

CONSENT AGENDA

BOARD MEETING

24-25 July 2025, Geneva, Switzerland

Decision 1: Consent Agenda: Board and Committee Appointment

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

- Reappoint Yibing Wu, as an Unaffiliated Board Member, effective 1 November 2025 and until 31 October 2026.

Decision 2: Consent Agenda: Board Committee Chair Appointment

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

- Reappoint Yibing Wu, as Chair of the Investment Committee, effective 1 November 2025, and until 31 December 2025.

Decision 3: Consent Agenda: Board Vice Chair Appointment

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

- a) **Reappoint Omar Abdi** as Vice Chair of the Board with individual signatory authority, effective 1 January 2026 and until 31 December 2027.
- b) **Reappoint Omar Abdi** as Chair of the Governance Committee, effective 1 January 2026 and until 31 December 2027.

Decision 4: Consent Agenda: Terms of Reference of the Independent Review Committee: Request for Secretariat Led Exceptional Grant Extensions Approval

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

- **Approve,** exceptionally, the proposed time-bound waiver to the Independent Review Committee (IRC) Terms of Reference, authorising the Secretariat to recommend for approval country grant extension requests during the transition from Gavi 5.1 to 6.0.

Decision 5: Consent Agenda: Speak Up Policy

The Gavi Alliance Audit and Finance Committee recommends to the Gavi Alliance Board that it:

- Approve the Speak Up Policy as set out in Annex A to Doc 01d.

Decision 6: Consent Agenda: Retirement of the Gavi Alliance Stock Gift Policy

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

- Retire with immediate effect the Gavi Alliance Stock Gift Policy attached as Annex B to Doc 01d.

Decision 7: Consent Agenda: Governance Pathways for Next Generation Vaccines

The Gavi Alliance Programme and Policy Committee **recommends** to the Gavi Alliance Board that it:

- a) **Approve** the revised governance pathways to evaluate next generation vaccines targeting already-supported pathogens for potential inclusion on the Gavi “product menu” attached as Annex C to Doc 01d; and
- b) **Note** that the revised governance pathways include an assessment of the relevance of the next generation vaccines to Gavi countries, the anticipated budget impact and programmatic, regulatory, demand and market health benefits and risks, an investment case presented to the Programme and Policy Committee and Board if these risks and budget impact are considered material, and an assessment of whether the vaccines meet Gavi’s Product Portfolio Management principles for inclusion on the Gavi “product menu”.

Decision 8: Health Systems Strategy

The Gavi Alliance Programme and Policy Committee recommends to the Gavi Alliance Board that it:

- Approve the Health Systems Strategy attached as Annex D to Doc 01d.

Decision 9: Measurement, Evaluation and Learning for Gavi 6.0

The Gavi Alliance Programme and Policy Committee recommends to the Gavi Alliance Board that it:

- Approve the mission and strategy performance monitoring indicators for the 2026-2030 strategy attached as Annex E to Doc 01d.

Thank you