



Report to the GAVI Alliance Board

18-19 June 2014

Subject:	Consent Agenda: Board Chair's term extension
Report of:	Debbie Adams, Managing Director, Law and Governance
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Agenda item:	02c
Category:	For Decision
Strategic goal:	Alliance operations

Section A: Overview

1 Purpose of the report

- 1.1 This report sets out the Governance Committee's recommendation for extending the Board Chair's term.

2 Recommendations

- 2.1 The Governance Committee recommends that the Board:

- (a) **Exceptionally extend** the term of Dagfinn Høybråten as an Unaffiliated Board Member and Chair of the Board with individual signatory authority until 31 December 2015.

The minutes will note that Dagfinn Høybråten did not participate in discussion and voting on his extension.