

CONSENT AGENDA

BOARD MEETING

1-2 July 2025, Geneva, Switzerland

Decision 1: Consent Agenda: IRC Chair and Investment Committee Chair appointments

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

- **Appoint Dr. Rana Hajjeh** as Independent Review Committee (IRC) Chair for a 3-year term, effective immediately.

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

- **Appoint Henry Gonzalez**, as an Unaffiliated Board Member, effective 1 November 2026 and until 31 October 2029.
- **Appoint Henry Gonzalez**, as Chair of the Investment Committee, effective 1 November 2026 and until 31 December 2027.

Decision 2: Board Vice Chair Appointment

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

- **Appoint Mekdes Daba**, as Vice Chair of the Board with individual signatory authority, effective 1 October 2026 and until 30 September 2028.
- **Appoint Mekdes Daba**, as Chair of the Governance Committee, effective 1 October 2026 and until 31 December 2027.

Decision 3: Gavi 6.0 Market Shaping Strategy

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

- Approve the Market Shaping Strategy 6.0 attached as Annex A to Doc 01d.

Thank you