Consent agenda

Debbie Adams

GAVI Alliance Board meeting
Washington, DC, USA, 12-13 June 2012

Decision 1: Board and Committee member appointments (1/4)

The GAVI Alliance Board:

- **Appointed** the following member to the Audit and Finance Committee effective immediately and until the committees are refreshed for the 2013 year:

    - **Yifei Li**

Decision 1: Board and Committee member appointments (2/4)

- **<u>Appointed</u>** the following members to the Programme and Policy Committee effective immediately and until the committees are refreshed for the 2013 year:

  - **Clarisse Loe Loumou** as a member in the seat currently occupied by Joan Awunyo-Akaba;

  - **Magid Al-Gunaid**; and

  - **Jos Vandelaer** as a member in the seat currently occupied by Mickey Chopra.

Decision 1: Board and Committee member appointments (3/4)

- **<u>Appointed</u>** the following member to the Governance Committee effective immediately and until the committees are refreshed for the 2013 year:

  - **Maria C. Freire**

Decision 1: Board and Committee member appointments (4/4)

- **(Re)appointed** the following members of the Evaluation Advisory Committee effective immediately:

  - **Angela Santoni** until the earlier of the end of her Board term or 31 July 2015; and

  - **Bernhard Schwartlander** until 31 July 2015.

Decision 2: Ethics and Revised Conflict of Interest Policies

The GAVI Alliance Board:

- **Approved** the GAVI Alliance Ethics Policy attached to Doc 01g; and

- **Approved** the Revised GAVI Alliance Conflict of Interest Policy attached to Doc 01g.

Decision 3: Revised Evaluation Policy

The GAVI Alliance Board:

- **Approved** the Revised GAVI Alliance Evaluation Policy attached as Annex 1 to Doc 01h.

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