

SUBJECT: CONSENT AGENDA - UPDATED

Agenda item: 01d

Category: For Decision

Section A: Introduction

- Eleven recommendations are being presented to the Board under the Consent Agenda for consideration. Detailed information on each of the items can be found in the relevant Committee paper in a dedicated folder on BoardEffect at:

<https://gavi.boardeffect.co.uk/workrooms/6459/resources/23815>.

- A standalone paper for the Board relating to *Decision Nine – Cold Chain Equipment Optimisation Platform* is also available in this folder.

Section B: Actions requested of the Board

The Gavi Alliance Board is requested to consider the following recommendations from the Gavi Alliance Audit and Finance Committee, Evaluation Advisory Committee, Governance Committee and Programme and Policy Committee.

Decision One – Delegation of Board Chair Recruitment to Governance Committee

In line with the process for the appointment of the Board Chair endorsed by the Board in June 2017, as read with Section 4.B of the Governance Committee Charter, the Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

- a) **Delegate** to the Governance Committee the authority to set up and oversee the process for the recruitment of a Board Chair to succeed Dr Ngozi Okonjo-Iweala at the end of her term on 31 December 2020; and
- b) **Delegate** to the Governance Committee the authority to establish a Search Committee for this purpose.

Decision Two – Committee Chair appointments

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

- a) **Reappoint** Nina Schwalbe as a member of the Evaluation Advisory Committee effective 1 January 2020 through 30 June 2021.
- b) **Appoint** Nina Schwalbe as Chair of the Evaluation Advisory Committee effective 1 July 2019 through 30 June 2021.

Decision Three – Board/Committee member appointments

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board:

- a) That it **appoint** the following Board Members:
 - **Ferozuddin Feroz** of Afghanistan as Board member representing the developing country constituency in the seat currently held by Suad Youusif Abdallah Alkarib of Sudan, effective immediately and until 31 December 2020.
 - **Arsen Torosyan** of Armenia as Board member representing the developing country constituency in the seat currently held by Sergey Khachatryan of Armenia, effective immediately and until 31 December 2021.
 - **Peter Salama** as Board Member representing WHO in the seat currently held by Souyma Swaminathan, effective immediately and until his successor is appointed.
 - **Craig Burgess** as Board Member representing the civil society organisations constituency in the seat currently held by Clarisse Loe Loumou, effective 1 July 2019 and until 30 June 2021.
 - **Irene Koek** as Board Member representing the United States on the donor constituency anchored by the United States in the seat currently held by Sarah Goulding of Australia, effective 1 July 2019 and until 30 June 2021.
 - **Mohammed Pate** as Board Member representing the World Bank in the seat currently held by Tim Evans, effective 1 July 2019 and until his successor is appointed.
- b) That it **amend the appointment** of the following Board member:
 - **Afsaneh Beschloss** as an Unaffiliated Board Member in the seat formerly held by Yifei Li, effective 1 January 2020 and until 31 December 2022.

- c) That it **appoint** the following Alternate Board Members:
- **Asaad Hafeez** of Pakistan as Alternate Board member representing the developing country constituency in the seat currently held by Aamer Mehmood Kiani of Pakistan, effective immediately and until 31 December 2020.
 - **Maty Dia** as Alternate Board Member representing the civil society organisations constituency in the seat currently held by Craig Burgess, effective 1 July 2019 and until 30 June 2021.
 - **Sarah Goulding** as Alternate Board Member representing Australia on the donor constituency anchored by the United States in the seat currently held by Irene Koek of the United States, effective 1 July 2019 and until 30 June 2021.
 - **Etleva Kadili** as Alternate Board Member representing UNICEF in the seat currently held by Ted Chaiban, effective 1 October 2019 and until her successor is appointed.
- d) That it **appoint** the following to the Market-Sensitive Decisions Committee effective immediately:
- **Amir Aman Hagos** (Board Member) until 31 December 2019.
 - **Asaad Hafeez** (Alternate Board Member) until 31 December 2019.
- e) That it **appoint** the following to the Market-Sensitive Decisions Committee effective 1 July 2019:
- **Craig Burgess** (Board Member) until 31 December 2019.
- f) That it **appoint** the following to the Market-Sensitive Decisions Committee effective 1 October 2019:
- **Etleva Kadilli** (Alternate Board Member) until 31 December 2019.
- g) That it **reappoint** the following to the Market-Sensitive Decisions Committee effective 1 July 2019:
- **Irene Koek** (Board Member) until 31 December 2019.
- h) That it **appoint** the following to the Governance Committee effective 1 July 2019:
- **Craig Burgess** (Board Member) until 31 December 2019.
 - **Susan Silbermann** (Board Member) until 31 December 2019.
- i) That it **appoint** the following to the Audit and Finance Committee effective 1 July 2019:
- **Maty Dia** (Alternate Board Member) until 31 December 2019.

- j) That it **reappoint** the following to the Audit and Finance Committee effective 1 July 2019:
- **Irene Koek** (Board Member) until 31 December 2019.
- k) That it **appoint** the following to the Evaluation Advisory Committee effective 1 July 2019:
- **Maty Dia** (Alternate Board Member) until 31 December 2019.
 - **Marta Nunes** (Board Member) until 31 December 2019.
 - **Juan Pablo Gutiérrez** (Independent Expert) until 31 December 2019.
 - **Ezzedine Mohsni** (Independent Expert) until 31 December 2019.

Decision Four – Appointment of Treasurer

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

Appoint Assietou Diouf as Treasurer with individual signatory authority, effective immediately and until her successor is appointed and qualified.

Decision Five – Evaluation Advisory Committee Terms of Reference

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

Approve the updated and revised Evaluation Advisory Committee Terms of Reference as set out in Annex A to Doc 01d, effective from 1 July 2019.

Decision Six – Appeals Tribunal

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

- a) **Approve** the Gavi Alliance Appeals Tribunal Statute and Rules of Procedure set out at Annex B to Doc 01d;
- b) **Reappoint** Claude Rouiller as a member of the Gavi Appeals Tribunal effective immediately for a term of five years;
- c) **Reappoint** Anne Trebilcock as a member of the Gavi Appeals Tribunal effective immediately for a term of three years;
- d) **Appoint** Chris de Cooker as a member of the Gavi Appeals Tribunal effective immediately for a term of five years;
- e) **Appoint** Jenny Schokkenbroek as a member of the Gavi Appeals Tribunal effective immediately for a term of five years; and
- f) **Appoint** Michael Wolf as a member of the Gavi Appeals Tribunal effective immediately for a term of five years.

Decision Seven – Audit & Investigations Terms of Reference

The Gavi Alliance Audit and Finance Committee recommends to the Gavi Alliance Board that it:

Approve the revised Audit and Investigations Terms of Reference as set out in Annex C to Doc 01d.

Decision Eight – Currency Hedging Policy

The Gavi Alliance Audit and Finance Committee recommends to the Gavi Alliance Board that it:

Approve amendments to the Currency Hedging Policy as set out in Annex D to Doc 01d.

Decision Nine – Gavi Evaluation Policy

The Gavi Alliance Evaluation Advisory Committee recommends to the Gavi Alliance Board that it:

Approve the revised and updated Gavi Evaluation Policy as set out in Annex E to Doc 01d, effective from 1 July 2019.

Decision Ten – Cold Chain Equipment Optimisation Platform

The Gavi Alliance Programme and Policy Committee recommends to the Gavi Alliance Board that it:

Approve the use of unallocated or underspent funds under the Cold Chain Equipment Optimisation Platform to support a learning agenda to evaluate innovative cold chain equipment technologies and approaches that the Alliance may choose to scale in the next strategic period.

Decision Eleven – Financial Update

The Gavi Alliance Audit and Finance Committee recommended to the the Gavi Alliance Board that it:

- a) **Approve**, within the overall Partners Engagement Framework:
 - i. A budget of US\$ 19.0 million for UNICEF Supply Division fees for the procurement of vaccines and related devices in 2020, and
 - ii. A budget of US\$ 4.3 million for UNICEF Supply Division fees for the procurement of cold chain equipment for 2020.
 - iii. That the budgetary amounts approved by the Board in the Board Meeting of 29-30 November 2017, for each component of the Gavi Engagement Framework and Budget for Partners and Secretariat for 2018 and separately for 2019, be now treated as an overall Budget amount which may be utilised over both years.
 - iv. That capital expenditure of the Secretariat in excess of the capital expenditure budget can be incurred within the overall amount of the Secretariat Engagement Framework and Capital Expenditure budgets for both years.
- b) **Note** that the Audit and Finance Committee reviewed the financial implications of the recommendations as set out in Figure 1 in Doc 2a (*AFC, 25 April 2019*) and concluded that these could be approved by the Board in accordance with the Programme Funding Policy, if so recommended by the Programme and Policy Committee.