

SUBJECT: NO-OBJECTION CONSENT DECISIONS

Agenda item: 01d

Category: For information

Since the June 2017 Board meeting, three decisions have been circulated to the Board electronically for approval by no-objection consent in line with Articles 2.7.3.2 and 2.7.3.4 of the By-Laws.

1) On 13 August 2017, Board members were invited to consider **approval of the 2016 Annual Financial Report.**

No objections were received prior to the end of 23 August 2017 and the following decision was therefore entered into the record:

“In accordance with article 2.7.3.2 of the By-Laws, on a no-objection basis the Gavi Alliance Board:

- *Approved the Gavi Alliance 2016 Annual Financial Report”*

2) On 21 September 2017, Board members were invited to consider **approval of the appointment of members of the Market-Sensitive Decisions Committee.**

No objections were received prior to the end of 3 October 2017 and the following decision was therefore entered into the record:

“In accordance with article 2.7.3.4 of the By-Laws, on a no-objection basis, the Gavi Alliance Board:

Appointed the following to the Market-Sensitive Decisions Committee effective immediately:

- ***Ngozi Okonjo-Iweala*** (Board Chair) until 31 December 2019.
- ***Gunilla Carlsson*** (Board Member) until 31 December 2018.
- ***Shanelle Hall*** (Board Member) until 31 December 2019.
- ***Tim Evans*** (Board Member) until 31 December 2019.
- ***Violaine Mitchell*** (Alternate Board Member) until 31 December 2019.
- ***Felix Kabange*** (Alternate Board Member) until 31 December 2018.
- ***Daniel Graymore*** (Board Member) until 31 December 2019.
- ***Jean-Francois Pactet*** (Board Member) until 31 December 2018.

- **Irene Koek** (Alternate Board Member) until 30 June 2019.
- **Clarisse Loe Loumou** (Board Member) until 30 June 2019.
- **David Sidwell** (Board Member, AFC Chair) until 31 December 2017.
- **Richard Sezibera** (Board Member, PPC Chair) until 31 December 2017.
- **Seth Berkley** (CEO, non-voting).

3) On 6 October 2017, Board members were invited to consider **approval of the appointment of members of the Board and Board Committees.**

No objections were received prior to the end of 18 October 2017 and the following decision was therefore entered into the record:

“In accordance with article 2.7.3.4 of the By-Laws, on a no-objection basis, the Gavi Alliance Board:

a) **Appointed** the following Board Members:

- **Oyewale Tomori** as Board Member representing the research and technical health institutes constituency in the seat currently held by Samba O. Sow effective immediately and until 31 December 2020.
- **Megan Cain** as Board Member representing Canada on the donor constituency anchored by Canada in the seat currently held by Amy Baker effective 1 January 2018 and until 31 December 2018.
- **Yifru Berhan Mitke** of Ethiopia as Board Member representing the developing country constituency in the seat currently held by Umy Ally Mwalimu of Tanzania effective 1 January 2018 and until 31 December 2020
- **Jean-François Pactet** as Board Member representing France on the donor constituency anchored by Germany in the seat currently held by Jan Paehler effective 1 January 2018 and until 31 December 2018.

b) **Reappointed** the following Board Members:

- **Bahar Idriss Abugarda** of Sudan as Board Member representing the developing country constituency effective 1 January 2018 and until 31 December 2020.
- **Myint Htwe** of Myanmar as Board Member representing the developing country constituency effective 1 January 2018 and until 31 December 2020.
- **David Sidwell** as an Unaffiliated Board Member effective 1 January 2018 and until 31 December 2020.

c) **Appointed** the following Alternate Board Members:

- **Mahima Datla** as Alternate Board member to Sai Prasad representing the vaccine industry developing countries in the seat which is currently vacant effective immediately and until 31 December 2020.

- **Kate O'Brien** as Alternate Board member to Oyawale Tomori representing the research and technical health institutes constituency in the seat currently held by Brad Gessner effective immediately and until 31 December 2020.
- **Kwaku Agyeman-Manu** of Ghana as Alternate Board member to Yifru Berhan Mitke of Ethiopia representing the developing country constituency in the seat currently held by Yifru Berhan Mitke of Ethiopia effective 1 January 2018 and until 31 December 2020.
- **Harriet Ludwig** as Alternate Board member to Jean-François Pactet representing Germany on the donor constituency anchored by Germany in the seat currently held by Jean-François Pactet effective 1 January 2018 and until 31 December 2018.
- **Michael Kent Ranson** as Alternate Board member to Tim Evans representing the World Bank in the seat currently held by Rama Lakshminarayanan effective 1 January 2018 and until his successor is appointed and qualified.
- **Saira Afzal Tarar** of Pakistan as Alternate Board member to Bahar Idriss Abugarda of Sudan representing the developing country constituency in the seat currently held by Muhammad Ayub Sheikh of Pakistan effective 1 January 2018 and until 31 December 2020.

d) **Reappointed** the following Alternate Board Members:

- **Angela Santoni** as Alternate Board Member to Megan Cain representing Italy on the donor constituency anchored by Canada effective 1 January 2018 and until 31 December 2018.
- **Boukong Syhavong** of Lao PDR as Alternate Board Member to Myint Htwe representing the developing country constituency effective 1 January 2018 and until 31 December 2020.

e) **Appointed** the following to the Governance Committee effective 1 January 2018:

- **Gunilla Carlsson** (Board Vice Chair and Governance Committee Chair) statutorily appointed
- **Bahar Idriss Abugarda** (Board Member) until 31 December 2019
- **Megan Cain** (Board Member) until 31 December 2018
- **Tim Evans** (Board Member) until 31 December 2019
- **Blair Exell** (Board Member) until 30 June 2019
- **Orin Levine** (Board Member) until 31 December 2019
- **Clarisse Loe Loumou** (Board Member) until 30 June 2019
- **Sai Prasad** (Board Member) until 30 June 2019
- **William Roedy** (Board Member) until 31 July 2018
- **Harriet Ludwig** (Alternate Board Member) until 31 December 2018
- **Seth Berkley** (Board Member, non-voting)

- f) **Appointed** the following to the Investment Committee effective 1 January 2018:
- **Stephen Zinser** (Board Member) until 31 December 2019
 - **Yifei Li** (Board Member) until 30 June 2018
 - **William Roedy** (Board Member) until 31 July 2018
 - **David Sidwell** (Board Member) until 31 December 2019
 - **Matthias Reinicke** (Committee Delegate) until 31 December 2019
- g) **Appointed** the following to the Evaluation Advisory Committee effective 1 January 2018:
- **Craig Burgess** (Alternate Board Member) until 30 June 2019
 - **Mira Johri** (Independent Expert) until 31 December 2019
- h) **Reappointed** the following to the Evaluation Advisory Committee effective 1 January 2018:
- **Zulfiqar A. Bhutta** (Independent Expert) until 31 December 2019
 - **Jeanine Condo** (Independent Expert) until 31 December 2019