

## **Gavi Alliance Governance Committee Recommendation** 7 February 2022

## Appointment of Alternate Board Member, a Market-Sensitive Decisions Committee Member and a Programme and Policy 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) <u>Appoint</u> Atul Gwande as Alternate Board Member to Sarah Goulding representing the United States, effective immediately and until 31 December 2023;
- b) <u>Appoint</u> Atul Gwande (Alternate Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2023;
- c) <u>Appoint</u> Mohamed Jama of Somalia as Alternate Board Member to Faisal Sultan representing the implementing country constituency, effective immediately and until 31 December 2023; and
- d) <u>Appoint</u> Anne Marie Mbengue Seye (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

Ms Joanne Goetz Secretary to the Committee