# Gavi Alliance Board Workplan (Work in Progress)

**Gavi Board Paper**

<table>
<thead>
<tr>
<th>Type</th>
<th>2019</th>
<th>2020</th>
<th>Comments</th>
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## A. Strategy/Performance/Risk

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<td>Discussion</td>
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<td>Measurement Framework (Organs &amp; Indicators)</td>
<td>Funding Policies*</td>
<td>Programmatic Approaches</td>
<td>Grant Making and Grant Management Processes &amp; Tools</td>
<td>Review of Partner Engagement Model</td>
<td>Innovation (Including private sector partnerships)</td>
<td>Gavi 5.0</td>
<td>Risk and Assurance Report</td>
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## B. Vaccines & Sustainability

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<tr>
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<th>Ebola</th>
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## C. Policy

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<th>Gender Policy</th>
<th>Co-Financing Policy</th>
<th>Eligibility &amp; Transition Policy</th>
<th>Fragility, Emergencies, Refugees Policy</th>
<th>Supply &amp; Procurement Strategy</th>
<th>Transparency and Accountability Policy</th>
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## D. Country Programmes

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<th>Nigeria</th>
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<th>Post-Transition Support (e.g. Angola, Timor-Leste)</th>
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## E. Finance/Audit & Investigations

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<th>Budget</th>
<th>Audit &amp; Investigations Report</th>
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## F. Governance

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<tr>
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<th>Board Chair Appointment</th>
<th>Board Vice Chair Appointment</th>
<th>Committees Appointments</th>
<th>Board and Committee Appointments</th>
<th>IRC Appointments</th>
<th>CEO Appointment</th>
<th>Secretary Appointment</th>
<th>Treasurer Appointment</th>
<th>Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)</th>
<th>IRC Terms of Reference</th>
<th>Audit &amp; investigations Terms of Reference</th>
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## G. Reporting

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<tr>
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<th>Committee Chair Reports</th>
<th>IFFIm Chair Reports</th>
<th>Resource Mobilisation/Private Sector</th>
<th>HR Report</th>
<th>CER Report</th>
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## H. Pre-Board Technical Briefing Sessions

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<th>TBC</th>
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## Next Board Meetings:

- **4-5 December 2019, New Delhi, India**
- **18-19 March 2020, TBD, (Board Retreat)**
- **24-25 June 2020, Geneva**
- **16-17 December 2020, TBD**

*Includes Eligibility & Transition Policy, Co- Financing Policy, HSIS Support Framework
## A. Strategy/Performance/Risk

**CEO's Report**

- **2016-2020 Strategy**: Progress, Risks and Challenges
- **2021-2025 Strategy**: Gavi 5.0

**Decision-Making**

- Measurement Framework (Targets & Indicators)
- Funding Policies*
- Programmatic Approaches
- Grant Making and Grant Management Process & Tools
- Review of Partner Engagement Model
- Innovation (including private sector partnerships)
- Middle Income Countries (MICs)
- Risk and Assurance Report

**TBD**

- **TBD vs. Information**

## B. Vaccines & Sustainability

- **Ebola**: Gavi’s engagement in Ebola vaccine
- **Malaria**: Update on malaria vaccine pilots
- **Typhoid**: TBD
- **Yellow Fever Diagnostic Capacity**: TBD

## C. Policy

- **Gender Policy**: Review of the Gavi Gender Policy
- **Co-Finance Policy**: TBD
- **Eligibility & Transition Policy**: TBD
- **Fragility, Emergencies, Refugees Policy**: TBD
- **Supply & Procurement Strategy Review**: Gavi's Supply and Procurement Strategy
- **Transparency and Accountability Policy**: Decision

## D. Country Programmes

- **Nigeria**: TBD
- **PNG**: TBD
- **Post-Transition Support (e.g. Angola, Timor-Leste)**: TBD
- **HSIS Support Framework**: TBD
- **CCEOP**: TBD

## E. Finance/Audit & Investigations

- **Annual Accounts**: Annual Financial Report
- **Financial Forecast**: Financial Update, including forecast
- **Budget**: Financial Update, including forecast
- **Audit & Investigations Report**: Audit & Investigations Report

## F. Governance

- **Board Chair Appointment**: Consent Agenda
- **Board Vice Chair Appointment**: Consent Agenda
- **Committee Chair Appointments**: Consent Agenda
- **Board and Committee Appointments**: Consent Agenda
- **IRC Appointments**: Consent Agenda
- **CEO Appointment**: Consent Agenda
- **Secretary Appointment**: Consent Agenda
- **Treasurer Appointment**: Consent Agenda
- **Amendments to Governance Documents (Statutes, By-Laws, Committee Charters)**: Consent Agenda
- **IRC Terms of Reference**: Consent Agenda
- **Audit & Investigations Terms of Reference**: Consent Agenda

## G. Reporting

- **Committee Chair Reports**: Committee Chair and IFFIm Board reports
- **IFFIm Chair Reports**: Committee Chair and IFFIm Board reports
- **Resource Mobilisation/Private Sector**: TBD
- **HR Report**: Closed Session
- **CEPI**: Ref in IFFIm Chair Report/On BE as additional materials
- **Annual Report on Implementation of the Gender Policy**: Annex to Board pack/On BE as additional materials
- **Board and Committee Minutes**: Annex to Board pack/On BE as additional materials

## H. Pre-Board Technical Briefing Sessions

- **TBC**

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