

SUBJECT: NO-OBJECTION CONSENT DECISIONS

Agenda item: 01c

Category: For information

Since the November 2017 Board meeting, one decision has been circulated to the Board electronically for approval by no-objection consent in line with Articles 2.7.3.2 and 2.7.3.4 of the By-Laws.

On 15 February 2018, Board members were invited to consider **approval of the appointment of Board and Board Committee members.**

No objections were received prior to the end of 27 February 2018 and the following decision was therefore entered into the record:

“In accordance with article 2.7.4 of the By-Laws, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed** the following Alternate Board Member:
 - **Princess Nothema Simelela** as Alternate Board member to Soumya Swaminathan representing WHO in the seat currently vacant, effective immediately and until her successor is appointed and qualified.
- b) **Appointed** the following to the Investment Committee effective immediately:
 - **Margaret (Peggy) Hamburg** (Board Member) until 31 December 2019.
- c) **Appointed** the following to the Programme and Policy Committee effective immediately:
 - **Princess Nothema Simelela** (Alternate Board member) until 31 December 2019.