

SUBJECT: NO-OBJECTION CONSENT DECISIONS

Agenda item: 01d

Category: For Decision

Since the November/December 2021 Board meeting, six decisions have been circulated to the Board electronically for approval by no-objection consent in line with Section 11 of the Board and Board Committee Operating Procedures.

- 1) On 10 January 2022, Board members were invited to consider **approval of the appointment of CEO Search Committee Members.**

No objections were received prior to the end of 20 January 2022 and the following decision was therefore entered into the record:

In accordance with Decision 1 of the Gavi Board at its meeting on 30 November 2021, and with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Confirmed that the composition of the CEO Recruitment Search Committee be constituted as follows:

*Jose Manuel Barroso, Board Chair and Search Committee Chair
Sarah Goulding (Governance Committee Chair – ex officio)
Beth Arthy
Zsuzsanna Jakab
Violaine Mitchell
David Sidwell
Faisal Sultan*

- 2) On 27 January 2022, Board members were invited to consider **approval of the appointment of an Alternate Board Member.**

No objections were received prior to the end of 8 February 2022 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed Takeshi Akahori as Alternate Board Member to Sarah Goulding representing Japan, effective immediately and until 31 December 2023.

- 3) On 8 February 2022, Board members were invited to consider **approval of the appointment of Alternate Board Members and Committee Members.**

No objections were received prior to the end of 18 February 2022 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Atul Gawande** as Alternate Board Member to Sarah Goulding representing the United States, effective immediately and until 31 December 2023;
 - b) **Appointed Atul Gawande** (Alternate Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2023;
 - c) **Appointed Mohamed Jama** of Somali as Alternate Board Member to Faisal Sultan representing the implementing country constituency, effective immediately and until 31 December 2023; and
 - d) **Appointed Anne Marie Mbengue Seye** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.
- 4) On 14 March 2022, Board members were invited to consider **approval of the appointment of an Alternate Board Member and Committee Member.**

No objections were received prior to the end of 24 March 2022 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Gabriella Fésüs** as Alternate Board Member to Bernhard Braune representing the European Commission, effective immediately and until 31 December 2022;
- b) **Appointed Gabriella Fésüs** (Alternate Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2022; and
- c) **Appointed Gabriella Fésüs** (Alternate Board Member) to the Governance Committee, effective immediately and until 31 December 2022.

- 5) On 5 May 2022, Board members were invited to consider **approval of the appointment of a Programme and Policy Committee Member.**

No objections were received prior to the end of 17 May 2022 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed Jakob Ström (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

- 6) On 13 May 2022, Board members were invited to consider **approval of the appointment of a Board Member.**

No objections were received prior to the end of 25 May 2022 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Appointed Robert Lucien Kargougou of Burkina Faso as Board Member representing the implementing country constituency in the seat currently held by Charlemagne Marie Ragnag-Néwendé Ouedraogo of Burkina Faso, effective immediately and until 31 December 2024.