



## **Gavi Alliance Board Decision**

20 January 2022

## **Appointment of CEO Recruitment Search Committee Members**

In accordance with Decision 1 of the Gavi Board at its meeting on 30 November 2021, and with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

<u>Confirmed</u> that the composition of the CEO Recruitment Search Committee be constituted as follows:

José Manuel Barroso, Board Chair and Search Committee Chair Sarah Goulding (Governance Committee Chair – ex officio) Beth Arthy Zsuzsanna Jakab Violaine Mitchell David Sidwell Faisal Sultan

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