

## Board Committees – As of 1 January 2020

### 1. Board Committee with decision-making authority

#### MARKET-SENSITIVE DECISIONS COMMITTEE

	Representation	Committee member	Position	Term Ending
1	Chair	Ngozi Okonjo-Iweala	Board member	31 December 2020
2	Vice Chair	Sarah Goulding	Board member	31 December 2021
3	UNICEF	Etleva Kadilli	Board alternate	31 December 2021
4	World Bank	Muhammad Pate	Board member	31 December 2021
5	Bill & Melinda Gates Foundation	Violaine Mitchell	Board alternate	31 December 2021
6	Governments – Developing (Ethiopia)	Amir Aman Hagos	Board member	31 December 2020
7	Governments – Developing (Armenia)	Arsen Torosyan	Board member	31 December 2020
8	Governments – Industrialised (UK)	Daniel Graymore	Board member	31 December 2021
9	Governments – Industrialised (EC)	Jan Paehler	Board member	31 December 2020
10	Governments – Industrialised (US)	Irene Koek	Board alternate	31 December 2021
11	Civil society organisations	Maty Dia	Board member	31 December 2021
12	AFC Chair	David Sidwell	Board member	31 December 2020
13	PPC Chair	Helen Rees	Board member	31 December 2021
14	Gavi CEO (non-voting)	Seth Berkley	Board member	31 December 2021

### 2. Board Committee with no decision-making authority

#### GOVERNANCE COMMITTEE

	Representation	Committee member	Position	Term Ending
1	Governments – Industrialised (AU)	Sarah Goulding (Chair)	Board member	31 December 2021
2	Independent Individual	William Roedy	Board member	31 July 2021
3	Independent Individual	Stephen Zinser	Board member	30 June 2020
4	UNICEF	Omar Abdi	Board member	31 December 2021
5	Bill & Melinda Gates Foundation	Orin Levine	Board member	31 December 2021
6	Governments – Developing (Afghanistan)	Ferozuddin Feroz	Board member	31 December 2020
7	Governments – Developing (Georgia)	Tamar Garbunia	Committee delegate	31 December 2021
8	Governments – Industrialised (CA)	Megan Cain	Board alternate	31 December 2020
9	Governments – Industrialised (UK)	Daniel Graymore	Board member	31 December 2021
10	Governments – Industrialised (EC)	Jan Paehler	Board member	31 December 2020
11	Vaccine industry – Industrialised	Susan Silbermann	Board member	31 July 2020
12	Civil society organisations	Maty Dia	Board member	31 December 2021
13	Gavi CEO (non-voting)	Seth Berkley	Board member	31 December 2021

#### AUDIT and FINANCE COMMITTEE

	Representation	Committee member	Position	Term Ending
1	Independent individual	David Sidwell (Chair)	Board member	31 December 2020
2	Independent individual	Teresa Ressel	Board member	31 December 2021
3	World Bank	Beniamin Carcani	Committee delegate	31 December 2021
4	UNICEF	Etleva Kadilli	Board alternate	31 December 2021
5	Governments – Developing (Ghana)	Kwaku Agyeman-Manu	Board alternate	31 December 2020
6	Governments – Developing (Cameroon)	Emmanuel Maina Djoulde	Committee delegate	31 December 2021
7	Governments – Industrialised (NO)	Andreas Karlberg Pettersen	Committee delegate	31 December 2021
8	Governments – Industrialised (US)	Irene Koek	Board alternate	31 December 2021
9	Governments – Industrialised (IT)	Gisella Berardi	Committee delegate	31 December 2021
10	Governments – Industrialised (UK)	Tom Morrow	Committee delegate	31 December 2021

## Board Committees – As of 1 January 2020

### INVESTMENT COMMITTEE

	Representation	Committee member	Position	Term Ending
1	Independent individual	Stephen Zinser (Chair)	Board member	30 June 2020
2	Independent individual	William Roedy	Board member	31 July 2021
3	Independent individual	David Sidwell	Board member	31 December 2020
4	Independent individual	Margaret (Peggy) Hamburg	Board member	31 December 2021
5	Independent individual	Afsaneh Beschloss	Board member	31 December 2021
6	Governments – Industrialised (EC)	Matthias Reinicke	Committee delegate	31 December 2021

### PROGRAMME and POLICY COMMITTEE

	Representation	Committee member	Position	Term Ending
1	Independent individual	Helen Rees (Chair)	Board member	31 December 2021
2	Independent individual	<i>Vacant</i>	-	-
3	Bill & Melinda Gates Foundation	Violaine Mitchell	Board alternate	31 December 2021
4	World Bank	Michael Kent Ranson	Board alternate	31 December 2021
5	UNICEF	Robin Nandy	Committee delegate	31 December 2021
6	WHO	Kate O'Brien	Committee delegate	31 December 2021
7	Governments – Developing (Comores)	Ahmed Abdallah	Committee delegate	31 December 2021
8	Governments – Developing (India)	Vandana Gurnani	Committee delegate	31 December 2021
9	Governments – Developing (Honduras)	Edna Yolani Batres	Board alternate	31 December 2021
10	Governments – Developing	<i>Vacant</i>	-	-
11	Governments – Industrialised (FRA)	Joan Valadou	Board alternate	31 December 2020
12	Governments – Industrialised (NOR)	Lene Lothe	Board alternate	31 December 2020
13	Governments - Industrialised (UK)	Susan Elden	Board alternate	31 December 2021
14	Governments - Industrialised (AUS)	Naomi Dumbrell	Committee delegate	31 December 2021
15	Vaccine industry - Industrialised	Joan Benson	Committee delegate	31 December 2021
16	Vaccine industry - Developing	Mahima Datla	Committee delegate	31 December 2020
17	Civil society organisations	Lubna Hashmat	Committee delegate	31 December 2021
18	Research & technical health institutes	William Schluter	Board alternate	31 December 2020
19	Gavi CEO (non-voting)	Seth Berkley	Board member	31 December 2021
20	n/a	Alejandro Cravioto	Independent expert	31 December 2021

### 3. Advisory Committee

#### ALL CHAIRS GROUP

	Representation	Committee member	Position	Term Ending
1	Board Chair	Ngozi Okonjo-Iweala (Chair)	Board member	31 December 2020
2	Board Vice Chair	Sarah Goulding	Board member	31 December 2021
3	AFC Chair	David Sidwell	Board member	31 December 2020
4	IC Chair	Stephen Zinser	Board member	30 June 2020
5	PPC Chair	Helen Rees	Board member	31 December 2021
6	Gavi CEO	Seth Berkley	Board member	31 December 2021

#### EVALUATION ADVISORY COMMITTEE

	Representation	Committee member	Position	Term Ending
1	n/a	Nina Schwalbe (Chair)	Independent expert	30 June 2021
2	Research & technical health institutes	Marta Nunes	Board member	31 December 2020
3	Civil society organisations	Maty Dia	Board member	31 December 2021
4	n/a	Zulfiqar A. Bhutta	Independent expert	31 December 2021
5	n/a	Jeanine Condo	Independent expert	31 December 2021
6	n/a	Juan Pablo Gutiérrez	Independent expert	31 December 2021
7	n/a	Mira Johri	Independent expert	31 December 2021
8	n/a	Ezzedine Mohsni	Independent expert	31 December 2021
9	n/a	Viroj Tangcharoensathien	Independent expert	31 December 2021