

Gavi Alliance Governance Committee Recommendation

2 September 2024

Appointment of Board Members, Alternate Board Member, Governance Committee Members and PPC 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 Kazuhiko Nakamura** as Board Member representing Japan on the donor constituency cluster anchored by Japan in the seat formerly held by Takeshi Akahori of Japan, effective immediately and until 31 July 2026;
- b) **Appoint Clarisse Paolini** as Board Member representing France on the donor constituency cluster anchored by Germany in the seat formerly held by Jérémie Forrat-Jaime of France, effective immediately and until 31 December 2024;
- c) **Appoint Carla Paredes** of Honduras as Alternate Board Member to Anahit Avanesyan representing the implementing country constituency, effective immediately and until 31 December 2024;
- d) **Appoint** the following to the Governance Committee effective immediately:
 - a. **Kazuhiko Nakamura** (Board Member) until 31 December 2025
 - b. **Clarisse Paolini** (Board Member) until 31 December 2024
- e) **Appoint Katja Meijaard** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.

Ms Joanne Goetz
Secretary to the Committee