

**SUBJECT: NO-OBJECTION CONSENT DECISIONS**

**Agenda item: 01d**

**Category: For information**

Since the June 2019 Board meeting, two decisions have been circulated to the Board electronically for approval by no-objection consent in line with Articles 2.7.3.2 and 2.7.3.4 of the By-Laws.

1) On 30 July 2019, Board members were invited to consider **approval of the 2018 Annual Financial Report**.

No objections were received prior to the end of 12 August 2019 and the following decision was therefore entered into the record:

*“In accordance with article 2.7.3.2 of the By-Laws, on a no-objection basis the Gavi Alliance Board:*

- **Approved** *the Gavi Alliance 2018 Annual Financial Report”*

2) On 1 October 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 11 October 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:*

- ***Yibing Wu*** *as an Unaffiliated Board Member in the seat formerly held by Richard Sezibera, effective 1 November 2019 and until 31 October 2022.*
- ***Mahamoud Youssouf Khayal*** *of Chad as Board member representing the developing country constituency in the seat currently held by Mahamat Saleh Aziz of Chad, effective immediately and until 31 December 2021.*

b) **Appointed** *the following to the Market-Sensitive Decisions Committee effective immediately:*

- ***Muhammad Pate*** *(Board Member) until 31 December 2019.*

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

- ***Omar Abdi*** *(Board Member) until 31 December 2019.*

- d) **Appointed** the following to the Audit and Finance Committee effective immediately:
- **Etleva Kadilli** (Alternate Board Member) until 31 December 2019.
- e) **Appointed** the following to the Programme and Policy Committee effective immediately:
- **Naomi Dumbrell** (Committee Delegate) until 31 December 2019.
  - **Joan Valadou** (Committee Delegate) until 31 December 2019.