



Gavi Alliance Governance Committee

Action sheet – as at 17 February 2020

Request	Matter	Responsible	Action taken
3 Dec 2019 §3	Board/Committee member nominations <ul style="list-style-type: none"> Nigerian candidates for PPC to be interviewed and appointments to be processed on a no-objection basis as appropriate 	Secretariat (Armstrong)	Ongoing.
11 Feb 2020 §3a	Donor Constituency Organising Principles <ul style="list-style-type: none"> GC to receive information within two weeks on outstanding issues requiring GC approval Analysis on implications of different thresholds for allowing donor access to Board and/or Alternate Board seat to be shared with GC Secretariat to confirm if decision to allow second Alternate Board seat for representative constituency of Board Vice Chair is within the purview of GC 	Anchor Donor (Cain) Anchor Donor (Cain) Secretariat (Armstrong)	
11 Feb 2020 §6	Governance Review <ul style="list-style-type: none"> Secretariat to provide detailed timeline with specific actions and their sequencing 	Secretariat (Armstrong)	
11 Feb 2020 §6	2020 Governance meeting logistics <ul style="list-style-type: none"> GC meeting to be scheduled during last week of April 2020 Secretariat to seek input from Developing Country constituency on idea of having Board retreats in-country 	Secretariat (Goetz) Secretariat (Armstrong)	Done Ongoing