

SUBJECT: NO-OBJECTION CONSENT DECISIONS

Agenda item: 01c

Category: For Information

Since the June 2021 Board meeting, three decisions have been circulated to the Board electronically for approval by no-objection consent in line with Section 11 of the Board and Board Committee Operating Procedures.

- 1) On 19 July 2021, Board members were invited to consider **approval of the appointment of an Alternate Board Member.**

No objections were received prior to the end of 29 July 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 Gilbert Mokoki of Republic of Congo as Alternate Board Member representing the implementing country constituency in the seat currently held by Jacqueline Lydia Mikolo of Congo, effective immediately and until 31 December 2021.

- 2) On 8 September 2021, Board members were invited to consider **approval of the appointment of Board Members and a Governance Committee Member.**

No objections were received prior to the end of 21 September 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:

- a) **Appointed Faisal Sultan** of Pakistan as Board Member representing the implementing country constituency in the seat formerly held by Assad Hafeez of Pakistan, effective immediately and until 31 December 2023.
- b) **Appointed Mansukh Mandaviya** of India as Board Member representing the implementing country constituency in the seat currently held by Harsh Vardhan of India, effective immediately and until 31 December 2023.

- c) **Appointed Juan Pablo Uribe** as Board Member representing the World Bank in the seat formerly held by Muhammad Pate, effective immediately and until his successor is appointed.
 - d) **Appointed Faisal Sultan** (Board Member) to the Governance Committee, effective immediately and until 31 December 2021.
- 3) On 1 October 2021, Board members were invited to consider **approval of the appointment of a Board Member, an Alternate Board Member and Board Committee Members.**

No objections were received prior to the end of 13 October 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:

- a) **Appointed** the following Board Member:
 - **Violaine Mitchell** as Board Member representing the Bill & Melinda Gates Foundation in the seat currently held by Orin Levine effective 1 December 2021 and until her successor is appointed
- b) **Appointed** the following Alternate Board Member:
 - **Alaa Murabit** as Alternate Board Member representing the Bill & Melinda Gates Foundation in the seat currently held by Violaine Mitchell effective 1 December 2021 and until her successor is appointed
- c) **Appointed** the following to the Market-Sensitive Decisions Committee effective 1 December 2021:
 - **Violaine Mitchell** (Board Member) until 31 December 2021
- d) **Appointed** the following to the Governance Committee effective 1 December 2021:
 - **Violaine Mitchell** (Board Member) until 31 December 2021
- e) **Appointed** the following to the Programme and Policy Committee effective immediately:
 - **Vikas Sheel** (Committee Delegate) until 31 December 2021
- f) **Appointed** the following to the Programme and Policy Committee effective 1 December 2021:
 - **Sue Graves** (Committee Delegate) until 31 December 2021