

Gavi Alliance Board Decision

16 September 2024

Appointment of Board Members, Alternate Board Member, Governance Committee Members and Programme and Policy Committee Member

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed Kazuhiko Nakamura** as Board Member representing Japan on the donor constituency cluster anchored by Japan in the seat formerly held by Takeshi Akahori of Japan, effective immediately and until 31 July 2026;
- b) **Appointed Clarisse Paolini** as Board Member representing France on the donor constituency cluster anchored by Germany in the seat formerly held by Jérémie Forrat-Jaime of France, effective immediately and until 31 December 2024;
- c) **Appointed Carla Paredes** of Honduras as Alternate Board Member to Anahit Avanesyan representing the implementing country constituency, effective immediately and until 31 December 2024;
- d) **Appointed** the following to the Governance Committee effective immediately:
 - **Kazuhiko Nakamura** (Board Member) until 31 December 2025
 - **Clarisse Paolini** (Board Member) until 31 December 2024
- e) **Appointed Katja Meijaard** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2025.

Prof. José Manuel Barroso
Chair of the Board

Ms Brenda Killen
Secretary to the Board