



**SUBJECT: NO-OBJECTION CONSENT DECISIONS**

**Agenda item: 01e**

**Category: For information**

Since the December 2019 Board meeting, one decision has been circulated to the Board electronically for approval by no-objection consent in line with Article 2.7.3.4 of the By-Laws.

On 30 April 2020, Board members were invited to consider **approval of the appointment of an Alternate Board member.**

No objections were received prior to the end of 12 May 2020 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:*

***Appointed Ambassador Tamaki Tsukada as Alternate Board Member representing Japan on the donor constituency anchored by the United States under Article 2.5.2 of the Gavi By-laws, effective immediately and until 31 December 2021.***