

**SUBJECT: NO-OBJECTION CONSENT DECISIONS**

**Agenda item: 01c**

**Category: For information**

Since the November 2018 Board meeting, two decisions have been circulated to the Board electronically for approval by no-objection consent in line with Article 2.7.3.4 of the By-Laws.

1) On 12 February 2019, 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 22 February 2019 and the following decision was therefore entered into the record:

*"In accordance with article 2.7.3.4 of the By-Laws, on a no-objection basis, the Gavi Alliance Board:*

- a) **Appointed** the following Board Member:
  - **Suad Youusif Abdallah Alkarib** of Sudan as Board Member representing the developing country constituency in the seat currently held by Mohamed Abu Zaid Mustafa of Sudan, effective immediately and until 31 December 2020.
- b) **Appointed** the following Alternate Board Member:
  - **Julie Hamra** as Alternate Board member to Susan Silbermann representing IFPMA in the seat currently held by David Herring, effective immediately and until 31 July 2020.
- c) **Appointed** the following to the Governance Committee effective immediately:
  - **Suad Youusif Abdallah Alkarib** (Board Member) until 31 December 2019.
- d) **Appointed** the following to the Programme and Policy Committee effective immediately:
  - **Kate O'Brien** (Committee Delegate) until 31 December 2019.
  - **William Schluter** (Alternate Board Member) until 31 December 2019.

2) On 27 March 2019, 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 5 April 2019 and the following decision was therefore entered into the record:

*“In accordance with article 2.7.3.4 of the By-Laws, on a no-objection basis, the Gavi Alliance Board:*

a) **Appointed** the following Board Members:

- **Afsaneh Beschloss**<sup>1</sup> as an Unaffiliated Board Member in the seat formerly held by Yifei Li, effective immediately and until 30 June 2022.
- **Omar Abdi** as Board Member representing UNICEF in the seat formerly held by Shanelle Hall, effective 1 May 2019 and until his successor is appointed.

b) **Appointed** the following to the Governance Committee effective immediately:

- **Daniel Graymore** (Board Member) until 31 December 2019.

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<sup>1</sup> Board members were subsequently informed that Ms Beschloss would not be in a position to fully commit to the Gavi Board until end 2019. The Governance Committee, at its meeting on 24 June 2019, will be invited to consider a request to recommend to the Board that Ms Beschloss' appointment become effective from 1 January 2020.