

GOVERNANCE COMMITTEE CHAIR REPORT

BOARD MEETING

Bill Roedy

28-29 November 2018, Geneva, Switzerland



Routine (Recurring) Work

- **Board and Committee nominations, including Committee leadership**
- **Recruitment of Unaffiliated Board members** (*GC Subcommittee*)
- **Monitoring of Gender Policy for Board and Committee nominations**

Other Work

- **Review of Conflicts of Interest Policy for Secretariat**
 - Board approved Conflicts of Interest Policy for Governance Bodies in June 2018
 - Governance Committee reviewed draft Conflicts of Interest Policy for Secretariat at 10 October 2018 meeting and will be asked to consider a final draft for approval at its 26 November 2018 meeting
- **Review of Evaluation Advisory Committee Terms of Reference**
 - EAC Charter updated to align with review of Board Committee Charters (*to be presented to Board for approval*)
 - Governance Committee to consider process for providing input to a further review (in the context of completion of evaluation of Gavi Evaluation function) at its 26 November 2018 meeting

Developing Country Constituency

- **Remaining priority from 2016 Board and Committee self-evaluation**
- **First Phase: Independent study of issues and survey of organisations similar to Gavi**
- **Second Phase: Consultation with current Developing Country Board and Committee members and their Special Advisers**
- **Third Phase: Options for support going forward discussed by Governance Committee at its 4 June 2018 meeting**
- **Fourth Phase: Agreement by Governance Committee at its 10 October 2018 meeting on (i) changes to Board Committee Charters to provide flexibilities for Developing Country representation and (ii) adjustment to Special Adviser model including increased coordination from Secretariat with the aim of further strengthening support to Developing Country constituency**

Recommendations to the Board

10 October

- Appointments to Board and Board Committees. Approved by Board by no-objection consent (*See Doc 01c*)
- Changes to Committee Charters (*Consent Agenda 10*)
- CEO Authorisation to represent Gavi at IFFIm General Meeting (*Consent Agenda 10e*)

26 November

- Committee Chair appointments (*Consent Agenda 10a*)
- Board and Committee appointments (*Consent Agenda 10b*)
- Independent Review Committee appointments (*Consent Agenda 10c*)
- Review of Board Travel Policy (*Consent Agenda 10d*)

Thank you



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