

FOR DECISION

The offices of Treasurer and Secretary are currently vacant. The Board is requested to appoint:

- Barry Greene as Treasurer effective immediately
- Debbie Adams as Secretary effective 1 August 2010

Appointment of Officers

The By-Laws provide for the offices of CEO, Treasurer and Secretary.¹ On 29-30 October 2008, the Board appointed Julian Lob-Levyt as CEO², Alice P. Albright as Treasurer, Lisa Jacobs as Secretary, and Kevin Klock as Assistant Secretary.³

Since then, Ms Albright and Ms Jacobs have departed GAVI and their former offices are vacant. The individuals proposed below are their successors at the Secretariat and are thus recommended for the officer positions.

Barry Greene as Treasurer

Barry Greene is Managing Director, Finance & Operations and joined GAVI in February 2010. His career spans the commercial and cause-driven sectors with over thirty years' experience in finance, general management and consulting. Barry brings to GAVI considerable knowledge of development financing from his immediately prior role as Chief Financial Officer of the Global Fund to fight AIDS, Tuberculosis and Malaria. He was integral to the development of the Global Fund's financial management, fundraising and grant making for more than seven years from its inception in 2002.

Drawing on a background in business restructuring acquired while training with Pricewaterhouse Coopers, Barry's initial post-qualification years were devoted to the successful turnaround of a group of manufacturing companies in Ireland. Following that, he moved to Switzerland as general manager of a financial consultancy firm and later was Chief Executive of an internet enterprise. His desire to apply business acumen to the advancement of global needs led him to the World Wide Fund for Nature where he was responsible for financial planning and corporate marketing. He developed and implemented WWF's corporate Conservation Partner initiative and managed other innovative fundraising mechanisms.

An Irish citizen, Barry is a Fellow of the Institute of Chartered Accountants.

Debbie Adams as Secretary

Debbie Adams will join GAVI as Head of Governance on 1 August 2010. Currently, she is Director of Law & Governance and Secretary of the Board at the London Development Agency (LDA), one of the nine Regional Development Agencies set up

¹ Article 6

² Resolution 15

³ Resolution 16

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by Government to transform England's regions through sustainable economic development. LDA's Board gives strategic leadership to the Agency, and is accountable to the Mayor for ensuring the LDA meets its performance targets. She is a member of LDA's Investment Programme Board and advises on several high profile matters including the Olympics and its legacy.

Prior to this, Debbie was Director of Legal and Commercial Services for National Air Traffic Services Ltd and a Senior Legal Advisor at Angel Trains Ltd. She was also Company Secretary to Harland & Wolff Holdings Plc and a Solicitor with Allen & Overy.