

Gavi Alliance Board Decision

19 February 2025

Appointment of Board and Committee Members

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

- a) **Appointed Anna Halén** representing Sweden on the donor constituency cluster anchored by Norway in the seat formerly held by Karin Berlin of Sweden, effective immediately and until 31 December 2025;
- b) **Appointed Ryo Nakamura** representing Japan on the donor constituency cluster anchored by Japan in the seat formerly held by Kazuhiko Nakamura of Japan, effective immediately and until 31 July 2026; and
- c) **Appointed Ryo Nakamura** (Board Member) to the Governance Committee, effective immediately and until 31 December 2025.

Prof. José Manuel Barroso
Chair of the Board

Ms Brenda Killen
Secretary to the Board