

Gavi Alliance Governance Committee Recommendation

14 May 2021

Appointment of Alternate Board Member and Market-Sensitive Decisions Committee Member

In accordance with Section 11.3 of the Board and Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Governance Committee recommended to the Gavi Alliance Board that it:

- a) **Appoint Jeremy Konyndyk** as Alternate Board Member representing the United States in the donor cluster anchored by the United States in the seat currently held by Carmen Coles Tull of the United States, effective immediately and until 31 December 2021.
- b) **Appoint Jeremy Konyndyk** (Alternate Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2021.

Mrs Joanne Goetz
Secretary to the Committee