
Subject	Consent Agenda – as at 21 July 2025
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Agenda item	01d
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Category	For Decision
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Section A: Introduction

Nine recommendations are being presented to the Board under the Consent Agenda for consideration. Detailed information on the items can be found in the relevant Committee papers in a dedicated folder on BoardEffect at:

<https://gavi.boardeffect.co.uk/workrooms/6459/resources/302786>

Section B: Actions Requested of the Board

The Gavi Alliance Board is requested to consider the following recommendations from the Gavi Alliance Governance Committee, the Gavi Alliance Audit and Finance Committee, the Gavi Alliance Investment Committee and the Gavi Alliance Programme and Policy Committee.

Decision One – Board and Committee Appointments

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

Reappoint Yibing Wu, as an Unaffiliated Board Member, effective 1 November 2025 and until 31 October 2026.

Decision Two – Board Committee Chair Appointment

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

Reappoint Yibing Wu, as Chair of the Investment Committee, effective 1 November 2025, and until 31 December 2025.

Decision Three – Board Vice Chair Appointment

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

- a) Reappoint Omar Abdi as Vice Chair of the Board with individual signatory authority, effective 1 January 2026 and until 31 December 2027.
- b) Reappoint Omar Abdi as Chair of the Governance Committee, effective 1 January 2026 and until 31 December 2027.

Decision Four – Independent Review Committee Terms of Reference Request for Secretariat Led Exceptional Grant Extensions Approval

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

Approve, exceptionally, the proposed time-bound waiver to the Independent Review Committee (IRC) Terms of Reference, authorising the Secretariat to recommend for approval country grant extension requests during the transition from Gavi 5.1 to 6.0.

Decision Five – Speak up Policy

The Gavi Alliance Audit and Finance Committee recommends to the Gavi Alliance Board that it:

Approve the Speak Up Policy as set out in Annex A to Doc 01d.

Decision Six – Retirement of the Gavi Alliance Stock Gift Policy

The Gavi Alliance Investment Committee recommends to the Gavi Alliance Board that it:

Retire with immediate effect the Gavi Alliance Stock Gift Policy attached as Annex B to Doc 01d.

Decision Seven – Governance Pathways for Next Generation Vaccines

The Gavi Alliance Programme and Policy Committee recommends to the Gavi Alliance Board that it:

- a) Approve the revised governance pathways to evaluate next generation vaccines targeting already-supported pathogens for potential inclusion on the Gavi “product menu” attached as Annex C to Doc 01d; and
- b) Note that the revised governance pathways include an assessment of the relevance of the next generation vaccines to Gavi countries, the anticipated budget impact and programmatic, regulatory, demand and market health benefits and risks, an investment case presented to the Programme and Policy Committee and Board if these risks and budget impact are considered material, and an assessment of whether the vaccines meet Gavi’s Product Portfolio Management principles for inclusion on the Gavi “product menu”.

Decision Eight – Health Systems Strategy

The Gavi Alliance Programme and Policy Committee recommends to the Gavi Alliance Board that it:

Approve the Health Systems Strategy attached as Annex D to Doc 01d.

Decision Nine – Measurement, Evaluation and Learning for Gavi 6.0

The Gavi Alliance Programme and Policy Committee recommends to the Gavi Alliance Board that it:

Approve the mission and strategy performance monitoring indicators for the 2026-2030 strategy attached as Annex E to Doc 01d.