

## Gavi Alliance Governance Committee Recommendation

19 September 2023

### Appointment of Alternate Board Members and Programme and Policy Committee Members

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

- a) **Appoint Soleh Ayubi** as Alternate Board Member to Sai Prasad representing the vaccine industry developing countries in the seat which is currently vacant, effective 1 October 2023 and until 30 September 2025
- b) **Appoint Karin Berlin** as Alternate Board Member to John-Arne Røttingen representing Sweden on the donor constituency cluster anchored by Norway in the seat which is currently vacant, effective immediately and until 30 June 2024
- c) **Appoint** the following to the Programme and Policy Committee effective immediately:
  - Hannah Haaij (Committee Delegate) until 31 December 2023
- d) **Appoint** the following to the Programme and Policy Committee effective 2 October 2023:
  - Rob Whitby (Committee Delegate) until 31 December 2023
- e) **Appoint** the following to the Programme and Policy Committee effective 3 October 2023:
  - Pavani Ram (Committee Delegate) until 31 December 2023

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Ms Joanne Goetz  
Secretary to the Committee