

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

Since the June 2024 Board meeting, eight decisions have been circulated electronically for approval by no-objection consent in line with Sections 11 and 12 of the Board and Board Committee Operating Procedures.

- 1) On 9 July 2024, Board Members were invited to consider **approval of the appointment of an Alternate Board Member.**

No objections were received prior to the end of 19 July 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed Nadeem Mahbub of Pakistan as Alternate Board member representing the implementing country constituency in the seat currently held by Nadeem Jan of Pakistan, effective immediately and until 31 December 2026.

- 2) On 5 August 2024, Board Members were invited to consider **approval of the reappointment of Appeals Tribunal Members.**

No objections were received prior to the end of 15 August 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Reappointed Chris de Cooker** as a member of the Gavi Appeals Tribunal, effective immediately for a term of three years;
- b) **Reappointed Claude Rouiller** as a member of the Gavi Appeals Tribunal, effective immediately for a term of three years;
- c) **Reappointed Jenny Schokkenbroek** as a member of the Gavi Appeals Tribunal, effective immediately for a term of three years; and
- d) **Reappointed Michael Wolf** as a member of the Gavi Appeals Tribunal, effective immediately for a term of three years.

- 3) On 5 August 2024, Board Members were invited to consider **approval of the appointment of a Board Member, a Market-Sensitive Decisions Committee Member and a Programme and Policy Committee Member.**

No objections were received prior to the end of 15 August 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Ruth Lawson** as Board Member representing the United Kingdom on the donor constituency cluster anchored by the United Kingdom in the seat currently held by Beth Arthy of the United Kingdom, effective 26 August 2024 and until 25 August 2027;
 - b) **Appointed Ruth Lawson** (Board Member) to the Market-Sensitive Decisions Committee, effective 26 August 2024 and until 31 December 2025; and
 - c) **Appointed Kebiende Chong** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.
- 4) On 3 September 2024, Board Members were invited to consider **approval of the appointment of Board Members, an Alternate Board Member, Governance Committee Members and a Programme and Policy Committee Member.**

No objections were received prior to the end of 16 September 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Kazuhiko Nakamura** as Board Member representing Japan on the donor constituency cluster anchored by Japan in the seat formerly held by Takeshi Akahori of Japan, effective immediately and until 31 July 2026;
- b) **Appointed Clarisse Paolini** as Board Member representing France on the donor constituency cluster anchored by Germany in the seat formerly held by Jérémie Forrat-Jaime of France, effective immediately and until 31 December 2024;

- c) **Appointed Carla Paredes** of Honduras as Alternate Board Member to Anahit Avanesyan representing the implementing country constituency, effective immediately and until 31 December 2024;
 - d) **Appointed** the following to the Governance Committee effective immediately:
 - a. **Kazuhiko Nakamura** (Board Member) until 31 December 2025
 - b. **Clarisse Paolini** (Board Member) until 31 December 2024
 - e) **Appointed Katja Meijaard** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.
- 5) On 4 September 2024, Board Members were invited to consider **approval of the minutes of the June 2024 Board meeting**.

No objections were received prior to the end of 17 September 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Approved the minutes of its meeting on 6-7 June 2024.

- 6) On 20 September 2024, Board Members were invited to consider **approval of the appointment of an Evaluation Advisory Committee Member**.

No objections were received prior to the end of 2 October 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed Justice Nonvignon (Independent Expert) to the Evaluation Advisory Committee, effective immediately and until 31 December 2025.

- 7) On 17 October 2024, 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 October 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed Bernard Okoe Boye of Ghana as Alternate Board Member to Mekdes Daba representing the implementing country constituency, effective immediately and until 31 December 2026.

- 8) On 29 October 2024, 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 November 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed Brian Erazo Muñoz (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2024.