

Gavi Alliance Board Workplan

Last updated - 17 June 2020

			Gavi 4.0			Gavi 5.0														
			2020			2021			2022			2023			2024			2025		
Gavi Board Paper			No Obj	Oct	Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec	Mar/Apr	June	Nov/Dec
Type																				
<b>A. Strategy/Performance/Risk</b>																				
CEO's Report	CEO's Report	Discussion																		
2016-2020 Strategy	2016-2020 Strategy: Progress, Risks and Challenges	Discussion																		
2021-2025 Strategy	Gavi 5.0	Decision																		
Measurement Framework (Targets & Indicators)	Gavi 5.0: Operationalisation	Decision																		
Funding Policies*	Gavi 5.0: Operationalisation	Decision																		
Programmatic Approaches	TBD	TBD																		
Portfolio Management Processes	TBD	TBD																		
Review of Partner Engagement Model	Gavi 5.0: Operationalisation	Decision																		
Innovation (including private sector partnerships)	TBD	TBD																		
Middle Income Countries (MICs)	TBD	Decision																		
Risk and Assurance Report	Risk and Assurance Report	Decision																		
<b>B. Vaccines &amp; Sustainability</b>																				
Typhoid	TBD	Information																		
Pneumococcal AMC (Advance Market Commitment)	TBD	Information																		
Inactivated Polio Vaccine (IPV) co-financing approach	TBD	TBD																		
COVAX	TBD	TBD																		
<b>C. Policy</b>																				
Fragility, Emergencies, Refugees Policy	TBD	TBD																		
Supply & Procurement Strategy	Review of Gavi's Supply and Procurement Strategy	Decision																		
Transparency and Accountability Policy		Decision																		
<b>D. Country Programmes</b>																				
Nigeria	TBD	Information																		
PNG	TBD	Information																		
Post-Transition Support (e.g. Angola, Timor-Leste)	TBD	Information																		
<b>E. Finance/Audit &amp; Investigations</b>																				
Annual Accounts	Annual Financial Report	Decision																		
Financial Forecast	Financial Update, including forecast	Decision																		
Budget	Financial Update, including forecast	Decision																		
Audit & Investigations Report	Audit & Investigations Report	Information																		
<b>F. Governance</b>																				
Board Chair Appointment	Board Chair Appointment	Decision																		
Board Vice Chair Appointment	Consent Agenda	Decision																		
Committee Chair Appointments	Consent Agenda	Decision																		
Board and Committee Appointments	Consent Agenda	Decision																		
IRC Appointments	Consent Agenda	Decision																		
CEO Appointment	Consent Agenda	Decision																		
Secretary Appointment	Consent Agenda	Decision																		
Treasurer Appointment	Consent Agenda	Decision																		
Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)	Consent Agenda	Decision																		
IRC Terms of Reference	TBD	Decision																		
Audit & Investigations Terms of Reference	TBD	Decision																		
<b>G. Reporting</b>																				
Committee Chair Reports	Committee Chair and IFFIm Board reports	Information																		
IFFIm Chair Reports	Committee Chair and IFFIm Board reports	Information																		
Replenishment/Resource Mobilisation	TBD	Discussion																		
HR Report	Closed Session	Information																		
Annual Report on Implementation of the Gender Policy	TBD	Information																		
CEPI Progress Report	Annex to Board pack/On BE as additional materials	Information																		
Board and Committee minutes	Annex to Board pack/On BE as additional materials	Information																		
<b>H. Pre-Board Technical Briefing Sessions</b>																				
TBC																				
TBC																				

**Next Board Meetings:** 16-17 December 2020, Geneva  
 17-18 March 2021, TBD (Board Retreat)  
 23-24 June 2021, Geneva  
 1-2 December 2021, Geneva

\*Includes Eligibility & Transition Policy, Co-Financing Policy, HSIS Support Framework, CCEOP