

Gavi Alliance Board Decision

18 January 2024

Appointment of an Alternate Board Member and an Audit and Finance 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> George Laryea-Adjei as Alternate Board Member representing UNICEF, effective immediately and until his successor is appointed; and
- b) **Appointed Onei Uetela** (Alternate Board Member) to the Audit and Finance Committee, effective immediately and until 31 December 2025.

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

Board-2024-NoObj-01