

Gavi Alliance Governance Committee Recommendation 7 September 2022

Appointment of 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:

<u>Appoint</u> Karin Westerberg (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

Ms Joanne Goetz Secretary to the Committee