

Gavi Alliance Governance Committee Recommendation

8 June 2022

Appointment of a Board Member and an Alternate Board 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 Takeshi Akahori** as Board Member representing Japan on the donor constituency anchored by Japan, effective immediately and until 31 December 2024; and
- b) **Appoint Megan Cain** as Alternate Board Member representing Canada on the donor constituency anchored by the United Kingdom in the seat currently held by Susan Elden of the United Kingdom, effective immediately and until 31 December 2022.

Ms Joanne Goetz
Secretary to the Committee