

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

Since the July 2025 Board meeting, five 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 August 2025, 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 August 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 Fleur Davies as Alternate Board Member representing Australia on the donor constituency cluster anchored by the United States in the seat formerly held by Lucas de Toca of Australia, effective immediately and until 31 December 2025;

- 2) On 16 September 2025, Board Members were invited to consider **approval of the appointment of an Alternate Board Member.**

No objections were received prior to the end of 26 September 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 Kristen Chenier as Alternate Board Member representing Canada on the donor constituency cluster anchored by the United Kingdom in the seat formerly held by Mellissa Hisko of Canada, effective 30 September 2025 and until 15 June 2026.

- 3) On 19 September 2025, Board Members were invited to consider **approval of the appointment of an Alternate Board Member.**

No objections were received prior to the end of 1 October 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 Leone Gianturco as Alternate Board Member representing Italy on the donor constituency cluster anchored by Japan in the seat formerly held by Francesca Manno of Italy, effective 1 October 2025 and until 31 December 2025.

- 4) On 23 September 2025, Board Members were invited to consider **approval of the Reappointment of an Alternate Board Members.**

No objections were received prior to the end of 19 November 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 Soleh Ayubi as an Alternate Board Member representing the DCVMN constituency, effective 1 October 2025 and until 30 September 2026.

- 5) On 13 October 2025, Board Members were invited to consider **approval of the minutes of the 24-25 July 2025 Board meeting.**

No objections were received prior to the end of 19 November 2025 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 24-25 July 2025.