
Subject **No-Objection Consent Decisions**

Agenda item **01d**

Category **For Information**

Since the December 2023 Board meeting, seven decisions have been circulated electronically for approval by no-objection consent in line with Sections 11 and 12 of the Board and Board Committee Operating Procedures.

- 1) On 8 January 2024, Board Members were invited to consider **approval of the appointment of an Alternate Board Member and an Audit and Finance Committee Member.**

No objections were received prior to the end of 18 January 2024 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 George Laryea-Adjea** as Alternate Board Member representing UNICEF, effective immediately and until his successor is appointed; and
- b) **Appointed Onei Uetela** (Alternate Board Member) to the Audit and Finance Committee, effective immediately and until 31 December 2025.

- 2) On 16 February 2024, Board Members were invited to consider **approval of the European Investment Bank Letter of Credit Facility.**

No objections were received prior to the end of 28 February 2024 and the following decision was therefore entered into the record:

In accordance with Section 12.2 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

Approved the activation of the European Investment Bank Letter of Credit Facility in one or more transactions up to the full value of US\$ 320 million for market shaping transactions, which would be approved by the Market-Sensitive Decisions Committee.

- 3) On 26 February 2024, 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 7 March 2024 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 Hitoshi Murakami (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.

- 4) On 4 April 2024, Board Members were invited to consider **approval of the appointment of a Board Member and a Market-Sensitive Decisions Committee Member.**

No objections were received prior to the end of 16 April 2024 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 Mekdes Daba** of the Federal Democratic Republic of Ethiopia as Board Member representing the implementing country constituency in the seat currently held by Lia Tadesse of the Federal Democratic Republic of Ethiopia, effective immediately and until 31 December 2026; and

b) **Appointed Mekdes Daba** (Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2025.

- 5) On 8 May 2024, 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 22 May 2024 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 Cécile Billaux (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.

- 6) On 16 May 2024, Board Members were invited to consider **approval of the appointment of an Audit and Finance Committee Member.**

If no objections are received prior to the end of 29 May 2024 the following decision will be 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 Lotta Sandö Brandt (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2025.

- 7) On 21 May 2024, Board Members were invited to consider **approval of the appointment of a Board Member and an Alternate Board Member.**

If no objections are received prior to the end of 31 May 2024 the following decision will be 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 Karen Sorensen** as an Unaffiliated Board Member in the seat that is currently vacant, effective 1 June 2024 and until 31 May 2027; and
- a) **Appointed Lyonpo Tandin Wangchuk** of Bhutan as Alternate Board member representing the implementing country constituency in the seat currently held by Dechen Wangmo of Bhutan, effective immediately and until 31 December 2026.