

Gavi Alliance Board Decision

11 May 2023

Appointment of an Alternate Board Member and Programme and Policy Committee 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) <u>Appointed</u> Eduardo Humberto Retes as Alternate Board Member to Anahit Avanesyan representing the implementing country constituency, effective immediately and until 31 December 2024
- b) **Appointed Eduardo Humberto Retes** (Alternate Board Member) to the Programme and Policy Committee, effective immediately and until 31 December 2023

Prof. José Manuel Barroso Chair of the Board Ms Brenda Killen Secretary to the Board