



## GAVI Alliance Board Meeting

12-13 June 2012

Capital Hilton Hotel, Washington, DC, USA

Sunday 10 and Monday 11 June: Pre-Board meetings

Tuesday 12 June: 08.30-17.45 (Board meeting Day One)

Wednesday 13 June: 08.30-17.00 (Board meeting Day Two)

Thursday 14 June: Post-Board meetings

Quorum: 14

### Declarations of interest

#### Declarations

Section 4 of the Conflict of Interest Policy states, "Each member of the Board (including Alternate Board Members and Committee Delegates)...shall complete and submit an annual statement disclosing interests." The following declarations were made by members of the Board present at this meeting on their most recent annual statements:

Member	Organisational Interests	Financial/Personal/Adviser Int
Dagfinn Høybråten, Chair	None	GAVI-appointed special adviser
Geeta Rao Gupta, Vice Chair	UNICEF	GAVI-appointed special adviser
Cristian Baeza	World Bank	None
Amie Batson	USAID (USA/CAN/AUS/JPN/KOR)	Johns Hopkins University (Family)
Wayne Berson	None	GAVI Fund Affiliate (Board)
Simon Bland	UK (UK/NOR/IRL Donors)	TBD
Dwight Bush	None	None
Flavia Bustreo	WHO	TBD
H.R.H. the Infanta Cristina of Spain	None	"la Caixa" Foundation (Employee) Barcelona Inst. for Global Health (Board)
Suraya Dalil	Government of Afghanistan	TBD
Mahima Datla	Dev. Ctry. Vaccine Manu. Net.	Biological E Limited (Employee)
Christopher Elias	Bill & Melinda Gates Foundation	TBD
Maria C. Freire	None	TBD
Ashutosh Garg	None	None
Guillermo González	Government of Nicaragua	GAVI-appointed special adviser
Gustavo Gonzalez-Canali	France (FRA/EC/LUX/GER Donors)	None
A.F.M. Ruhul Haque	Government of Bangladesh	GAVI-appointed special adviser
Alan Hinman	Task Force for Global Health (CSO constituency)	Novartis (Research grant - Measles)
Yifei Li	None	TBD
Anders Nordström	Sweden (NED/SWE/DEN Donors)	None

Member	Organisational Interests	Financial/Personal/Adviser Int
Christine Ondo	Government of Uganda	GAVI-appointed special adviser
Angela Santoni	Italy (ITA/ESP Donors)	TBD
Anne Schuchat	US Ctrs for Disease Cont. and Prev. (Research & Tech. Health Institutes)	None
Johan Van Hoof	Int'l Fed. of Pharma. Manu. & Assoc.	Crucell/J&J (Employee)
George W. Wellde, Jr	None	None
Seth Berkley (non-voting)	None	NY Academy of Sciences (Board) Acumen Fund (Board) Gilead Sciences (Board)

Alternates who will potentially be present:

Member	Organisational Interests	Financial/Personal/Advisor Int
Nicholas Alipui	UNICEF	TBD
Joan Awunyo-Akaba	Future Generations International (CSO constituency)	None
Jenny Da Rin	AUS (USA/CAN/AUS/JPN/KOR)	None
Armin Fidler	World Bank	None
Fatchou Gakaitangou	Government of Chad	None
Nila Heredia	Government of Bolivia	TBD
Suresh Jadhav	Dev. Ctry. Vaccine Manu. Net.	Serum Inst. of India (Employee)
Steve Landry	Bill & Melinda Gates Foundation	None
Siv Cathrine Moe	Norway (UK/NOR/IRL Donors)	TBD
Jean-Marie Okwo-Bele	WHO	None
Olga Popova	Int'l Fed. of Pharma. Manu. & Assoc.	Crucell/J&J (Employee)
Annie Vestjens	Netherlands (NED/SWE/DEN)	None

## Participation

Section 5 of the Policy states, "During the course of a Board or Board Committee meeting, a GAVI Person with a Conflict of Interest shall:

- disclose the interest to the chair of the meeting at the beginning of discussion of the pertinent agenda item
- not vote on a decision or recommendation for that agenda item.

"A GAVI Person with a Conflict of Interest shall leave the meeting room for the duration of the discussion and vote unless the chair of the meeting chooses to waive this provision due to exceptional circumstances. In that case, it shall also be the prerogative of the chair of the meeting to determine the scope and level of a conflicted person's participation in the discussion. The minutes of the meeting shall reflect the conflicted member's disclosure, abstention from voting, and whether the interested member participated in the discussion."