

# CONSENT AGENDA

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BOARD MEETING

28-29 November 2018, Geneva



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# Recommendation 1: Consent agenda: Committee Charters

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

- a) **Approve** the revised and updated Governance Committee Charter as set out in Annex A to Doc 10, effective from 1 January 2019;
- b) **Approve** the revised and updated Audit and Finance Committee Charter as set out in Annex B to Doc 10, effective from 1 January 2019;
- c) **Approve** the revised and updated Investment Committee Charter as set out in Annex C to Doc 10, effective from 1 January 2019; and
- d) **Approve** the revised and updated Programme and Policy Committee Charter as set out in Annex D to Doc 10, effective from 1 January 2019.

# Recommendation 2: Consent agenda: Committee Chair appointments

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

- a) **Reappoint** Helen Rees as an Unaffiliated Board member through to 30 June 2022;  
and
- b) **Appoint** Helen Rees as Chair of the Programme and Policy Committee effective 1 January 2019 through 31 December 2019.

# Recommendation 3: Consent Agenda: Board/Committee members appointments (1/6)

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

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

- **Harriet Ludwig** as Board Member representing Germany on the donor constituency anchored by Germany in the seat currently held by Jean-François Pactet of France effective 1 January 2019 and until 31 December 2019.
- **Harriet Pedersen** as Board Member representing Sweden on the donor constituency anchored by Norway in the seat currently held by Reina Buijs of the Netherlands effective 1 January 2019 and until 31 December 2020.
- **Sergey Khachatryan** of Armenia as Board Member representing the developing country constituency in the seat currently held by Edna Yolani Batres of Honduras effective 1 January 2019 and until 31 December 2021.

# Recommendation 3: Consent Agenda: Board/Committee members appointments (2/6)

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- **Aziz Mahamat Saleh** of Chad as Board Member representing the developing country constituency in the seat currently held by Raymonde Goudou Coffie of Côte d'Ivoire effective 1 January 2019 and until 31 December 2021.
- **Teresa Ressel** as an Unaffiliated Board Member in the seat formerly held by Gunilla Carlsson effective 1 January 2019 and until 31 December 2021.

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

- **Susan Elden** as Alternate Board member to Daniel Graymore representing the United Kingdom on the donor constituency anchored by the United Kingdom in the seat currently held by Jason Lane of the United Kingdom effective immediately and until 31 December 2019.

# Recommendation 3: Consent Agenda: Board/Committee members appointments (3/6)

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- **Jan Paehler** as Alternate Board member to Harriet Ludwig representing the European Commission on the donor constituency anchored by Germany in the seat currently held by Harriet Ludwig of Germany effective 1 January 2019 and until 31 December 2019.
- **Lene Lothe** as Alternate Board member to Harriet Pedersen representing Norway on the donor constituency anchored by Norway in the seat currently held by Karin Westerberg of Sweden effective 1 January 2019 and until 31 December 2020.
- **William Schluter** as Alternate Board member to Marta Nunes representing the research and technical health institutes constituency in the seat currently held by Kate O'Brien effective 1 January 2019 and until 31 December 2020.

# Recommendation 3: Consent Agenda: Board/Committee members appointments (4/6)

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- **Edna Yolani Batres** of Honduras as Alternate Board member to Sergey Khachatryan of Armenia representing the developing country constituency in the seat currently held by Sergey Khachatryan of Armenia effective 1 January 2019 and until 31 December 2021.
  - **Jacqueline Lydia Mikolo** of the Republic of Congo as Alternate Board member to Aziz Mahamet Saleh of Chad representing the developing country constituency in the seat currently held by Félix Kabange of the Democratic Republic of the Congo effective 1 January 2019 and until 31 December 2021.
- c) **Appoint** the following to the Market-Sensitive Decisions Committee effective 1 January 2019:
- **Jan Paehler** (Alternate Board Member) until 31 December 2019
  - **Helen Rees** (Board Member) until 31 December 2019

# Recommendation 3: Consent Agenda: Board/Committee members appointments (5/6)

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- d) **Reappoint** the following to the Governance Committee effective 1 January 2019:
- **Harriet Ludwig** (Board Member) until 31 December 2019
- e) **Appoint** the following to the Audit and Finance Committee effective 1 January 2019:
- **Teresa Ressel** (Board Member) until 31 December 2019
- f) **Appoint** the following to the Programme and Policy Committee effective immediately:
- **Susan Elden** (Alternate Board Member) until 31 December 2019



# Recommendation 3: Consent Agenda: Board/Committee members appointments (6/6)

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- g) **Reappoint** the following to the Programme and Policy Committee effective 1 January 2019:
- **Edna Yolani Batres** (Alternate Board Member) until 31 December 2019

# Recommendation 4: Consent Agenda: Independent Review Committee appointments

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

- a) **Appoint** as new IRC members the individuals listed in Annex A to Doc 10c for terms effective 1 January 2019 until 31 March 2021;
- b) **Approve** the extension of the terms of the IRC members listed in Annex B to Doc 10c for a further three-year term until 31 March 2022;
- c) **Approve** the exceptional extension of the term of Sandra Mounier-Jack as a member of the IRC pool until December 2019 so that she may serve out her term as IRC Vice Chair.

# Recommendation 5: Consent Agenda: Review of Board Travel Policy

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The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board that it: **Approve** amendments to the Board Travel Policy as outlined in Annex A to Doc 10d.

# Recommendation 6: Consent Agenda: CEO Authorisation to represent Gavi at IFFIm General Meeting

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The Gavi Alliance Board:

**Appointed** Dr Seth Berkley, Gavi Alliance Chief Executive Officer, as the Gavi Alliance's authorised representative to attend, act and vote on its behalf at the General Meeting of the International Finance Facility for Immunisation Company (registered in the United Kingdom) provisionally scheduled to held at 14.00 (London time) on 17 December 2018 or on such other date and at such other time as may be determined by the IFFIm Board in its sole discretion.

# Recommendation 7: Consent Agenda: Ongoing and planned support for Syria

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

**Approve** extending 2017/2018 support for Syria approved by the Gavi Alliance Board in December 2016 for use in 2019.

# Recommendation 8: Consent Agenda: Gavi supported measles and rubella immunisation activities: amendment to HSIS support framework

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

**Approve** the following wording to be included as Annex B to Gavi's HSIS support framework

## **Annex B – Operational Cost Support for Measles Containing Vaccines**

**In order to encourage countries to strengthen routine immunisation for measles containing vaccines (MCV) and reach zero and one dose children, countries are able to apply for operational costs support for M/MR follow-up supplementary immunisation activities (SIAs) up to the national 9-59 month population, to be used for national SIAs, subnational SIAs and enhanced routine immunisation activities targeted at reaching missed children.**

## Recommendation 9: Consent Agenda: Post-transition plans for Angola and Timor-Leste and Congo Republic's eligibility for Gavi support

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

- a) **Approve**, exceptionally, that the determination of Congo Republic's eligibility for 2019 will be based on the latest GNI data instead of the average GNI per capita over the past three years and to increase the HSS envelope to up to US\$ 10 million for a five year period;
- b) **Request** the Secretariat to monitor the provision of domestic financing for vaccines in Congo Republic and report back to the Programme and Policy Committee and Board should challenges arise; and
- c) **Approve** within the overall Partners Engagement Framework an additional amount of up to US\$10 million for post-transition support for Angola and Timor-Leste for the period 2018-2023, bringing the total approved post-transition support to these countries up to US\$ 30 million.

**Thank you**

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