

## Gavi Alliance Board Decision

21 September 2021

### Appointment of Board Members and a Governance 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 Faisal Sultan of Pakistan** as Board Member representing the implementing country constituency in the seat formerly held by Assad Hafeez of Pakistan, effective immediately and until 31 December 2023.
- b) **Appointed Mansukh Mandaviya of India** as Board Member representing the implementing country constituency in the seat currently held by Harsh Vardhan of India, effective immediately and until 31 December 2023.
- c) **Appointed Juan Pablo Uribe** as Board Member representing the World Bank in the seat formerly held by Muhammad Pate, effective immediately and until his successor is appointed.
- d) **Appointed Faisal Sultan** (Board Member) to the Governance Committee, effective immediately and until 31 December 2021.

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Prof José Manuel Barroso  
Chair of the Board

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Ms Brenda Killen  
Secretary to the Board