

## Gavi Alliance Board Decision

11 April 2023

### Appointment of Audit and Finance Committee Member and Evaluation Advisory Committee Member

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 Eleonora Mei** (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2023; and
- b) **Appointed Rhoda Wanyenze** (Alternate Board Member) to the Evaluation Advisory Committee, effective immediately and until 31 December 2023.

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Prof. José Manuel Barroso  
Chair of the Board

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Ms Brenda Killen  
Secretary to the Board