

Gavi Alliance Board Meeting

6-7 June 2018

Crowne Plaza Hotel, Geneva, Switzerland

Monday 4 and Tuesday 5 June: Pre-Board meetings

Wednesday 6 June: 09.00-18.15 (Board meeting Day One)

Thursday 7 June: 09.00-17.00 (Board meeting Day Two)

Quorum: 14

Document list

No.	Document
00a	Document list
00b	Agenda
01a	Declarations of interest
01b	Minutes from 29-30 November 2017
01c	No Objection Consent Decisions
01d	Action Sheet
01e	Workplan
02a	Consent agenda: Vice Chair appointment (<i>To follow</i>)
02b	Consent agenda: Board/Committee member appointments (<i>To follow</i>)
02c	Consent agenda: Independent Review Committee appointments (<i>To follow</i>)
02d	Consent agenda: Independent Auditor appointment – Commercially Sensitive
02e	Consent agenda: Governance Committee Charter (<i>To follow</i>)
02f	Consent agenda: Independent Review Committee Terms of Reference (<i>To follow</i>)
02g	Consent agenda: Review of Conflicts of Interest Policy (<i>To follow</i>)
02h	Consent agenda: Changes in 2016-2020 Strategic Indicators
02i	Consent agenda: Reflecting Board-approved changes to Eligibility and Transition Policy
02j	Consent agenda: Modifications to Gavi's HSIS Support Framework and Gavi's Fragility, Emergency, Refugees Policy
02k	Consent agenda: Extension of support for use of Gavi's global cholera stockpile in endemic settings for 2019
02l	Consent agenda: Expansion of PCV support to include catch-up during new introductions
02m	Consent agenda: Mid-term approach to replace reactive approvals of continuation of support in Yemen and South Sudan

No.	Document
03a	2016-2020 Strategy Implementation and Progress
03b	CEO's report <i>(To follow)</i>
04	Gavi-Global Fund Collaboration
05	Successfully transitioning Nigeria from Gavi support
06	Engagement with countries post-transition
07	Vaccine investment strategy: short list
08	Gavi's Engagement in Polio Eradication
09	Committee Chair and IFFIm Board reports <i>(To follow)</i>
10	Update on MTR planning
11	Report from Audit and Investigations
12	<i>Review of decisions – No paper</i>
13	<i>Closing remarks and review of Board workplan – No paper</i>

No.	Additional Documents for Information (on BoardEffect)
A	Board and Committee minutes <i>(For information only)</i>