



Report to the GAVI Alliance Board

4-5 December 2012

Subject:	Consent Agenda: Committee Chair appointments
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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 informs the Board of the Governance Committee's recommendations for committee chairships.

2 Recommendations

- 2.1 The Governance Committee recommends that the Board:

- **Appoint** the following chairs of the committees until the committees are refreshed for the 2014 year:
 - **Wayne Berson** as Chair of the Audit and Finance Committee
 - **George W. Wellde, Jr** as Chair of the Investment Committee
 - **Gustavo Gonzalez-Canali** as Chair of the Programme and Policy Committee
 - **Sania Nishtar** as Chair of the Evaluation Advisory Committee

The minutes will note that candidates for these positions did not participate in discussion and voting on their appointments.

The minutes will note that Dagfinn Høybråten (Executive Committee) and Geeta Rao Gupta (Governance Committee) are statutorily appointed to chair their respective committees. They will also note that Geeta Rao Gupta is also statutorily appointed as Vice Chair of the Executive Committee.

3 Executive Summary

- 3.1 The Chairs of the Executive Committee and the Governance Committee are statutorily appointed by virtue of their positions as Chair and Vice Chair of the Board, respectively.
- 3.2 All other committee chairs are appointed each year. During the period in which the Secretariat requested interest in committee participation, no new interest was expressed to chair a committee.
- 3.3 Each current chair was consulted and expressed interest in continuing their appointments. Therefore, the recommendation presented above will keep the current chairships in place.

4 Risk implication and mitigation

- 4.1 There are no apparent risks.

5 Financial implications: Business plan and budgets

- 5.1 There are no financial implications.

Section B Implications

1 Impact on countries

- 1.1 There is no impact on countries.

2 Impact on GAVI stakeholders

- 2.1 There is no impact on stakeholders.

3 Impact on Secretariat

- 3.1 There is no impact on the Secretariat.

4 Legal and governance implications

- 4.1 Governance implications are listed throughout this paper.

5 Consultation

- 5.1 The Board was asked for committee preferences in April 2012 and reminded on 28 September 2012. No interest in chairing a committee was submitted. All existing committee chairs whose terms required renewal were consulted.

6 Gender implications

- 6.1 The Guidelines on the Board Gender Balance are silent with regards to committee chairship. The recommendation would result in four men and two women serving as committee chairs.