

## Gavi Alliance Board Decision

19 August 2025

### Appointment of Alternate Board Member

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

**Appointed Fleur Davies** as Alternate Board Member representing Australia on the donor constituency cluster anchored by the United States in the seat formerly held by Lucas de Toca of Australia, effective immediately and until 31 December 2025.

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Prof. José Manuel Barroso  
Chair of the Board

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Ms Brenda Killen  
Secretary to the Board