

SUBJECT: NO-OBJECTION CONSENT DECISIONS

Agenda item: 01e

Category: For information

Since the June 2020 Board meeting, four decisions have been circulated to the Board electronically for approval by no-objection consent in line with Section 11 of the Board and Committee Operating Procedures.

- 1) On 30 July 2020, Board members were invited to consider **approval of the appointment of a Board member and Market-Sensitive Decisions Committee member.**

No objections were received prior to the end of 12 August 2020 and the following decision was therefore entered into the record:

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

- a) **Appointed Lia Tadesse of Ethiopia as Board Member representing the implementing country constituency in the seat currently held by Amir Aman Hagos of Ethiopia, effective immediately and until 31 December 2020; and**
- b) **Appointed Lia Tadesse (Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2020.**

- 2) On 10 August 2020 Board members were invited to consider **approval of the 2019 Gavi Alliance Annual Financial Report and the 2019 Gavi Alliance Statutory Financial Statements.**

No objections were received prior to the end of 20 August 2020 and the following decision was therefore entered into the record:

In accordance with Section 11.1 of the Board and Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Approved the 2019 Gavi Alliance Annual Financial Report and the 2019 Gavi Alliance Statutory Financial Statements.”

- 3) On 8 September 2020, Board members were invited to consider **approval of the appointment of Board and Committee members.**

No objections were received prior to the end of 21 September 2020 and the following decision was therefore entered into the record:

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

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

- **Ahmad Jawad Osmani** of Afghanistan as Board Member representing the implementing country constituency in the seat currently held by Ferozuddin Feroz of Afghanistan, effective immediately and until 31 December 2020.
- **Abdoulaye Sabre Fadoul** of Chad as Board Member representing the implementing country constituency in the seat currently held by Mahamoud Youssouf Khayal of Chad, effective immediately and until 31 December 2021.
- **Beth Arthy** as Board Member representing the United Kingdom in the donor cluster anchored by the United Kingdom in the seat currently held by Daniel Graymore of the United Kingdom, effective immediately and until 31 August 2023.

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

- **Keiichi Ono** as Alternate Board Member representing Japan in the donor cluster anchored by the United States in the seat currently held by Tamaki Tsukada of Japan, effective immediately and until 31 December 2021.
- **Xiang Shu** as Alternate Board Member to Mahima Datla representing the vaccine industry developing countries in the seat which is currently vacant, effective immediately and until 31 August 2023.

c) **Appointed** the following to the Market-Sensitive Decisions Committee

- **Beth Arthy** (Board Member), effective immediately and until 31 December 2021.

d) **Appointed** the following to the Governance Committee

- **Beth Arthy** (Board Member), effective immediately and until 31 December 2021.



- 4) On 16 November 2020, Board members were invited to consider **approval of the appointment of a Market-Sensitive Decisions Committee member.**

No objections were received prior to the end 26 November 2020 and the following decision was therefore entered into the record:

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

Appointed Orin Levine (Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2021.