

REVIEW OF DECISIONS

GOVERNANCE COMMITTEE
18 June 2020, Virtual Meeting

Decision 1: Board and Committee nominations (1/4)

The Gavi Alliance Governance Committee **recommended** to the Gavi Alliance Board that it:

- a) **Approve** the exceptional extension of **Stephen Zinser** as:
- Unaffiliated Board member effective 1 July 2020 and until 30 June 2021; and
 - Chair of the Investment Committee effective 1 July 2020 and until 30 June 2021.

Decision 1: Board and Committee nominations (2/4)

b) **Approve** the exceptional extension of **David Sidwell** as:

- Unaffiliated Board member effective 1 January 2021 and until 31 December 2021;
- Chair of the Audit and Finance Committee effective 1 January 2021 and until 31 December 2021;
- Member of the Market-Sensitive Decisions Committee effective 1 January 2021 and until 31 December 2021; and
- Member of the Investment Committee effective 1 January 2021 and until 31 December 2021.

Decision 1: Board and Committee nominations (3/4)

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

- **Mahima Datla** as Board Member representing the vaccine industry developing countries in the seat currently held by Sai Prasad effective 1 July 2020 and until 30 June 2023.

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

- **Carmen Coles Tull** as Alternate Board Member representing the United States on the donor constituency anchored by the United States in the seat currently held by Irene Koek of the United States, effective immediately and until 31 December 2021.

e) **Appoint** the following to the Market-Sensitive Decisions Committee:

- **Carmen Coles Tull** (Alternate Board Member), effective immediately and until 31 December 2021.

Decision 1: Board and Committee nominations (4/4)

f) **Appoint** the following to the Audit and Finance Committee:

- **Carmen Coles Tull** (Alternate Board Member), effective immediately and until 31 December 2021.
- **Gianmarco Coccozza** (Committee Delegate), effective immediately and until 31 December 2021.

g) **Appoint** the following to the Programme and Policy Committee:

- **Sai Prasad** (Committee Delegate), effective 1 July 2020 and until 31 December 2021.

Decision 2: Independent Review Committee appointments

The Gavi Alliance Governance Committee **recommended** to the Gavi Alliance Board that it:

Ratify the emergency exceptional extensions of the terms of Philippe Jaillard and Mario Stassen as members of the Independent Review Committee until 31 March 2021.

Decision 3: Appointment of Secretary

The Gavi Alliance Governance Committee **recommended** to the Gavi Alliance Board that it:

Appoint Brenda Killen as Secretary with individual signatory authority effective 1 July 2020 and until her successor is appointed and qualified.

Decision 4: Revision of Statutes and Introduction of Operating Procedures

The Gavi Alliance Governance Committee **recommended** to the Gavi Alliance Board that it:

- a) **Approve** the amended Gavi Alliance Statutes attached as Annex A to Doc 05;
- b) **Agree** to replace the Gavi Alliance By-laws with Board and Board Committee Operating Procedures; and
- c) **Approve** the Board and Board Committee Operating Procedures attached as Annex B to Doc 05, as amended by discussions at the Governance Committee.

Thank you

