

**SUBJECT: CONSENT AGENDA – UPDATED AS AT 30 NOV 2021**

**Agenda item:** 01d

**Category:** For Decision

### **Section A: Introduction**

Ten recommendations are being presented to the Board under the Consent Agenda for consideration. Detailed information on 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/147743>

### **Section B: Actions requested of the Board**

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

#### **Decision One – Board Vice Chair Appointment**

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

- a) **Reappoint** Sarah Goulding as Board member representing Australia on the donor constituency anchored by the United States, effective 1 January 2022 and until 31 December 2023; and
- b) **Reappoint** Sarah Goulding as Vice Chair of the Board with individual signatory authority, effective 1 January 2022 and until 31 December 2023.

#### **Decision Two – Board and Committee Member Appointments**

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

- a) That it **appoint** the following Board Members:
  - **Bernhard Braune** as Board Member representing Germany on the donor constituency anchored by Germany in the seat currently held by Joan Valadou of France, effective 1 January 2022 and until 31 December 2022.
  - **Rafael Vilasanjuan** as Board Member representing the civil society organisations constituency in the seat currently held by Maty Dia, effective 1 January 2021 and until 31 December 2023.

- **Charlemagne Marie Ragnag-Néwendé Ouedraogo** of Burkina Faso as Board Member representing the implementing country constituency in the seat currently held by Abdoulaye Sabre Fadoul of Chad, effective 1 January 2022 and until 31 December 2024.
  - **Anne Schuchat** as an Unaffiliated Board Member in the seat currently held by David Sidwell, effective 1 January 2022 and until 31 December 2024.
- b) That it **reappoint** the following Board Members:
- **Anahit Avanesyan** of Armenia as Board Member representing the implementing country constituency, effective 1 January 2022 and until 31 December 2024.
  - **Teresa Ressel** as an Unaffiliated Board Member, effective 1 January 2022 and until 31 December 2024.
- c) That it **appoint** the following Alternate Board Members:
- **Jan Paehler** as Alternate Board Member representing the European Commission on the donor constituency anchored by Germany in the seat currently held by Bernhard Braune of Germany, effective 1 January 2022 and until 31 December 2022.
  - **Bvudzai Magadzire** as Alternate Board Member representing the civil society organisations constituency in the seat currently held by Rafael Vilasanjuan, effective 1 January 2022 and until 31 December 2023.
  - **Silvia Lutcuta** of Angola as Alternate Board member representing the implementing country constituency in the seat currently held by Gilbert Mokoki of Republic of Congo, effective 1 January 2022 and until 31 December 2024.
- d) That it **reappoint** the following Alternate Board Members:
- **Jeremy Konyndyk** as Alternate Board member to Sarah Goulding representing the United States, effective 1 January 2022 and until 31 December 2023.
  - **Keiichi Ono** as Alternate Board member to Sarah Goulding representing Japan, effective 1 January 2022 and until 31 December 2023.
  - **Edna Yolani Batres** as Alternate Board member to Anahit Avanesyan representing the implementing country constituency, effective 1 January 2022 and until 31 December 2024.
- e) That it **appoint** the following to the Market-Sensitive Decisions Committee effective 1 January 2022:
- **José Manuel Barroso** (Board Chair) until 31 December 2022
  - **Sarah Goulding** (Board Member) until 31 December 2023
  - **Etlewa Kadilli** (Alternate Board Member) until 31 December 2023
  - **Violaine Mitchell** (Board Member) until 31 December 2023

- **Lia Tadesse** (Alternate Board Member) until 31 December 2023
  - **Anahit Avanesyan** (Board Member) until 31 December 2023
  - **Beth Arthy** (Board Member) until 31 August 2023
  - **Jan Paehler** (Alternate Board Member) until 31 December 2022
  - **Jeremy Konyndyk** (Alternate Board Member) until 31 December 2023
  - **Rafael Vilasanjuan** (Board Member) until 31 December 2023
  - **Naguib Kheraj** (Board Member) until 31 December 2023
  - **Helen Rees** (Board Member) until 30 June 2022
  - **Seth Berkley** (Board Member) until 31 December 2023
- f) That it **appoint** the following to the Governance Committee effective 1 January 2022:
- **Sarah Goulding** (Board Vice Chair) until 31 December 2023
  - **Teresa Ressel** (Board Member) until 31 December 2023
  - **Yibing Wu** (Board Member) until 31 October 2022
  - **Zsuzsanna Jakab** (Board Member) until 31 December 2023
  - **Violaine Mitchell** (Board Member) until 31 December 2023
  - **Faisal Sultan** (Board Member) until 31 December 2023
  - **Tamar Gabunia** (Committee Delegate) until 31 December 2023
  - **Megan Cain** (Board Member) until 31 December 2023
  - **John-Arne Røttingen** (Board Member) until 31 December 2022
  - **Jan Paehler** (Alternate Board Member) until 31 December 2023
  - **An Vermeersch** (Alternate Board Member) until 31 July 2023
  - **Rafael Vilasanjuan** (Board Member) until 31 December 2023
  - **Seth Berkley** (Board Member) until 31 December 2023
- g) That it **appoint** the following to the Audit and Finance Committee effective 1 January 2022:
- **Naguib Kheraj** (Board Member) until 31 December 2023
  - **Teresa Ressel** (Board Member) until 31 December 2023
  - **Karen Pillay** (Committee Delegate) until 31 December 2023
  - **Etleva Kadilli** (Alternate Board Member) until 31 December 2023
  - **Kwaku Agyeman-Manu** (Board Member) until 31 December 2023
  - **Emmanuel Maina Djoulde** (Committee Delegate) until 31 December 2023
  - **Andreas Karlberg Pettersen** (Committee Delegate) until 31 December 2023
  - **Carmen Coles Tull** (Committee Delegate) until 31 December 2023
  - **Gianmarco Coccozza** (Committee Delegate) until 31 December 2023
  - **Chris Mace** (Committee Delegate) until 31 December 2023
  - **Bvudzai Magadzire** (Alternate Board Member) until 31 December 2023

- h) That it **appoint** the following to the Investment Committee effective 1 January 2022:
- **Afsaneh Beschloss** (Board Member) until 31 December 2022
  - **Margaret (Peggy) Hamburg** (Board Member) until 31 December 2022
  - **Yibing Wu** (Board Member) until 31 October 2022
  - **Naguib Kheraj** (Board Member) until 31 December 2023
  - **Kwaku Agyeman-Manu** (Board Member) until 31 December 2023
- i) That it **appoint** the following to the Programme and Policy Committee effective 1 January 2022:
- **Helen Rees** (Board Member) until 31 December 2023
  - **Awa-Marie Coll Seck** (Board Member) until 31 December 2023
  - **Michael Kent Ranson** (Alternate Board Member) until 31 December 2023
  - **Ephrem Lemango** (Committee Delegate) until 31 December 2023
  - **Kate O'Brien** (Alternate Board Member) until 31 December 2023
  - **Sue Graves** (Committee Delegate) until 31 December 2023
  - **Abdelkadre Mahamat Hassane** (Committee Delegate) until 31 December 2023
  - **Vikas Sheel** (Committee Delegate) until 31 December 2023
  - **Kelechi Ohiri** (Committee Delegate) until 31 December 2023
  - **Edna Yolani Batres** (Alternate Board Member) until 31 December 2023
  - **Bernhard Braune** (Alternate Board Member) until 31 December 2022
  - **Naomi Dumbrell** (Committee Delegate) until 31 December 2023
  - **Karin Westerberg** (Committee Delegate) until 31 December 2023
  - **Susan Elden** (Alternate Board Member) until 31 December 2022
  - **Saad Omer** (Alternate Board Member) until 31 December 2023
  - **Lamia Badarous** (Committee Delegate) until 31 December 2023
  - **Sai Prasad** (Committee Delegate) until 31 December 2023
  - **Seth Berkley** (Board Member) until 31 December 2023
  - **Alejandro Cravioto** (Independent Expert) until 31 December 2023
- j) That it **appoint** the following to the Evaluation Advisory Committee effective 1 January 2022:
- **James Hargreaves** (Independent Expert) until 31 December 2023
  - **Marta Nunes** (Board Member) until 31 December 2023
  - **Bvudzai Magadzire** (Alternate Board Member) until 31 December 2023
  - **Viroj Tangscharoensathien** (Independent Expert) until 31 December 2022
  - **Juan Pablo Gutierrez** (Independent Expert) until 31 December 2023
  - **Mira Johri** (Independent Expert) until 31 December 2023
  - **Ezzedine Mohsni** (Independent Expert) until 31 December 2023
  - **Penny Hawkins** (Independent Expert) until 31 December 2023
  - **Malabika Sarker** (Independent Expert) until 31 December 2023
  - **David Hotchkiss** (Independent Expert) until 31 December 2023
  - **Adolf Martinez Valle** (Independent Expert) until 31 December 2023
  - **Justice Novignon** (Independent Expert) until 31 December 2023

### **Decision Three – Board Committee Chair Appointments**

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

- a) **Appoint** the following as Chair of the Audit and Finance Committee:
  - Naguib Kheraj until 31 December 2023
- b) **Reappoint** the following as Chair of the Investment Committee :
  - Afsaneh Beschloss until 31 December 2022
- c) **Reappoint** the following as Chair of the Programme and Policy Committee:
  - Helen Rees until 31 June 2022
- d) **Reappoint** the following as Chair of the Evaluation Advisory Committee:
  - James Hargreaves until 31 December 2023

### **Decision Four – Independent Review Committee Appointments**

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

- a) **Approve** the reappointment of the IRC members listed in Annex A to Doc 01d for a further three-year term until March 2025;
- b) **Approve** the exceptional extension of the terms of the IRC members listed in Annex B to Doc 01d for two years until March 2024.

### **Decision Five – Audit and Finance Committee Charter**

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

**Approve** the amendments to the Gavi Alliance Audit and Finance Committee Charter a set out in Annex C to Doc 01d.

### **Decision Six – COVAX Shareholders Council Terms of Reference**

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

**Approve** the Terms of Reference of the COVAX Shareholders Council attached as Annex D to Doc 01d.

### **Decision Seven – Evaluation Policy**

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

**Approve** the revised Evaluation Policy as set out in Annex E to Doc 01d.

*Evaluation Advisory Committee recommendation to be shared with the Board after Evaluation Advisory Committee meeting of 26 November 2021.*

### **Decision Eight – Corporate Treasure Policies**

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

- a) **Approve** the Treasury Governance Policy as set out in Annex F to Doc 01d; and
- b) **Approve** the Treasury Risk Management Policy as set out in Annex G to Doc 01d.

### **Decision Nine – Gavi 5.0: Measurement Framework**

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

**Approve** the proposed definitions and targets for remaining Gavi 5.0 mission and strategy performance indicators in Annex H to Doc 01d noting that the targets are established under the assumption that COVID-19-related disruptions to immunisation programmes will be limited in 2021 and beyond; however, if they are greater or extend longer than assumed the Secretariat may request the Board to adjust the targets.

### **Decision Ten – Civil Society and Community Engagement Framework**

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

**Approve** a requirement for all countries to allocate at least ten percent of their combined Health System Strengthening, Equity Accelerator Funding and Targeted Country Assistance ceilings for Civil Society Organisation (CSO) implementation in line with the new Civil Society and Community Engagement Approach, as approved by the Board at its meeting in June 2021, unless they can provide a robust rationale as to why this is not appropriate in their context.