

Gavi Alliance Governance Committee Recommendation5 January 2024

Appointment of an Alternate Board Member and an Audit and Finance 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 George Laryea-Adjei as Alternate Board Member representing UNICEF, effective immediately and until his successor is appointed; and
- b) <u>Appoint</u> Onei Uetela (Alternate Board Member) to the Audit and Finance Committee, effective immediately and until 31 December 2025.

Ms Joanne Goetz Secretary to the Committee