

Gavi Alliance Board Workplan

Last updated - 12 June 2023

			2023	2024			2025			2026			2027		
			Dec	Apr	June	Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec
	Gavi Board Paper	Type													
A. Strategy/Performance/Risk/MEL															
CEO's Report	CEO's Report	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
2021-2025 Strategy	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion			
2021-2025 Strategy	Gavi 5.0	Decision													
Measurement Framework (Targets & Indicators)	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Decision													
Innovation	TBD	Information	Information						Information						
Private Sector Engagement	TBD	Information	Information			Information			Information						
Civil Society and Community Engagement Approach	TBD	Information	Information												
Partners' Engagement Framework	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Disease Surveillance and Diagnostics in Gavi 5.0	TBD	Decision			Discussion										
Risk and Assurance Report	Risk and Assurance Report	Decision	Decision		Decision	Decision			Decision			Decision		Decision	Decision
2026-2030 Strategy	TBD	Decision	Guidance		Decision						Discussion	Discussion		Discussion	Discussion
Funding Policy Review	TBD	Decision				Guidance		Decision							
Measurement Framework (Targets & Indicators)	TBD	Decision						Decision	Guidance	Decision					
B. Vaccines & Sustainability															
Typhoid	TBD	Information													
Pneumococcal AMC (Advance Market Commitment)	TBD	Information													
Malaria Co-financing	TBD	Decision												Decision	
Vaccine Investment Strategy	Vaccine Investment Strategy	Decision	Decision		Decision										
COVID-19 Vaccine Programme Update	COVAX/COVID-19 Vaccine Programme	Decision	Information		Information										
Gavi's role in Pandemic Prevention, Preparedness and Response	Gavi's role in Pandemic Prevention, Preparedness and Response	Decision	Decision		Information	Information									
Gavi's role in support to Regional and African manufacturing	Gavi's role in Pandemic Prevention, Preparedness and Response	Decision	Decision												
C. Policy															
Transparency and Accountability Policy		Decision	Decision												
D. Country Programmes															
Nigeria	TBD	Information	Information		Information			Information							
PNG	TBD	Information	Information												
Strategic Partnership with India	Strategic Partnerships with India	Information													
Post-Transition Support (e.g. Angola, Timor-Leste)	TBD	Information													
Fiduciary risk assurance and financial management capacity building	Fiduciary risk assurance and financial management capacity building	Decision	Information												
Middle-Income Countries approach	TBD	Information	Information												
E. Finance/Audit & Investigations															
Annual Accounts	Annual Financial Report	Decision			Decision			Decision			Decision			Decision	
Financial Forecast	Financial Update, including forecast	Decision	Decision			Decision			Decision			Decision			Decision
Budget	Financial Update, including forecast	Decision	Decision			Decision			Decision			Decision			Decision
Programme Funding Policy	Consent Agenda	Decision													
Treasury Governance Policy	Consent Agenda	Decision													
Treasury Risk Management Policy	Consent Agenda	Decision													
Independent Auditor Selection and Evaluation Policy	Consent Agenda	Decision													
Audit & Investigations Report	Audit & Investigations Report	Information	Information			Information			Information			Information			Information
F. Governance															
Board Chair Appointment	Consent Agenda	Decision							Decision						
Board Vice Chair Appointment	Consent Agenda	Decision	Decision						Decision						Decision
Committee Chair Appointments	Consent Agenda	Decision	Decision						Decision					Decision	Decision
Board and Committee Appointments	Consent Agenda	Decision	Decision						Decision					Decision	Decision
IRC Appointments	Consent Agenda	Decision													
CEO Appointment	Consent Agenda	Decision												Decision	
Secretary Appointment	Consent Agenda	Decision													
Treasurer Appointment	Consent Agenda	Decision													
Appointment of MD A&I	Consent Agenda	Decision													
Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Consent Agenda	Decision													
IRC Terms of Reference	Consent Agenda	Decision													
Audit & Investigations Terms of Reference	Consent Agenda	Decision													
Delegation of Authority Policy	Consent Agenda	Decision													
G. Reporting															
Committee Chair Reports	Committee Chair and IFFIm Board reports	Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
IFFIm Chair Reports	Committee Chair and IFFIm Board reports	Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
Replenishment/Resource Mobilisation	Resource Mobilisation Update	Discussion	Discussion			Discussion		Discussion							
HR Report	Closed Session	Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
Annual Report on Implementation of the Gender Policy	Annex to Strategy paper	Information	Information			Information			Information			Information			Information
CEPI Progress Report	Annex to Board pack/On BE as additional materials	Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
Board and Committee minutes	Annex to Board pack/On BE as additional materials	Information	Information		Information	Information		Information	Information		Information	Information		Information	Information
H. Technical Briefing Sessions/Deep Dives															
Evaluation		Discussion			Discussion			Discussion			Discussion			Discussion	

Next Board Meetings:

6-7 December 2023

17-18 April 2024, Retreat

26-27 June 2024

4-5 December 2024