

**SUBJECT: CONSENT AGENDA**

**Agenda item: 01e**

**Category: For Decision**

### **Section A: Introduction**

Five 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/24636>

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

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

#### **Decision One – Sudan’s eligibility for Gavi support in 2020**

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

**Approve**, exceptionally, that the determination of Sudan’s eligibility for 2020 will be based on the latest GNI data point instead of the average GNI per capita over the past three years.

#### **Decision Two – Board Vice Chair appointment**

*Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 25 November 2019 and/or 3 December 2019.*

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

*Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 25 November 2019 and/or 3 December 2019.*

#### **Decision Four – Board and Board Committee member appointments**

*Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 25 November 2019 and/or 3 December 2019.*

**Decision Five – Independent Review Committee appointments**

*Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 25 November 2019 and/or 3 December 2019.*