
Subject	Consent Agenda – as at 29 June 2026
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Agenda item	01d
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Category	For Decision
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Section A: Introduction

Three 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-uk.diligentoneplatform.com/workrooms/6459/library/files?folderId=325944>

Section B: Actions Requested of the Board

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

Decision One – IRC Chair and Investment Committee Chair appointments

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

- **Appoint Dr. Rana Hajjeh** as Independent Review Committee (IRC) Chair for a 3-year term, effective immediately.
- **Appoint Henry Gonzalez**, as an Unaffiliated Board Member, effective 1 November 2026 and until 31 October 2029.
- **Appoint Henry Gonzalez**, as Chair of the Investment Committee, effective 1 November 2026 and until 31 December 2027.

Decision Two – Board Vice Chair Appointment

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

- **Appoint Mekdes Daba**, as Vice Chair of the Board with individual signatory authority, effective 1 October 2026 and until 30 September 2028.
- **Appoint Mekdes Daba**, as Chair of the Governance Committee, effective 1 October 2026 and until 31 December 2027.

Decision Three – Gavi 6.0 Market Shaping Strategy

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

Approve the Market Shaping Strategy 6.0 attached as Annex A to Doc 01d.