Gavi Alliance Board Workplan

				2025	
	Gavi Board Paper	2024 July-Nov Dec	Mar/Apr	June	Nov/De
trategy/Performance/Risk/MEL					
CEO's Report	CEO's Report	Discussion			Discussion
2021-2025 Strategy	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	Discussion	Discu		Discussion
Innovation	TBD TBD				Information
Private Sector Engagement Civil Society and Community Engagement Approach	TBD	. Information			Information
Partners' Engagement Framework	Strategy, Programmes and Partnerships: Progress, Risks and Challenges	 Discussion	Discu	ussion	Discussion
Transfers Engagement Transfersor Disease Surveillance and Diagnostics in Gavi 5.0	TBD	Discussion	Discu	1551011	DISCUSSION
Risk and Asurance Report	Risk and Assurance Report	Decision			Decision
2026-2030 Strategy	TBD				
Funding Policy Review (Elegiblity, Transiation & Co-financing; Middle-Income Countries Approach; HSS Allocation Formula)	TBD	Decision	Decis	sion	
Health Systems strategy	TBD	Decision			
Approach to Fragile, Conflict & Humanitarian Settings	TBD]	Discu	ussion	
Measurement Framework (Targets & Indicators)	TBD	Guidance	Decis	sion	Decision
/accines & Sustainablity		-			
Typhoid	TBD				
Pneumococcal AMC (Advance Market Commitment)	TBD	_			
Vaccine Investment Strategy	Vaccine Investment Strategy	-			
COVID-19 Vaccine Programme Update	Country Programmes Delivery Update	Information			
Gavis role in Pandemic Prevention, Preparedness and Response	TBD				lef.
Day Zero Facility - First Response Fund	TBD	Decision			Informat
African Vaccine Manufacturing Accelerator RSV Investment Case	TBD TBD	Decision			Informat
Nov investment Case Market Shaping Strategy	TBD	-	Decis		Desisten
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Transparency and Accountability Policy Evaluation Policy	TBD	4			
Donations Policy	TBD	-			Guidanc
ountry Programmes		1			Guidanc
Nigeria	TBD	-	Infor	mation	
Ngcha PNG	TBD	-		mation	
Strategic Partnership with India	Strategic Partnerships with India	-			
Fiduciary risk assurance and financial management capacity building	Fiduciary risk assurance and financial management capacity building	-			
inance/Audit & Investigations					
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Next Board Meetings: 4-5 December 2024 9-10 April 2025 (Retreat) 25-26 June 2025 3-4 December 2025

Last updated - 23 May 2024 2026 2027 Mar/Apr June Nov/Dec Mar/Apr June Nov/Dec Discussion Discussion Discussion Discussion Discussion Discussion Discussion Discussion Discussion Decision Decision Discussion Discussion Discussion Discussion Information Information Information Information Decision Information Decision Decision Decision Decision Decision Decision Decision Decision Informatio Informati Decision Decision Decision Decision Decision Information Information