

CONSENT AGENDA

BOARD MEETING

29-30 November 2017, Vientiane, Lao PDR



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Recommendation 1: Consent Agenda: Board & Committee member appointments (1/5)

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

a) **Appoint** the following Board Member:

- **Soumya Swaminathan** as Board Member representing WHO in the seat currently held by Flavia Bustreo effective immediately and until her successor is appointed and qualified.

b) **Appoint** the following Alternate Board Member:

- **David Hering** as Alternate Board member to Susan Silberman representing the vaccine industry industrialised countries in the seat currently held by John Roberts effective immediately and until 31 July 2020.

Recommendation 1: Consent Agenda: Board & Committee member appointments (2/5)

- c) **Appoint** the following to the Market-Sensitive Decisions Committee effective 1 January 2018:
- **Saira Afzal Tarar** (Alternate Board Member) until 31 December 2019
- d) **Appoint** the following to the Governance Committee effective 1 January 2018:
- **Yifru Berhan Mitke** (Board Member) until 31 December 2019

Recommendation 1: Consent Agenda: Board & Committee member appointments (3/5)

e) **Appoint** the following to the Audit and Finance Committee effective 1 January 2018:

- **David Sidwell** (Board Member) until 31 December 2019
- **Reina Buijs** (Board Member) until 31 December 2018
- **Kwaku Agyeman-Manu** (Alternate Board Member) until 31 December 2019
- **Craig Burgess** (Alternate Board Member) until 30 June 2019
- **Ted Chaiban** (Alternate Board Member) until 31 December 2019
- **Irene Koek** (Alternate Board Member) until 30 June 2019
- **Gisella Berardi** (Committee Delegate) until 31 December 2019
- **Alexandru Cebotari** (Committee Delegate) until 31 December 2019
- **Emmanuel Maina Djoulde** (Committee Delegate) until 31 December 2019
- **Chris Taylor** (Committee Delegate) until 31 December 2019

Recommendation 1: Consent Agenda: Board & Committee member appointments (4/5)

f) **Appoint** the following to the Programme and Policy Committee effective 1 January 2018:

- **Richard Sezibera** (Board Member) until 31 December 2018
- **Edna Yolani Batres** (Board Member) until 31 December 2018
- **Helen Rees** (Board Member) until 30 June 2019
- **Jean-François Pactet** (Board Member) until 31 December 2018
- **Jason Lane** (Alternate Board Member) until 31 December 2019
- **Violaine Mitchell** (Alternate Board Member) until 31 December 2019
- **Kate O'Brien** (Alternate Board Member) until 31 December 2019
- **Michael Kent Ranson** (Alternate Board Member) until 31 December 2019
- **Ahmed Abdallah** (Committee Delegate) until 31 December 2019
- **Dure Samin Akram** (Committee Delegate) until 31 December 2019

Recommendation 1: Consent Agenda: Board & Committee member appointments (5/5)

- **Abdul Wali Ghayur** (Committee Delegate) until 31 December 2019
- **Vandana Gurnani** (Committee Delegate) until 31 December 2019
- **Lene Lothe** (Committee Delegate) until 31 December 2019
- **Susan McKinney** (Committee Delegate) until 31 December 2019
- **Robin Nandy** (Committee Delegate) until 31 December 2019
- **Adar Poonawalla** (Committee Delegate) until 31 December 2019
- **An Vermeersch** (Committee Delegate) until 31 December 2019
- **Seth Berkley** (Board Member, non-voting)
- **Alejandro Cravioto** (Independent Expert, non-voting) until 31 December 2019

Board members who are candidates for these positions, or whose organisations or constituencies provided candidates for these positions, will not participate in discussion or voting on these nominations.

Recommendation 2: Consent Agenda: Committee Chair appointments

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

- a) **Reappoint** the following as Chair of the Audit and Finance Committee:
 - David Sidwell until 31 December 2019
- b) **Reappoint** the following as Chair of the Investment Committee:
 - Stephen Zinser until 31 December 2019
- c) **Reappoint** the following as Chair of the Programme and Policy Committee:
 - Richard Sezibera until 31 December 2018

Recommendation 3: Consent Agenda: Changes to Gavi By-Laws

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it **amend** Article 4.2 of the By-laws to read as follows:

Each Board Committee shall be composed of three or more Board Members/Alternates. Each of the Board Committees shall have a presiding Chair who shall be one of the Board Members and shall be appointed once every two years by the Board unless otherwise provided in the Statutes, By-laws or Charter of the relevant Committee. If a Representative Board Member is appointed Chair pursuant to this Section 4.2, that individual will not express his/her applicable Eligible Organisation or Eligible Constituency viewpoint in deliberations nor participate in voting at any Committee meeting. The Alternate Board Member for that individual shall be entitled to participate in the Committee meetings to express the applicable organisation's or constituency's viewpoint in deliberations and to vote. Each Board Member (taken together with his or her Alternate or any Committee Delegate, as defined below, if applicable) shall normally be a member of at least one but no more than three Board Committees. *This limit of three Committee memberships shall not include membership of the Market-Sensitive Decisions Committee.* The criteria for Committee membership shall be consistent with the Gavi Alliance gender policy, specifically, that gender balance in all areas of Gavi Alliance work should be ensured, including throughout the governance structures, to the extent possible.

Recommendation 4: Consent Agenda: Changes to Committee Charters

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it:

- a) **Approve** the revised and updated Charter for the Audit and Finance Committee as set out in Annex A to Doc 02d, effective from 1 January 2018; and
- b) **Approve** the revised and updated Charter for the Investment Committee as set out in Annex B to Doc 02d, effective from 1 January 2018; and
- c) **Approve** the revised and updated Terms of Reference for the Evaluation Advisory Committee as set out in Annex C to Doc 02d, effective from 1 January 2018.

Recommendation 5: Consent Agenda: Application Review Process

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

- a) **Approve** the flexibilities to include in-country reviews and ad hoc reviews by IRC members as part of the Gavi review mechanism for country applications, as described in Section B.3 of Doc 02e; and
- b) **Requeste** the Secretariat to update any relevant governance documents to enable the implementation of these flexibilities and present the updated governance documents for review and approval by the appropriate governance bodies.

Recommendation 6: Consent Agenda: Continuation of support to South Sudan

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

Find that exceptional circumstances in South Sudan justify the continuation of Gavi support irrespective of its default status on its 2016 co-financing obligations.

Thank you



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