

Subject	No-Objection Consent Decisions
Agenda item	01c
Category	For Information

Since the December 2022 Board meeting, four decisions have been circulated electronically for approval by no-objection consent in line with Section 11 of the Board and Board Committee Operating Procedures.

- 1) On 10 February 2023, Board Members were invited to consider **approval of the appointment of Board and Committee Members.**

No objections were received prior to the end of 22 February 2023 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 Bruce Aylward** as Board Member representing WHO in the seat currently held by Zsuzsanna Jakab, effective immediately and until his successor is appointed
- b) **Appointed Greg Widmyer** as Alternate Board Member representing the Bill & Melinda Gates Foundation in the seat currently held by Alaa Murabit effective immediately and until his successor is appointed
- c) **Appointed** the following to the Market-Sensitive Decisions Committee effective immediately:
 - **Greg Widmyer** (Alternate Board Member) until 31 December 2023
- d) **Appointed** the following to the Governance Committee effective immediately:
 - **Kate O'Brien** (Alternate Board Member) until 31 December 2023

- 2) On 28 March 2023, Board Members were invited to consider **approval of the appointment of an Audit and Finance Committee and an Evaluation Advisory Committee Member.**

No objections were received prior to the end of 11 April 2023 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 Eleonora Mei** (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2023; and
 - b) **Appointed Rhoda Wanyenze** (Alternate Board Member) to the Evaluation Advisory Committee, effective immediately and until 31 December 2023.
- 3) On 26 April 2023, Board Members were invited to consider **approval of the appointment of a Programme and Policy Committee Member.**

No objections were received prior to the end of 8 May 2023 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 Alexandra Rudolph-Seemann (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

- 4) On 1 May 2023, Board Members were invited to consider **approval of the appointment of an Alternate Board Member and Programme and Policy Committee Member.**

No objections were received prior to the end of 11 May 2023 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 Eduardo Humberto Retes** of Honduras as Alternate Board Member to Anahit Avanesyan representing the implementing country constituency, effective immediately and until 31 December 2024
- b) **Appointed Eduardo Humberto Retes** (Alternate Board Member) to the Programme and Policy Committee, effective immediately and until 31 December 2023.