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)

- **Appointed** 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)

- **Appointed** 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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