

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

Since the December 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 8 December 2025, Board Members were invited to consider **approval of the appointment of a Board Member.**

No objections were received prior to the end of 18 December 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 Marit Viktoria Pettersen** as Board Member representing Norway in the donor constituency anchored by Norway, effective 1 January 2026 and until 31 December 2027

- 2) On 23 February 2026, Board Members were invited to consider **approval of the appointment of a Board Member.**

No objections were received prior to the end of 5 March 2026, 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 Monique Vledder** as Board Member representing the World Bank, effective immediately and until her successor is appointed

- 3) On 27 March 2026, Board Members were invited to consider **approval of the appointments to the Gavi Board, Committees and Independent Review Committee (IRC).**

No objections were received prior to the end of 10 April 2026, 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 Bruno Rivalan** as Alternate Board Member representing the World Bank, effective immediately and until his successor is appointed.
 - b) **Appointed Bruno Rivalan** (Alternate Board member) to the Programme and Policy Committee, effective immediately and until 31 December 2027.
 - c) **Appointed Benjamin Nkowane** as Independent Review Committee (IRC) Vice-Chair for the remainder of his current IRC term, effective immediately and until 31 March 2028.
- 4) On 7 May 2026, Board Members were invited to consider **approval of the appointment to the Programme and Policy Committee (PPC)**.

No objections were received prior to the end of 20 May 2026, 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 Anthony Scott**, Independent Expert, to the Programme and Policy Committee, effective immediately and until 31 December 2027.
- 5) On 5 June 2026, Board Members were invited to consider **approval of the 2025 Annual Financial Report and 2025 Statutory Financial Statements**.

No objections were received prior to the end of 17 June 2026, 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 2025 Gavi Alliance Annual Financial Report and the 2025 Gavi Alliance Statutory Financial Statements.