

# CONSENT AGENDA

BOARD MEETING

6-7 June 2024, Geneva, Switzerland

# Decision 1: Consent Agenda: Board Committee Chair Appointment

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

- a) Appoint **David Sidwell** as an Unaffiliated Board Member in the seat currently held by Naguib Kheraj, effective 1 August 2024 and until 31 July 2027; and
- b) Appoint the following as Chair of the Audit and Finance Committee effective 1 August 2024:
  - **David Sidwell** (Board Member) until 31 December 2025

# Decision 2: Consent Agenda: Board and Committee Appointments

The Gavi Alliance Governance Committee **recommends** to the Gavi Alliance Board that it:

- a) **Reappoint** **Awa-Marie Coll-Seck** as an Unaffiliated Board Member, effective 1 July 2024 and until 30 June 2027
- b) **Appoint** the following to the Audit and Finance Committee effective immediately:
  - **Karen Sorensen** (Board Member) until 31 December 2025
- c) **Appoint** the following to the Market-Sensitive Decisions Committee effective 1 August 2024:
  - **David Sidwell** (Board Member) until 31 December 2025
- d) **Appoint** the following to the Investment Committee effective immediately:
  - **David Sidwell** (Board Member) until 31 December 2025
  - **Karen Sorensen** (Board Member) until 31 December 2025
- e) **Reappoint** the following to the Programme and Policy Committee effective 1 July 2024:
  - **Awa-Marie Coll-Seck** (Board Member) until 31 December 2025
- f) **Appoint** the following to the Evaluation Advisory Committee effective immediately:
  - **Onei Uetela** (Alternate Board Member) until 31 December 2025

# Decision 3: Consent Agenda: Appointment of Treasurer

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

Appoint Francois Note as Treasurer with individual signatory authority, effective 1 July 2024 and until his successor is appointed and qualified.

# Decision 4: Consent Agenda: Restrictive Measures Compliance Policy

The Gavi Alliance Audit and Finance Committee recommends to the Gavi Alliance Board that it: Approve the Restrictive Measures Compliance Policy as set out in Annex A to Doc 01e.

# Thank you