

## Gavi Alliance Board Decision

30 May 2025

### Appointment of Alternate Board Member and Board 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 Kwabena Mintah Akando** of Ghana as Alternate Board Member to Mekdes Daba representing the implementing country constituency, effective immediately and until 31 December 2026;
- b) **Appointed Carmen Coles** (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2025;
- c) **Appointed Fleur Davies** (Committee Delegate) to the Programme and Policy Committee, 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