

## **Gavi Alliance Governance Committee Recommendation** 28 October 2024

## **Appointment of Programme and Policy 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> Brian Erazo Muñoz (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2024.

Ms Joanne Goetz Secretary to the Committee