



---

**Board of Trustees (BOT)**

**Resolution BOT-202311-11**

BOT Face-to-face Meeting, Seoul, Korea

November 8-9, 2023

**Resolution BOT-202311-11. Delegation to the Executive Committee for Recruitment on the GAGE**

The Board delegated to the Executive Committee to add new members to the GAGE for replacing Dr. Deborah Birx and adding potential Business Advisory Group of Experts (BAGE) members.

/End