

Report on nominations for GAVI Board developing country government seat (Jan '04-Dec'05)

1. On 2 October 2003 a letter signed by the Executive Secretary of GAVI (Dr. Tore Godal) was sent to all relevant countries. This letter highlighted the GAVI Board functions, core responsibilities of Board members, criteria for selection of Board members and called for nominations for the Board seat no later than 10 November 2003. Each nomination should include details of eligibility against the selection criteria and include:

- 1) a brief curriculum vitae of the individual;
- 2) details of the constituency's commitment to GAVI activities

2. In response to this letter 15 nominations were received (1 withdrawn) by the GAVI Secretariat within the deadline. The remaining 14 candidates were:

Armenia, Republic of
Bangladesh, People's Republic of
Burkina Faso
Central African Republic
China, People's Republic of
Côte d'Ivoire, Republic of
Guinea, Republic of

Guinea-Bissau, Republic of
Madagascar, Republic of
Mali, Republic of
Moldova, Republic of
Nigeria, Federal Republic of
Senegal, Republic of
Tanzania, United Republic of

Based on the C.V.s of the applicants, their current position, professional background and relevant experience, commitment to serve the constituency of developing countries and importance to GAVI mission, including achieving a regional balance of developing country Board membership, 5 candidates were shortlisted by the GAVI Secretariat and circulated to developing country Board members.

The Board members were invited to rank these five applicants and as a result, the Minister of Health from Bangladesh (see attached application), has been proposed to succeed India on the GAVI Board.