

Gavi Alliance Board Workplan

Last updated - 15 June 2026

		2026		2027			2028		
		July	Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec
	Gavi Board Paper								
A. Strategy/Performance/Risk/MEL									
CEO's Report	CEO's Report	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
2021-2025 Strategy	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion							
Market Shaping Retrospective	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Information							
Foundational Fund	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Private Sector and Innovation Strategy	TBD		Decision						
Risk and Assurance Report	Risk and Assurance Report		Decision			Decision			Decision
2026-2030 Strategy	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Vaccine Budgets	Vaccine Budget Policy	Decision							
6.0 Measurement Framework (targets)	Gavi 6.0 Measurement Framework	Decision							
Market Shaping Strategy	Consent Agenda	Decision							
Fragile & Humanitarian Approach update	Fragile & Humanitarian Approach	Decision							
B. Vaccines & Sustainability									
Typhoid	TBD								
Pneumococcal AMC (Advance Market Commitment)	TBD								
Vaccine Investment Strategy	Vaccine Investment Strategy							Decision	Decision
Gavi's role in Global Health Security	GHS 6.0 Vision and Approach (PPPR) - TBD For Information (Dec)		Information						
Day Zero Facility - First Response Fund (Annual Report provided for information as appendix)	Annex to TBD or as an appendix		Information			Information			Information
African Vaccine Manufacturing Accelerator	AVMA	Decision	Information			Information			Information
Vaccines									
Malaria	TBD	Information	Information		Information	Information		Information	Information
HPV	SPP Paper, Annex	Information	Information						
Ebola	TBD								
Yellow Fever	TBD								
Mpox	TBD								
RSV mAbs	Revised Investment Case								Decision
Dengue	Revised Investment Case		Decision						
Tuberculosis	Revised Investment case (2029)					Guidance			
HepE	Revised Investment Case					Decision			
C. Policy									
Transparency and Accountability Policy	TBD								
Fragility, Emergencies and Refugees Policy	TBD								
Prioritisation Mechanism for Gavi's Support to Countries	TBD								
Evaluation Policy	TBD		Decision						
Speak Up Policy	TBD								
Donations / Gift Policy	TBD		Decision						
Vaccine Procurement Policy	TBD - subset of Market Shaping Strategy		Guidance		Decision				
Vaccine Donations Policy	GHS 6.0 Vision and Approach	Guidance	Decision						
D. Country Programmes									
Joint Alliance Update on Country Programmes	Joint Alliance Update	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Fragility Support to Ukraine	Ukraine Fragility Support	Decision							
E. Finance/Audit & Investigations									
Annual Accounts	Annual Financial Report	No-objection			Decision			Decision	
Financial Forecast	Financial Update, including forecast	Decision	Decision		Decision	Decision		Decision	Decision
Foundational Fund and Secretariat Budget	Financial Update, including forecast		Decision			Decision			Decision
Programme Funding Policy	TBD								
Treasury Governance Policy	TBD								
Treasury Risk Management Policy	TBD								
Independent Auditor Selection and Evaluation Policy	TBD								
Audit & Investigations Report	Audit & Investigations Report		Information			Information			Information
F. Governance									
Board Chair Appointment	Consent Agenda					Decision			
Board Vice Chair Appointment	Consent Agenda	Decision							Decision
Committee Chair Appointments	Consent Agenda	Decision				Decision			
Board and Committee Appointments	Consent Agenda	Decision				Decision			
IRC Appointments	Consent Agenda	Decision							
CEO Appointment	Consent Agenda								
Secretary Appointment	Consent Agenda								
Treasurer Appointment	Consent Agenda								
Appointment of MD A&I	Consent Agenda								
Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Consent Agenda		Decision						
IRC Terms of Reference	TBD								
Audit & Investigations Terms of Reference	Consent Agenda								
Update on collaboration with other Organisations	Collaboration with The Global Fund	Information							
HR Sub-Committee	TBD								
G. Reporting									
Committee Chair Reports	Committee Chair and IFFIm Board reports	Information	Information		Information	Information		Information	Information
IFFIm Chair Reports	Committee Chair and IFFIm Board reports	Information	Information		Information	Information		Information	Information
Replenishment/Resource Mobilisaton	Resource Mobilisation Update	Information							
HR Report	Closed Session	Information	Information			Information			Information
Annual Report on Implementation of the Gender Policy	Annex to Strategy paper		Information			Information			Information
Board and Committee minutes	Annex to Board pack/On BE as additional materials	Information	Information		Information	Information		Information	Information
H. Technical Briefing Sessions/Deep Dives									
Gavi Leap (including Grant Management Reform, CVBs)	Jun-26	Information							
Gavi Global Fund Task Force	Jun-26	Information							
Vaccine Safety Narratives and Misinformation									
Pre-Retreat Briefings									