

Gavi Alliance Board Workplan

Last updated - 9 July 2025

		2025		2026			2027			2028		
		July	Dec	March	June	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		Discussion	Discussion
2021-2025 Strategy	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion			Discussion							
Innovation	TBD		Discussion									
Private Sector Engagement	TBD		Information									
Civil Society and Community Engagement Approach	TBD		Information									
Market Shaping Retrospective	Strategy, Programmes and Partnerships: Progress, Risks and Challenges				Information							
Partners' Engagement Framework ("Foundational Fund" as of 2026)	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion	Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Disease Surveillance and Diagnostics in Gavi 5.0	TBD	Information										
Risk and Assurance Report	Risk and Assurance Report		Decision			Decision			Decision			Decision
2026-2030 Strategy	Gavi 6.0 Operationalisation	Discussion	Decision		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Funding Policy Review (Eligibility, Transition & Co-financing, HSIS)	Funding Policy Review	Decision	Decision									
Health Systems strategy	Consent Agenda	Decision										
Approach to Fragile, Conflict & Humanitarian Settings	Approach to Fragile and Humanitarian Settings	Decision										
Measurement Framework (Targets & Indicators)	Consent Agenda	Decision	Decision									
Partnerships Model for Gavi 6.0	Evolution of Gavi's Partnership Approach	Decision										
Market Shaping Strategy	Consent Agenda: Governance Pathways	Decision	Guidance		Decision							
B. Vaccines & Sustainability												
Typhoid	TBD											
Pneumococcal AMC (Advance Market Commitment)	TBD											
Vaccine Investment Strategy	Vaccine Investment Strategy											
Gavi's role in Global Health Security	TBD		Information									
Day Zero Facility - First Response Fund	TBD		Information						Information			Information
African Vaccine Manufacturing Accelerator	TBD (incl term sheet and use of interest)		Decision			Information			Information			Information
Vaccines												
COVID-19 Vaccine Programme Update	Country Programmes Delivery Update		Information									
RSV Investment Case	RSV Investment Case	Decision										
Malaria	TBD	Information	Information		Information	Information		Information	Information		Information	Information
HPV	SPP Paper, Annex	Information	Information		Information	Information						
Ebola	TBD											
Yellow Fever	TBD											
Mpox	Update on Mpox	Decision										
Dengue	Revised Investment Case				Guidance	Decision						
Tuberculosis	Revised Investment case				Guidance	Guidance		Decision				
HepE	Revised Investment Case					Guidance		Decision				
C. Policy												
Transparency and Accountability Policy	TBD											
Fragility, Emergencies and Refugees Policy	TBD		Decision									
Prioritisation Mechanism for Gavi's Support to Countries	TBD				Decision							
Evaluation Policy	TBD		Decision									
Speak Up Policy	Consent Agenda	Decision										
Sustainable Investment and Investment Policy	TBD		Decision									
Donations / Gift Policy	TBD		Decision									
Vaccine Procurement Policy	TBD - subset of Market Shaping Strategy				Guidance	Decision						
Vaccine Donations Policy	TBD		Guidance		Decision							
D. Country Programmes												
Joint Alliance Update on Country Programmes	Joint Alliance Update	Discussion	15 June briefing		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	No-objection			Decision			Decision			Decision	
Financial Forecast	Financial Update, including forecast	Decision	Decision		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			Information
F. Governance												
Board Chair Appointment	Consent Agenda	Decision	Decision						Decision			
Board Vice Chair Appointment	Consent Agenda											Decision
Committee Chair Appointments	Consent Agenda		Decision						Decision			
Board and Committee Appointments	Consent Agenda		Decision						Decision			
IRC Appointments	Consent Agenda											
CEO Appointment	Consent Agenda					Decision						
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 (evaluation oversight in 6.0)	Consent Agenda		Decision									
IRC Terms of Reference	Consent Agenda		Decision									
Audit & Investigations Terms of Reference	Consent Agenda	Decision										
Update on collaboration with other Organisations	Consent Agenda		Decision									
HR Sub-Committee	Update on collaboration with other Organisations (TBD)	Guidance										
G. Reporting												
Committee Chair Reports	Committee Chair and IFFIm Board reports	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
Replenishment/Resource Mobilisaton	Resource Mobilisation Update	Discussion	Discussion									
HR Report	Closed Session	Information	Information		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		Information	Information
H. Technical Briefing Sessions/Deep Dives												
Joint Alliance Update on Country Programmes	Jul-25											
Evaluations	TBC											
Joint session Gavi and GPEI	Jun-25											

Next Board Meetings:
3-4 December 2025
25-26 March 2026 (Retreat)
24-25 June 2026
2-3 December 2026