

SUBJECT: CONSENT AGENDA: BOARD AND COMMITTEE APPOINTMENTS

Agenda item: 01b

Category: For Decision

Section A: Introduction

One recommendation is being presented to the Board under the Consent Agenda for consideration. Detailed information on the item can be found in the relevant Governance Committee paper (meeting of 17 March 2020) on BoardEffect at: <https://gavi.boardeffect.co.uk/downloads/vfile/460723>

Section B: Actions requested of the Board

The Gavi Alliance Board is requested to consider the following recommendation from the Gavi Alliance Governance Committee.

Decision One – Board and Board Committee member appointments

The Gavi Alliance Governance Committee **recommended** to the Gavi Alliance Board that it:

- a) **Appoint** the following Board Members:
 - **Zsuzsanna Jakab** as Board Member representing WHO in the seat formerly held by Peter Salama, effective immediately and until her successor is appointed.

- b) **Appoint** the following Alternate Board Members:
 - **Kate O'Brien** as Alternate Board Member representing WHO in the seat formerly held by Princess Nothemba Simelela, effective immediately and until her successor is appointed.
 - **Noor Kahn** as Alternate Board member representing Norway on the donor constituency anchored by Norway in the seat currently held by Lene Lothe of Norway, effective immediately and until 31 December 2020.
 - **Rafael Vilasanjuan** as Alternate Board Member representing the civil society organisations constituency in the seat formerly held by Frank Mahoney, effective immediately and until 31 March 2022.

- c) **Appoint** the following to the Audit and Finance Committee:
- **Rafael Vilasanjuan** (Alternate Board Member), effective from 1 April 2020 and until 31 December 2021.
- d) **Appoint** the following to the Governance Committee:
- **Yibing Wu** (Board Member), effective from 1 July 2020 and until 31 December 2021.
- e) **Appoint** the following to the Investment Committee:
- **Yibing Wu** (Board Member), effective immediately and until 31 December 2021.
- f) **Appoint** the following to the Programme and Policy Committee:
- **Kelechi Ohiri** (Committee Delegate), effective immediately and until 31 December 2021.
- g) **Appoint** the following to the Evaluation Advisory Committee:
- **Rafael Vilasanjuan** (Alternate Board Member), effective 1 April 2020 and until 31 December 2021.