

## Gavi Alliance Governance Committee Decision

24 January 2024

### **Appointment of a Subcommittee for Recruitment of Unaffiliated Board Members**

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis:

The Gavi Alliance Governance Committee with reference to the existing Terms of Reference of the Subcommittee for the Recruitment of Unaffiliated Board Members:

**Approved** the composition of the Subcommittee as Teresa Ressel (Unaffiliated Board Member and Chair of the Subcommittee), José Manuel Barroso (Board Chair), Omar Abdi (Board Vice Chair and Governance Committee Chair), Bvudzai Magadzire (Board Member and Governance Committee Member), Aamer Ikram (Governance Committee Member) and David Marlow (CEO Interim) and which can be amended from time to time by the Governance Committee.

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Ms Joanne Goetz  
Secretary to the Committee