

Gavi Alliance Governance Committee Recommendation

1 May 2023

Appointment of Alternate Board Member and Programme and Policy Committee Member

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

- a) **Appoint Eduardo Humberto Retes** of Honduras as Alternate Board Member to Anahit Avanesyan representing the implementing country constituency, effective immediately and until 31 December 2024;
- b) **Appoint Eduardo Humberto Retes** (Alternate Board Member) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

Ms Joanne Goetz
Secretary to the Committee