MARCH 5, 2024

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISION

BOD/NO/2024/03-01 – COMMITTEE MEMBERSHIP FOR THE JANUARY 1, 2024 -DECEMBER 31, 2026 TERM

The Board of Directors approves:

1. The appointment of Nesmy Manigat, Minister of Education of Haiti as Chair of the Finance and Risk Committee,
2. The appointment of Judith Herbertson, Head of Girls' Education Department, Education, Gender, and Equality Directorate, Foreign, Commonwealth and Development Office, United Kingdom as the Chair of the Performance, Impact and Learning Committee.
3. The roster of members of the Finance and Risk Committee set out in Annex A,
4. The roster of members of the Performance, Impact and Learning Committee set out in Annex B.