

Gavi Alliance Governance Committee Decision

22 April 2024

Appointment of HR Subcommittee

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis:

The Gavi Alliance Governance Committee with reference to the existing Terms of Reference of the HR Subcommittee:

Approved the composition of the Subcommittee as Deena Shiff (Unaffiliated Board Member, Governance Committee Member and Chair of the Subcommittee), Omar Abdi (Board Vice Chair and Governance Committee Chair), Greg Widmyer (Alternate Board Member and Governance Committee Member) and Rhoda Wanyenze (Alternate Board Member), and which can be amended from time to time by the Governance Committee.

Ms Joanne Goetz
Secretary to the Committee