

Gavi Alliance Board Workplan

Last updated - 20 November 2024

				2025			2026			2027		
				Mar/Apr	June	Nov/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							
Innovation	TBD					Discussion						
Private Sector Engagement	TBD					Information						
Civil Society and Community Engagement Approach	TBD											
Market Shaping Retrospective	Strategy, Programmes and Partnerships: Progress, Risks and Challenges				Information							
Partners' Engagement Framework	Strategy, Programmes and Partnerships: Progress, Risks and Challenges				Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Disease Surveillance and Diagnostics in Gavi 5.0	TBD											
Risk and Assurance Report	Risk and Assurance Report					Decision		Decision			Decision	
2026-2030 Strategy	Gavi 6.0 Operationalisation	Discussion			Discussion	Discussion						
Funding Policy Review (Eligibility, Transition & Co-financing, HSIS)	TBD				Decision							
Health Systems strategy	TBD				Decision							
Approach to Fragile, Conflict & Humanitarian Settings	TBD				Decision							
Measurement Framework (Targets & Indicators)	TBD				Decision	Decision						
Partnerships Model for Gavi 6.0	TBD				Decision							
Market Shaping Strategy	TBD				Guidance	Decision						
B. Vaccines & Sustainability												
Typhoid	TBD											
Pneumococcal AMC (Advance Market Commitment)	TBD											
Vaccine Investment Strategy	Vaccine Investment Strategy											
Gavi's role in Pandemic Prevention, Preparedness and Response	TBD											
Day Zero Facility - First Response Fund	TBD					Information			Information		Information	
African Vaccine Manufacturing Accelerator	TBD				Decision	Information			Information		Information	
Vaccines												
COVID-19 Vaccine Programme Update	Country Programmes Delivery Update											
RSV Investment Case	TBD				Decision							
Malaria	TBD				Information	Information		Information	Information		Information	Information
HPV	TBD				Information	Information		Information	Information		Information	Information
Ebola	TBD				Information							
Yellow Fever	TBD				Decision							
Mpox	TBD				Information							
Dengue	TBD											
Tuberculosis	TBD											
C. Policy												
Transparency and Accountability Policy	TBD											
Fragility, Emergencies and Refugees Policy	TBD											
Prioritisation Mechanism for Gavi's Support to Countries	TBD					Decision						
Evaluation Policy	TBD					Decision						
Vaccine Donations Policy	TBD					Guidance		Decision				
D. Country Programmes												
Joint Alliance Update on Country Programmes	Joint Alliance Update				Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Nigeria	TBD				Decision							
PNG	TBD				Decision							
Strategic Partnership with India	Strategic Partnerships with India								Information			
Fiduciary risk assurance and financial management capacity building	Fiduciary risk assurance and financial management capacity building					Guidance						
E. Finance/Audit & Investigations												
Annual Accounts	Annual Financial Report				Decision			Decision			Decision	
Financial Forecast	Financial Update, including forecast				Decision	Decision		Decision	Decision		Decision	Decision
Partners' Engagement Framework and Secretariat Budget	Financial Update, including forecast					Decision					Decision	
Programme Funding Policy	Consent Agenda											
Treasury Governance Policy	Consent Agenda											
Treasury Risk Management Policy	Consent Agenda											
Independent Auditor Selection and Evaluation Policy	Consent Agenda											
Audit & Investigations Report	Audit & Investigations Report					Information			Information		Information	
F. Governance												
Board Chair Appointment	Consent Agenda					Decision						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											
Evaluation Advisory Committee Terms of Reference	Consent Agenda											
IRC Terms of Reference	Consent Agenda											
Audit & Investigations Terms of Reference	Consent Agenda											
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 Mobilisation	Resource Mobilisation Update				Discussion							
Collaboration with other organisations	TBD				Information							
HR Report	Closed Session				Information	Information		Information	Information		Information	Information
Annual Report on Implementation of the Gender Policy	Annex to Strategy paper					Information			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												
Evaluations	Jan-25											
Fragility & Humanitarian Approach	Feb-25											
Joint Session - Gavi and GPEI	H2 2025											

Next Board Meetings:
9-10 April 2025 (Retreat)
25-26 June 2025
3-4 December 2025