

Gavi Alliance Governance Committee Recommendation

27 March 2023

Appointment of an Audit and Finance Committee Member and an Evaluation Advisory Committee Member

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 Eleonora Mei** (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2023; and
- b) **Appoint Rhoda Wanyenze** (Alternate Board Member) to the Evaluation Advisory Committee, effective immediately and until 31 December 2023.

Ms Joanne Goetz
Secretary to the Committee