

## Gavi Alliance Governance Committee Recommendation

8 September 2021

### Appointment of 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 Faisal Sultan** of Pakistan as Board Member representing the implementing country constituency in the seat formerly held by Assad Hafeez of Pakistan, effective immediately and until 31 December 2023.
- b) **Appoint Mansukh Mandaviya** of India as Board Member representing the implementing country constituency in the seat currently held by Harsh Vardhan of India, effective immediately and until 31 December 2023.
- c) **Appoint Juan Pablo Uribe** as Board Member representing the World Bank in the seat formerly held by Muhammad Pate, effective immediately and until his successor is appointed.
- d) **Appoint Faisal Sultan** (Board Member) to the Governance Committee, effective immediately and until 31 December 2021.

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Mrs Joanne Goetz  
Secretary to the Committee