

Gavi Alliance Governance Committee Recommendation 18 September 2024

Appointment of Evaluation Advisory Committee 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:

<u>Appoint</u> Justice Nonvignon (Independent Expert) to the Evaluation Advisory Committee, effective immediately and until 31 December 2025.

Ms Joanne Goetz Secretary to the Committee