

SUBJECT: NO-OBJECTION CONSENT DECISIONS

Agenda item: 01b

Category: For information

Since the December 2020 Board meeting, three decisions have been circulated to the Board electronically for approval by no-objection consent in line with Section 11.3 of the Board and Board Committee Operating Procedures.

- 1) On 29 January 2021, Board members were invited to consider **approval of the appointment of an Audit and Finance Committee member.**

No objections were received prior to the end of 10 February 2021 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed Karen Pillay (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2021.

- 2) On 11 February 2021, Board members were invited to consider **approval of the appointment of two Alternate Board Members.**

No objections were received prior to the end of 23 February 2021 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed the following Alternate Board Members:

- **Joris Jurriëns** as Alternate Board Member representing the Netherlands in the donor cluster anchored by Norway in the seat currently held by Hannah Haaij of the Netherlands, effective immediately and until 31 December 2022; and
- **Wahid Majrooh** of Afghanistan as Alternate Board Member representing the implementing country constituency in the seat formerly held by Ahmad Jawad Osmani of Afghanistan, effective immediately and until 31 December 2023.



- 3) On 4 March 2021, Board members were invited to consider **approval of the appointment of a Board Member and Market-Sensitive Decisions Committee Member.**

If no objections are received prior to the end of 16 March 2021 the following decision will be entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Anahit Avanesyan** of Armenia as Board Member representing the implementing country constituency in the seat formerly held by Arsen Torosyan of Armenia, effective immediately and until 31 December 2021.
- b) **Appointed Anahit Avanesyan** (Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2021.