

Gavi Alliance Governance Committee Recommendation

10 January 2022

Appointment of CEO Recruitment Search Committee Members

In accordance with Decision 1 of the Gavi Board at its meeting on 30 November 2021, and 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:

Confirm that the composition of the CEO Recruitment Search Committee be constituted as follows:

José Manuel Barroso, Board Chair and Search Committee Chair
Sarah Goulding, (Governance Committee Chair – ex officio)
Beth Arthy
Zsuzsanna Jakab
Violaine Mitchell
David Sidwell
Faisal Sultan

Ms Joanne Goetz
Secretary to the Committee