

Gavi Alliance Governance Committee Recommendation4 April 2024

Appointment of a Board Member and a Market-Sensitive Decisions Committee 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 Mekdes Daba of the Federal Democratic Republic of Ethiopia as Board Member representing the implementing country constituency in the seat currently held by Lia Tadesse of the Federal Democratic Republic of Ethiopia, effective immediately and until 31 December 2026; and
- b) **Appoint Mekdes Daba** (Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2025.

Ms Joanne Goetz Secretary to the Committee