



## Report to the GAVI Alliance Board

12-13 June 2012

|                        |                                                     |
|------------------------|-----------------------------------------------------|
| <b>Subject:</b>        | <b>Board and Committee member appointments</b>      |
| <b>Report of:</b>      | Debbie Adams, Managing Director, Law and Governance |
| <b>Authored by:</b>    | Kevin A. Klock, Head of Governance & Asst Secretary |
| <b>Agenda item:</b>    | 01f                                                 |
| <b>Category:</b>       | For Decision                                        |
| <b>Strategic goal:</b> | Alliance operations                                 |

### **Section A: Overview**

#### **1. Purpose of the report**

- 1.1 This report informs the Board of the nominations from the Governance Committee for committee membership.

#### **2. Recommendations**

- 2.1 The Board is asked to appoint the following persons to the respective committees:
- (a) **Yifei Li** as a member of the Audit and Finance Committee effective immediately and until the committees are refreshed for the 2013 year.
  - (b) **Clarisse Loe Loumou** as a member of the Programme and Policy Committee in the seat currently occupied by Joan Awunyo-Akaba effective immediately and until the committees are refreshed for the 2013 year.
  - (c) **Magid Al-Gunaid** as a member of the Programme and Policy Committee effective immediately and until the committees are refreshed for the 2013 year.
  - (d) **Jos Vandelaer** as a member of the Programme and Policy Committee in the seat currently occupied by Mickey Chopra effective immediately and until the committees are refreshed for the 2013 year.
  - (e) **Maria C. Freire** as a member of the Governance Committee effective immediately and until the committees are refreshed for the 2013 year.
  - (f) **Angela Santoni** as a member of the Evaluation Advisory Committee effective immediately and until the earlier of the end of her Board term or 31 July 2015.

- (g) **Bernhard Schwartlander** as a member of the Evaluation Advisory Committee effective immediately and until 31 July 2015.

### **3. Executive summary**

- 3.1 The persons listed in this paper were recommended by the Governance Committee to join the committees listed. There were no nominations for Board seats.

### **4. Next steps**

- 4.1 The Board is requested to consider and, if thought fit, appoint persons nominated by the Governance Committee.

## **Section B: Implications**

### **5. Impact on countries**

- 5.1 There is no direct impact.

### **6. Impact on the Business Plan / Budget / Programme Financing**

- 6.1 There is no direct impact.

### **7. Risk implications and mitigations**

- 7.1 There is capacity risk for the Board if recommended candidates are not appointed and empty seats are not quickly filled after terms expire.

### **8. Legal and governance implications**

- 8.1 There are no legal or governance implications other than those already highlighted in sections 3, 9, and 10 of this paper.

### **9. Consultation**

- 9.1 Developing country governments are responsible for nominating candidates for their seats in accordance with their constituency processes.
- 9.2 UNICEF senior management nominates candidates for their Board and committee seats.
- 9.3 The CSO Steering Committee is responsible for nominating candidates. The steering committee released a call for nominations and selected the candidate appearing in this paper.

- 9.4 The Governance Committee consults with unaffiliated Board members on their preferences for committee membership in order to match their skills with the committees' needs.

## **10. Gender equality implications**

- 10.1 The Board currently has 26 members (including the non-voting CEO):

- (a) 15 members are men (58%), 11 are women (42%)
- (b) There are no changes to the principal members of the Board

- 10.2 The Board currently has 16 alternate Board members:

- (a) 9 alternates are men (56%), 7 are women (44%)
- (b) There are no candidates for alternate membership.

## **11. Implications for the Secretariat**

- 11.1 There are no implications for the Secretariat.