

# REVIEW OF DECISIONS

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GOVERNANCE COMMITTEE  
8 September 2020, Virtual Meeting



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## Decision 1: Board and Committee nominations (1/2)

The Gavi Alliance Governance Committee **recommended** to the Gavi Alliance Board that it:

a) **Appoint** the following Board Members:

- **Ahmad Jawad Osmani** of Afghanistan as Board Member representing the implementing country constituency in the seat currently held by Ferozuddin Feroz of Afghanistan, effective immediately and until 31 December 2020.
- **Abdoulaye Sabre Fadoul** of Chad as Board Member representing the implementing country constituency in the seat currently held by Mahamoud Youssouf Khayal of Chad, effective immediately and until 31 December 2021.
- **Beth Arthy** as Board Member representing the United Kingdom in the donor cluster anchored by the United Kingdom in the seat currently held by Daniel Graymore of the United Kingdom, effective immediately and until 31 August 2023.

## Decision 1: Board and Committee nominations (2/2)

b) **Appoint** the following Alternate Board Members:

- **Keiichi Ono** as Alternate Board Member representing Japan in the donor cluster anchored by the United States in the seat currently held by Tamaki Tsukada of Japan, effective immediately and until 31 December 2021.
- **Xiang Shu** as Alternate Board Member to Mahima Datla representing the vaccine industry developing countries in the seat which is currently vacant, effective immediately and until 31 August 2023.

c) **Appoint** the following to the Market-Sensitive Decisions Committee

- **Beth Arthy** (Board Member), effective immediately and until 31 December 2021.

d) **Appoint** the following to the Governance Committee

- **Beth Arthy** (Board Member), effective immediately and until 31 December 2021.

# Thank you

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