

Gavi Alliance Board Decision

13 October 2023

Appointment of Alternate Board Member and Board Committee Members

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Leila Gharagozloo Pakkala as** Alternate Board Member representing UNICEF in the seat which is currently vacant, effective immediately and until her successor is appointed
- b) **Appointed** the following to the Market-Sensitive Decisions Committee effective immediately:
 - **Leila Gharagozloo Pakkala** (Alternate Board Member) until 31 December 2023
- c) **Appointed** the following to the Audit and Finance Committee effective immediately:
 - **Gisela Henrique** (Committee Delegate) until 31 December 2023
- d) **Appointed** the following to the Governance Committee effective 15 November 2023:
 - **Greg Widmyer** (Alternate Board Member) until 31 December 2023
- e) **Appointed** the following to the Programme and Policy Committee effective immediately:
 - **Mohamad Jama** (Alternate Board Member) until 31 December 2023

Prof. José Manuel Barroso
Chair of the Board

Ms Brenda Killen
Secretary to the Board