

Gavi Alliance Board Decision

13 October 2021

Appointment of Board and Alternate Board Members and Board Committee Members

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** the following Board Member:
- **Violaine Mitchell** as Board Member representing the Bill & Melinda Gates Foundation in the seat currently held by Orin Levine effective 1 December 2021 and until her successor is appointed
- b) **Appointed** the following Alternate Board Member:
- **Alaa Murabit** as Alternate Board Member representing the Bill & Melinda Gates Foundation in the seat currently held by Violaine Mitchell effective 1 December 2021 and until her successor is appointed
- c) **Appointed** the following to the Market-Sensitive Decisions Committee effective 1 December 2021:
- **Violaine Mitchell** (Board Member) until 31 December 2021
- d) **Appointed** the following to the Governance Committee effective 1 December 2021:
- **Violaine Mitchell** (Board Member) until 31 December 2021
- e) **Appointed** the following to the Programme and Policy Committee effective immediately:
- **Vikas Sheel** (Committee Delegate) until 31 December 2021
- f) **Appointed** the following to the Programme and Policy Committee effective 1 December 2021:
- **Sue Graves** (Committee Delegate) until 31 December 2021

Prof José Manuel Barroso
Chair of the Board

Ms Brenda Killen
Secretary to the Board