

**BOARD WORKPLAN**  
**Graphical format**

<b>GAVI Alliance Board Agendas</b>	<b>Jan-Mar 2017</b>	<b>April 2017</b>	<b>May 2017</b>	<b>14-15 June 2017</b>	<b>July-Aug 2017</b>	<b>Sept NoObj</b>	<b>Oct 2017</b>	<b>28-29 Nov 2017</b>
<b>FOR BOARD DECISION/INFORMATION/GUIDANCE</b>								
Board Chair or Vice Chair appointment ( <i>Consent Agenda</i> )				Decision				Decision
Board/Cte member appointments ( <i>Consent Agenda</i> )				Decision				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
Review of risk appetite statement ( <i>Consent Agenda</i> )				Decision				Decision
Partners' Engagement Framework				Information				Decision
Country Engagement Framework				Guidance				Decision
Review of fragility and immunisation policy				Decision				
Review of Cold Chain Equipment Optimisation Platform (CCEOP)				Decision				
Financial update and programme funding envelopes								Decision
Gavi's engagement in IPV post 2018				Guidance				Decision
Leadership, management and coordination				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
2016-2020 Strategy: Implementation and progress				Discussion				Discussion
Committee chair reports				Information				Information
IFFIm report				Information				Information
Country Programmes: strategic issues				Discussion				Discussion
Risk management update				Discussion				Discussion
Review of decisions and actions				Information				Information
Any other business				N/A				N/A
<b>STANDING REPORTS ONCE PER YEAR</b>								
Financial update				Information				
Report from Audit and Investigations				Information				

**BOARD WORKPLAN**  
**Traditional format**

		<b>Board Retreat</b> <b>5-6 April 2017, TBD</b> <i>Ref: Board-2017-Retreat-1</i>		<b>Board No Objection Resolution</b> <i>Ref: Board-2017-NoObj-1</i>		
1	TBD			1	2016 Gavi Annual Financial Report	<b>DECISION</b>
2	TBD		<b>DISCUSSION</b> <b>DISCUSSION</b>			
		<b>Closed Session for Board Members</b> <b>13 June 2017, Geneva</b>		<b>Closed Session for Board Members</b> <b>28 November 2017, TBD</b>		
1	TBD		<b>DISCUSSION</b>	1	TBD	<b>DISCUSSION</b>
		<b>Board Meeting</b> <b>14-15 June 2017, Geneva</b> <i>Ref: Board-2017-Mtg-1</i>		<b>Board Meeting</b> <b>29-30 November 2017, TBD</b> <i>Ref: Board-2017-Mtg-2</i>		
1	<b>Chair report</b> (Decl of Int, Mins, Acts, Wkpl)			1	<b>Chair report</b> (Decl of Int, Mins, Acts, Wkpl)	
2	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Board Vice Chair appointment</li> <li>• Board/Committee member appointments</li> <li>• Statutes and By-law changes</li> <li>• Changes to Committee Charters</li> <li>• Review of risk appetite statement</li> </ul>		<b>DECISION</b>	2	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Board Chair appointment</li> <li>• Board/Committee member appointments</li> <li>• Committee Chair appointments</li> <li>• Statutes and By-law changes</li> <li>• Changes to Committee Charters</li> </ul>	<b>DECISION</b>
3	<b>CEO report</b>			3	<b>CEO report</b>	
4	<b>2016-2020 Strategy: Implementation and progress</b>			4	<b>2016-2020 Strategy: Implementation and progress</b>	
5	<b>Committee Chair and IFFIm Board reports</b>			5	<b>Committee Chair and IFFIm Board reports</b>	
6	<b>Partners' Engagement Framework</b>			6	<b>Partners' Engagement Framework</b>	<b>DECISION</b>
7	<b>Country Programmes: strategic issues</b>			7	<b>Country Programmes: strategic issues</b>	
8	<b>Risk management update</b>			8	<b>Financial update and programme funding envelopes</b>	<b>DECISION</b>
9	<b>Financial update</b>			9	<b>Country Engagement Framework</b>	<b>DECISION</b>
10	<b>Country Engagement Framework</b>			10	<b>Gavi's engagement in IPV post 2018</b>	<b>DECISION</b>
11	<b>Review of Fragility and Immunisation Policy</b>		<b>DECISION</b>	11	TBD	
12	<b>Review of Cold Chain Equipment Optimisation Platform (CCEOP)</b>			12	<b>Review of decisions and actions</b>	
13	<b>Gavi's engagement in IPV post 2018</b>			13	<b>Any other business</b>	
14	<b>Leadership, management and coordination</b>					
15	<b>Report from Audit and Investigations</b>					
16	<b>Review of decisions and actions</b>					
17	<b>Any other business</b>					