

Gavi Alliance Board Decision

18 February 2022

Appointment of Alternate Board Member, a Market-Sensitive Decisions Committee Member and a 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) **Appointed Atul Gawande** as Alternate Board Member to Sarah Goulding representing the United States, effective immediately and until 31 December 2023;
- b) **Appointed Atul Gawande** (Alternate Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2023;
- c) <u>Appointed</u> Mohamed Jama of Somalia as Alternate Board Member to Faisal Sultan representing the implementing country constituency, effective immediately and until 31 December 2023; and
- d) **Appointed Anne Marie Mbengue Seye** (Committee Delegate) 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