

**SUBJECT: NO-OBJECTION CONSENT DECISIONS**

**Agenda item: 01c**

**Category: For information**

Since the June 2018 Board meeting, two decisions have been circulated to the Board electronically for approval by no-objection consent in line with Articles 2.7.3.2 and 2.7.3.4 of the By-Laws.

1) On 2 August 2018, Board members were invited to consider **approval of the 2017 Annual Financial Report**.

No objections were received prior to the end of 14 August 2018 and the following decision was therefore entered into the record:

*"In accordance with article 2.7.3.2 of the By-Laws, on a no-objection basis the Gavi Alliance Board:*

- **Approved the Gavi Alliance 2017 Annual Financial Report"**

2) On 11 October 2018, Board members were invited to consider **approval of the appointment of Board and Board Committee members**.

No objections were received prior to the end of 23 October 2018 and the following decision was therefore entered into the record:

*"In accordance with article 2.7.3.4 of the By-Laws, on a no-objection basis, the Gavi Alliance Board:*

a) **Appointed the following Board Members:**

- **Sarah Goulding** as Board Member representing Australia on the donor constituency anchored by the United States in the seat currently held by Blair Exell of Australia, effective immediately and until 30 June 2019.
- **Mohamed Abu Zaid Mustafa** of Sudan as Board Member representing the developing country constituency in the seat currently held by Bahar Idris Abugarda of Sudan, effective immediately and until 31 December 2020.
- **Marta Nunes** as Board Member representing the research and technical health institutes constituency in the seat currently held by Oyewale Tomori, effective immediately and until 31 December 2020.
- **Francesca Manno** as Board Member representing Italy on the donor constituency anchored by Canada in the seat currently held by Megan Cain of Canada, effective 1 January 2019 and until 31 December 2020.

- b) **Appointed** the following Alternate Board Members:
- **Karin Westerberg** as Alternate Board member to Reina Buijs representing Sweden on the donor constituency anchored by Norway in the seat currently held by Anna Hamrell of Sweden, effective immediately and until 31 December 2018.
  - **Aamir Mehmood Kiani** of Pakistan as Alternate Board member to Mohamed Abu Zaid Mustafa of Sudan representing the developing country constituency in the seat currently held by Saira Afzal Tarar of Pakistan, effective immediately and until 31 December 2020.
  - **Megan Cain** as Alternate Board member to Francesca Manno representing Canada on the donor constituency anchored by Canada in the seat currently held by Angela Santoni of Italy, effective 1 January 2019 and until 31 December 2020.
- c) **Appointed** the following to the Market-Sensitive Decisions Committee effective immediately:
- **Aamir Mehmood Kiani** (Alternate Board Member) until 31 December 2019.
- d) **Appointed** the following the following to the Governance Committee effective immediately:
- **Karin Westerberg** (Alternate Board Member) until 31 December 2018.
  - **Mohamed Abu Zaid Mustafa** (Board Member) until 31 December 2019.
  - **Stephen Zinser** (Board Member) until 31 December 2019.
- e) **Reappointed** the following the following to the Governance Committee effective 1 January 2019:
- **Megan Cain** (Alternate Board Member) until 31 December 2019.
- f) **Appointed** the following the following to the Audit and Finance Committee effective immediately:
- **Beniamin Carcani** (Committee Delegate) until 31 December 2019.
  - **Tom Morrow** (Committee Delegate) until 31 December 2019.
- g) **Appointed** the following to the Audit and Finance Committee effective 1 January 2019:
- **Andreas Karlberg Petterson** (Committee Delegate) until 31 December 2019.
- h) **Reappointed** the following to the Investment Committee effective immediately:
- **William Roedy** (Board Member) until 31 December 2019.
- i) **Reappointed** the following to the Programme and Policy Committee effective 1 January 2019:
- **Jean-François Pactet** (Committee Delegate) until 31 December 2019.