

Gavi Alliance Board Workplan

Last updated - 22 November 2023

			2024						2025			2026			2027		
	Gavi Board Paper	Type	Jan-Mar	Apr	May	June	July-Nov	Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec
A. Strategy/Performance/Risk/MEL																	
CEO's Report	CEO's Report	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			
Innovation	TBD	Information															
Private Sector Engagement	TBD	Information						Information			Information			Information			
Civil Society and Community Engagement Approach	TBD	Information															
Partners' Engagement Framework	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion				Discussion		Discussion		Discussion	Discussion		Discussion	Discussion		Discussion	Discussion
Disease Surveillance and Diagnostics in Gavi 5.0	TBD	Discussion															
Risk and Assurance Report	Risk and Assurance Report	Decision						Decision			Decision			Decision		Decision	Decision
2026-2030 Strategy	TBD	Decision				Decision							Discussion	Decision		Discussion	Decision
Funding Policy Review	TBD	Decision				Guidance		Decision									
Health Systems strategy	TBD	Decision				Guidance		Decision									
Measurement Framework (Targets & Indicators)	TBD	Decision				Guidance		Decision			Decision						
B. Vaccines & Sustainability																	
Typhoid	TBD	Information															
Pneumococcal AMC (Advance Market Commitment)	TBD	Information															
Vaccine Investment Strategy	Vaccine Investment Strategy	Decision				Decision											
COVID-19 Vaccine Programme Update	TBD	Information				Information											
Gavi's role in Pandemic Prevention, Preparedness and Response	TBD	TBD				TBD											
Gavi's role in support to Regional and African manufacturing	TBD	TBD				TBD											
C. Policy																	
Transparency and Accountability Policy		Decision															
D. Country Programmes																	
Nigeria	TBD	Information				Information				Information							
PNG	TBD	Information												Information			
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	Information															
Middle-income Countries approach	TBD	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	Decision		Decision	Decision
Budget	Financial Update, including forecast	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
F. Governance																	
Board Chair Appointment	Consent Agenda	Decision									Decision						
Board Vice Chair Appointment	Consent Agenda	Decision									Decision						Decision
Committee Chair Appointments	Consent Agenda	Decision				Decision					Decision			Decision			Decision
Board and Committee Appointments	Consent Agenda	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				Decision											
Audit & Investigations Terms of Reference	Consent Agenda	Decision															
G. Reporting																	
Committee Chair Reports	Committee Chair and IFFIm Board reports	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
Replenishment/Resource Mobilisation	Resource Mobilisation Update	Discussion				Discussion		Discussion		Discussion							
HR Report	Closed Session	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
Board and Committee minutes	Annex to Board pack/On BE as additional materials	Information				Information		Information		Information	Information		Information	Information		Information	Information
H. Technical Briefing Sessions/Deep Dives																	
Malaria - Joint session with the Global Fund		Discussion															
Gavi 6.0 Deep Dive (TBD)		Discussion															
Gavi Forecasting/Resource Allocation		Discussion															
Complexity of Vaccine Manufacturing - presented by IFPMA/DCVMN		Discussion															
Country Performance - High Impact Countries		Discussion															
Country Performance - Fragile Countries		Discussion															
Mid-Term Evaluation		Discussion						Discussion									

Next Board Meetings:
17-18 April 2024, Retreat
26-27 June 2024
4-5 December 2024