

Gavi Alliance Board Decision

15 August 2024

Appointment of Board Member, MSDC Member and PPC Member

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Ruth Lawson** as Board Member representing the United Kingdom on the donor constituency cluster anchored by the United Kingdom in the seat currently held by Beth Arthy of the United Kingdom, effective 26 August 2024 and until 25 August 2027;
- b) **Appointed Ruth Lawson** (Board Member) to the Market-Sensitive Decisions Committee, effective 26 August 2024 and until 31 December 2025; and
- c) **Appointed Kebiende Chong** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.

Prof. José Manuel Barroso
Chair of the Board

Ms Brenda Killen
Secretary to the Board