

REVIEW OF DECISIONS

GOVERNANCE COMMITTEE
30 April 2020, Teleconference

Decision 1: Board and Committee nominations

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

Appoint Ambassador Tamaki Tsukada as Alternate Board Member representing Japan on the donor constituency anchored by the United States under Article 2.5.2 of the Gavi By-laws, effective immediately and until 31 December 2021.

Decision 2: Guiding Principles on Gender for Board and Committee Nominations

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

Approve the Guiding Principles on Gender for Board and Committee Nominations as set out in Annex A to Doc 06, effective 1 July 2020.

Thank you



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