

Amendments to Statutes and By-Laws

Debbie Adams

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



Decision 6: Amendments to Statutes and By-Laws (1/3)

The GAVI Alliance Board:

- **Amended** By-Laws Article 3.1.1, clause 3 as follows:
 - *Up to eight additional Board Members (or Alternate Board Members), who shall each be a voting member of the Executive*

Decision 6: Amendments to Statutes and By-Laws (2/3)

- **Amended** By-Laws Article 3.1.2 in its entirety as follows:
 - *The composition of the eight additional Board Members shall be as follows:*
 - WHO, UNICEF, and the World Bank: Two seats
 - Bill & Melinda Gates Foundation: One seat
 - Developing country governments: One seat
 - Donor country governments: One seat
 - Unaffiliated Board Members: Three seats

Decision 6: Amendments to Statutes and By-Laws (3/3)

- **Amended** Article 3 of the Executive Committee Charter to include the following bullet point:
 - *Approve market and/or commercially-sensitive decisions as part of the implementation of the supply and procurement strategy.*

Back-up slide to Decision 6: Amendments to Statutes and By-Laws (3/3)

- The Governance Committee recommended, as a principle, that after the conclusion of 2012, Board Committees shall be composed of Board members or alternate Board members. However, Board members may submit for nomination and appointment someone to serve as the Board member's delegate on any Board Committee, except the Executive Committee, Governance Committee, Investment Committee, and Audit and Finance Committee.



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