

Subject	No-Objection Consent Decisions
Agenda item	01c
Category	For Information

Since the June 2022 Board meeting, four decisions have been circulated electronically for approval by no-objection consent in line with Section 11 of the Board and Board Committee Operating Procedures.

- 1) On 26 August 2022, Board members were invited to consider **approval of the appointment of an Alternate Board Member and Committee Members.**

No objections were received prior to the end of 7 September 2022 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Joshua Tabah** as Alternate Board Member representing Canada on the donor constituency anchored by the United Kingdom in the seat currently held by Megan Cain of Canada, effective immediately and until 31 December 2024;
- b) **Appointed Joshua Tabah** (Alternate Board Member) to the Audit and Finance Committee, effective immediately and until 31 December 2022; and
- c) **Appointed Roli Singh** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

- 2) On 7 September 2022, Board members were invited to consider **approval of the appointment of a Programme and Policy Committee Member.**

No objections were received prior to the end of 20 September 2022 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- Appointed Karin Westerberg** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

- 3) On 16 September 2022, Board members were invited to consider **approval of the appointment of a CEO Search Committee Member.**

No objections were received prior to the end of 28 September 2022 and the following decision was therefore entered into the record:

In accordance with Decision 1 of the Gavi Board at its meeting on 30 November 2021, and with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board that it:

Confirmed the appointment of Robert Lucien Kargougou to the CEO Recruitment Search Committee.

- 4) On 14 October 2022, Board members were invited to consider **approval of the appointment of a Board Member and Committee Members.**

No objections were received prior to the end of 26 October 2022 and the following decision was therefore entered into the record:

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Reappointed** **Yibing Wu** as an Unaffiliated Board Member effective 1 November 2022 and until 31 October 2025;
- b) **Reappointed** **Yibing Wu** to the Governance Committee effective 1 November 2022 and until 31 October 2023;
- c) **Reappointed** **Yibing Wu** to the Investment Committee effective 1 November 2022 and until 31 October 2023;
- d) **Appointed** the following to the Audit and Finance Committee effective immediately:
- **Lauren Franzel** (Committee Delegate) until 31 December 2023
 - **Hitesh Hurkchand** (Committee Delegate) until 31 December 2023
 - **Kelly Jarrett** (Committee Delegate) until 31 December 2023