

**SUBJECT: NO-OBJECTION CONSENT DECISIONS**

**Agenda item:** 01e

**Category:** For information

Since the March 2021 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 17 May 2021, Board members were invited to consider **approval of the appointment of an Alternate Board Member and Market-Sensitive Decisions Committee Member.**

No objections were received prior to the end of 28 May 2021 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 Jeremy Konyndyk** as Alternate Board Member representing the United States in the donor cluster anchored by the United States in the seat currently held by Carmen Coles Tull of the United States, effective immediately and until 31 December 2021.
- b) **Appointed Jeremy Konyndyk** (Alternate Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2021.