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Subject            **No-Objection Consent Decisions**

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Agenda item    **01c**

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Category        **For Information**

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Since the December 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 7 February 2025, Board Members were invited to consider **approval of the appointment of Board and Committee Members.**

No objections were received prior to the end of 19 February 2025 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 Anna Halén** representing Sweden on the donor constituency cluster anchored by Norway in the seat formerly held by Karin Berlin of Sweden, effective immediately and until 31 December 2025;
- b) **Appointed Ryo Nakamura** representing Japan on the donor constituency cluster anchored by Japan in the seat formerly held by Kazuhiko Nakamura of Japan, effective immediately and until 31 July 2026; and
- c) **Appointed Ryo Nakamura** (Board Member) to the Governance Committee, effective immediately and until 31 December 2025.

- 2) On 4 April 2025, Board Members were invited to consider **approval of the reappointment of an IRC Member.**

No objections were received prior to the end of 16 April 2025 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:*

**Reappointed Rose Leke** as a member of the Independent Review Committee from March 2026 to March 2029.

- 3) On 15 April 2025, Board Members were invited to consider **approval of the appointment of a Board Member.**

No objections were received prior to the end of 29 April 2025 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 David Peacock** as Board Member representing the vaccine industry industrialised countries in the seat currently held by Andrew (Drew) Otto, effective 1 May 2025 and until 31 December 2025.

4) On 30 April 2025, Board Members were invited to consider **approval of the (Re)appointment of Board Members and Board Committee Members**

No objections were received prior to the end of 12 May 2025 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 Mark Lloyd** representing the United States on the donor constituency cluster anchored by the United States in the seat formerly held by Atul Gawande of the United States, effective immediately and until 9 May 2028;
- b) **Reappointed Deena Shiff** as an Unaffiliated Board Member, effective 1 July 2025 and until 30 June 2028;
- c) **Appointed Mark Lloyd** (Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2025;
- d) **Appointed Sara Schulz** (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2025;
- e) **Appointed Zainab Naimy** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025;
- f) **Reappointed Deena Shiff** (Board Member) to the Audit and Finance Committee, effective 1 July 2025 and until 31 December 2025;
- g) **Reappointed Deena Shiff** (Board Member) to the Governance Committee, effective 1 July 2025 and until 31 December 2025.

5) On 12 May 2025, 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 22 May 2025 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 Ashish Makkar** (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2025.

- 6) On 19 May 2025, Board Members were invited to consider **approval of the appointment of an Alternate Board member, an Audit and Finance Committee Member and a Programme and Policy Committee Member.**

No objections were received prior to the end of 30 May 2025 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 Kwabena Mintah Akando** of Ghana as Alternate Board Member to Mekdes Daba representing the implementing country constituency, effective immediately and until 31 December 2026;
- b) **Appointed Carmen Coles** (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2025;
- c) **Appointed Fleur Davies** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.

- 7) On 3 June 2025, Board Members were invited to consider **approval of the appointment of a Board Member and an Alternate Board Member.**

No objections were received prior to the end of 16 June 2025 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 Greg Widmyer** as Board Member representing the Gates Foundation in the seat currently held by Violaine Mitchell, effective immediately and until successor appointed by the Board;
- b) **Appointed Sue Graves** as Alternate Board Member representing the Gates Foundation in the seat currently held by Greg Widmyer, effective immediately and until successor appointed by the Board.

- 8) On 6 June 2025, Board Members were invited to consider **approval of the 2024 Annual Financial Report and 2024 Statutory Financial Statements.**

No objections were received prior to the end of 19 June 2025 and the following decision was therefore entered into the record:

*In accordance with Section 12.1 of the Board and Board Committee Operating Procedures, on a no-objection basis the Gavi Alliance Board:*

**Approved** the 2024 Gavi Alliance Annual Financial Report and the 2024 Gavi Alliance Statutory Financial Statements.