

Gavi Alliance Governance Committee Recommendation

11 March 2022

Appointment of Alternate Board Member, Market-Sensitive Decisions Committee Member and 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 Governance Committee recommended to the Gavi Alliance Board that it:

- a) **Appoint Gabriella Fésüs** as Alternate Board Member to Bernhard Braune representing the European Commission, effective immediately and until 31 December 2022;
- b) **Appoint Gabriella Fésüs** (Alternate Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2022; and
- c) **Appoint Gabriella Fésüs** (Alternate Board Member) to the Governance Committee, effective immediately and until 31 December 2022.

Ms Joanne Goetz
Secretary to the Committee