

## **Gavi Alliance Governance Committee Recommendation** 2 August 2024

## **Reappointment of Appeals Tribunal Members**

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) Reappoint Chris de Cooker as a member of the Gavi Appeals Tribunal, effective immediately for a term of three years;
- b) Reappoint Claude Rouiller as a member of the Gavi Appeals Tribunal, effective immediately for a term of three years;
- c) Reappoint Jenny Schokkenbroek as a member of the Gavi Appeals Tribunal, effective immediately for a term of three years; and
- d) Reappoint Michael Wolf as a member of the Gavi Appeals Tribunal, effective immediately for a term of three years.

Ms Joanne Goetz Secretary to the Committee