

Gavi Alliance Governance Committee Recommendation

25 August 2022

Appointment of a an Alternate Board Member and 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 Joshua Tabah** as Alternate Board Member representing Canada on the donor constituency anchored by the United Kingdom in the seat currently held by Megan Cain of Canada, effective immediately and until 31 December 2024;
- b) **Appoint Joshua Tabah** (Alternate Board Member) to the Audit and Finance Committee, effective immediately and until 31 December 2022; and
- c) **Appoint Roli Singh** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

Ms Joanne Goetz
Secretary to the Committee