

Gavi Alliance Programme and Policy Committee Decision 2 June 2017

1. Review of PPC Charter

In accordance with article 2.7.3 and 4.8 of the By-Laws, on a unanimous consent basis the Gavi Alliance Programme and Policy Committee recommended to the Gavi Alliance Governance Committee that it:

<u>Request</u> the Gavi Alliance Board to approve the revised and updated Committee Charter for the Programme and Policy Committee.

Mrs Joanne Goetz Secretary to the Committee