

Gavi Alliance Governance Committee Recommendation

2 August 2024

Appointment of Board Member, MSDC Member and PPC Member

In accordance with Section 12.4 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 Ruth Lawson** as Board Member representing the United Kingdom on the donor constituency cluster anchored by the United Kingdom in the seat currently held by Beth Arthy of the United Kingdom, effective 26 August 2024 and until 25 August 2027;
- b) **Appoint Ruth Lawson** (Board Member) to the Market-Sensitive Decisions Committee, effective 26 August 2024 and until 31 December 2025; and
- c) **Appoint Kebiende Chong** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.

Ms Joanne Goetz
Secretary to the Committee