

# REVIEW OF DECISIONS

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GOVERNANCE COMMITTEE MEETING  
18 & 20 April 2016, Menthon-Saint-Bernard, France



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# DECISION 1: BOARD AND COMMITTEE NOMINATIONS – DONORS CONSTITUENCY (1/3)

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The Gavi Governance Committee:

- a) **Noted** that the donors constituency had been restructured to comprise five anchor donors, namely: Canada, Germany, Norway, United Kingdom and the United States.
  
- b) **Recommended** to the Gavi Board that it appoint the following Board Member:
  - **Irene Koek** of the United States as Board Member representing the United States on the donor constituency anchored by the United States in the seat currently held by Katie Taylor of the United States with immediate effect and until 31 December 2017.

# DECISION 1: BOARD AND COMMITTEE NOMINATIONS – DONORS CONSTITUENCY (2/3)

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- c) **Recommended** to the Gavi Board that it reappoint the following Board Member effective 1 July 2016:
- **Donal Brown** of the United Kingdom as Board Member representing the United Kingdom on the donor constituency anchored by the United Kingdom until 31 December 2016.
- d) **Recommended** to the Gavi Board that it appoint the following Alternate Board Member:
- **Jason Lane** of the United Kingdom as Alternate Board Member to Donal Brown of the United Kingdom, representing the donor constituency anchored by the United Kingdom, in the seat currently held by Jo-Ann Purcell of Canada with immediate effect and until 31 December 2016.

# DECISION 1: BOARD AND COMMITTEE NOMINATIONS – DONORS CONSTITUENCY (3/3)

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- e) **Recommended** to the Gavi Board that it appoint the following to the Executive Committee effective 1 July 2016:
- **Donal Brown** until 31 December 2016.
- f) **Recommended** to the Gavi Board that it appoint the following to the Programme and Policy Committee as Committee Delegate with immediate effect:
- **Sara Nicholls** until 31 December 2017.

# DECISION 2: APPOINTMENT OF UNAFFILIATED BOARD MEMBER RECRUITMENT SUBCOMMITTEE

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The Gavi Governance Committee **approved** the following appointments to the Recruitment and Nominations Subcommittee for the recruitment of Unaffiliated Board Members:

- **William Roedy**, Subcommittee Chair
- **Blair Exell**

So that the Subcommittee is comprised of William Roedy (Chair of the Subcommittee), Dr Ngozi Okonjo-Iweala, Dr Flavia Bustreo, Blair Exell and Dr Seth Berkley.

# DECISION 3: BOARD AND COMMITTEE NOMINATIONS

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The Gavi Governance Committee:

**Recommended** to the Gavi Board that it appoint the following to the Audit and Finance Committee as Committee Delegate with immediate effect:

- **Alexandru Cebotari** until 31 December 2017.



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