

## Gavi Alliance Board Decision

22 February 2023

### Appointment of a Board Member, an Alternate Board Member, Market-Sensitive Decisions Committee Member and Governance 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 Bruce Aylward** as Board Member representing WHO in the seat currently held by Zsuzsanna Jakab, effective immediately and until his successor is appointed
- b) **Appointed Greg Widmyer** as Alternate Board Member representing the Bill & Melinda Gates Foundation in the seat currently held by Alaa Murabit effective immediately and until his successor is appointed
- c) **Appointed** the following to the Market-Sensitive Decisions Committee effective immediately:
  - **Greg Widmyer** (Alternate Board Member) until 31 December 2023
- d) **Appointed** the following to the Governance Committee effective immediately:
  - **Kate O'Brien** (Alternate Board Member) until 31 December 2023

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Prof. José Manuel Barroso  
Chair of the Board

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Ms Brenda Killen  
Secretary to the Board