEAR								
Report of the internal auditor				Information				



BOARD WORKPLAN
Traditional format

Board Retreat 8-9 April 2014, TBD <i>Ref: Board-2014-Retreat-1</i>			Board No Objection Resolution September 2013 <i>Ref: Board-2014-NoObj-1</i>		
1	Closed Session for Board Members	DISCUSSION	1	2013 GAVI annual financial report	DECISION
2	GAVI Strategy 2016-2020	DISCUSSION			
3	Board and Committee self-evaluation	DISCUSSION			
Closed Session for Board Members 17 June 2014, Geneva, Switzerland			Closed Session for Board Members 9 December 2014, TBD		
1	TBD	DISCUSSION	1	TBD	DISCUSSION
Board Meeting 18-19 June 2014, Geneva, Switzerland <i>Ref: Board-2014-Mtg-1</i>			Board Meeting 10-11 December 2014, TBD <i>Ref: Board-2014-Mtg-2</i>		
1	Chair report (Decl of Int, Mins, Acts, Wkpl)	DISCUSSION	1	Chair report (Decl of Int, Mins, Acts, Wkpl)	DISCUSSION
2	Country presentation	INFORMATION	2	Country presentation	INFORMATION
	Consent Agenda	DECISION		Consent Agenda	DECISION
	• Board/Committee member appointments			• Board/Committee member appointments	
	• Committee Chair appointments			• Committee Chair appointments	
	• Statutes and By-law changes			• Chair appointment	
	• Changes to Committee Charters			• Statutes and By-law changes	
3	CEO report	DISCUSSION	3	• Changes to Committee Charters	
4	Committee chair reports	INFORMATION	4	• Co-Financing policy review	
5	IFFIm report	INFORMATION	5	CEO report	DISCUSSION
6	Financial forecast and programme funding approvals	DECISION	6	Committee chair reports	INFORMATION
7	GAVI strategy 2016-2020	GUIDANCE	7	IFFIm report	INFORMATION
8	Polio and routine immunisation	DECISION	8	Financial forecast and programme funding approvals	DECISION
9	GAVI's supply chain strategy	DECISION	9	Business plan and budget	DECISION
10	Country programmes update (including health and immunisation systems strengthening)	INFORMATION	10	GAVI strategy 2016-2020	GUIDANCE
11	Risk management update	INFORMATION	11	Country programmes update (including health and immunisation systems strengthening)	INFORMATION
12	Resource Mobilisation	INFORMATION	12	Risk management update	INFORMATION
13	Review of decisions and actions	INFORMATION	13	Resource Mobilisation	
14	Any other business		14	Review of decisions and actions	INFORMATION
				Any other business	

As of 6 November 2013

