



Report to the GAVI Alliance Board

16-17 November 2011

Subject:	Nominations from the Governance Committee
Report of:	Debbie Adams, MD, Law and Governance
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Agenda item:	16a - annex
Category:	For Decision
Strategic goal:	Alliance operations

NOMINATIONS RECEIVED SINCE 9 NOVEMBER

- 1.1 In reference to 2.4(e) of the Nominations from the Governance Committee document, Anne Schuchat has chosen to withdraw from consideration as PPC Chair.
- 1.2 Amie Batson was put forward by the donors to continue as their representative on the Executive Committee for 2012.