

Gavi Alliance Governance Committee Recommendation

3 March 2021

Appointment of Board Member and Market-Sensitive Decisions 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 Anahit Avanesyan** of Armenia as Board Member representing the implementing country constituency in the seat formerly held by Arsen Torosyan of Armenia, effective immediately and until 31 December 2021.
- b) **Appoint Anahit Avanesyan** (Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2021.

Ms Joanne Goetz
Secretary to the Committee