

Subject	<b>No-Objection Consent Decisions</b>
Agenda item	<b>01d</b>
Category	<b>For Information</b>

Since the June 2023 Board meeting, three decisions have been circulated electronically for approval by no-objection consent in line with Section 11 of the Board and Board Committee Operating Procedures.

- 1) On 20 July 2023, 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 2 August 2023 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 P. Ashok Babu** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023

- 2) On 20 September 2023, Board Members were invited to consider **approval of the appointment of Alternate Board Members and Programme and Policy Committee Members.**

No objections were received prior to the end of 2 October 2023 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 Soleh Ayubi** as Alternate Board Member to Sai Prasad representing the vaccine industry developing countries in the seat which is currently vacant, effective 1 October 2023 and until 30 September 2025
- b) **Appointed Karin Berlin** as Alternate Board Member to John-Arne Røttingen representing Sweden on the donor constituency cluster anchored by Norway in the seat which is currently vacant, effective immediately and until 30 June 2024
- c) **Appointed** the following to the Programme and Policy Committee effective immediately:
  - **Hannah Haaij** (Committee Delegate) until 31 December 2023

- d) **Appointed** the following to the Programme and Policy Committee effective 2 October 2023:
- Rob Whitby (Committee Delegate) until 31 December 2023
- e) **Appointed** the following to the Programme and Policy Committee effective 3 October 2023:
- Pavani Ram (Committee Delegate) until 31 December 2023
- 3) On 3 October 2023, Board Members were invited to consider **approval of the appointment of Alternate Board Members and Board Committee Members.**

No objections were received prior to the end of 13 October 2023 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** **Leila Gharagozloo Pakkala** as Alternate Board Member representing UNICEF in the seat which is currently vacant, effective immediately and until her successor is appointed
- b) **Appointed** the following to the Market-Sensitive Decisions Committee effective immediately:
- **Leila Gharagozloo Pakkala** (Alternate Board Member) until 31 December 2023
- c) **Appointed** the following to the Audit and Finance Committee effective immediately:
- **Gisela Henrique** (Committee Delegate) until 31 December 2023
- d) **Appointed** the following to the Governance Committee effective 15 November 2023:
- **Greg Widmyer** (Alternate Board Member) until 31 December 2023
- e) **Appointed** the following to the Programme and Policy Committee effective immediately:
- **Mohamad Jama** (Alternate Board Member) until 31 December 2023