



## GAVI Alliance Board Meeting

4-5 December 2012

Hyatt Regency Hotel, Dar es Salaam, Tanzania

Monday 3 December: Pre-Board meetings and Field Visits

Tuesday 4 December: 08.00-17.45 (Board meeting Day One)

Wednesday 5 December: 08.45-17.00 (Board meeting Day Two)

Thursday 6 December: Post-Board meetings

Quorum: 14

### Declarations of interest

#### Declarations

Section 5.2 of the Conflict of Interest Policy states, “Annually, each member of the Board (including alternate Board members and Committee delegates)...shall complete and submit a conflict of interest form to be distributed by the Managing Director, Law and Governance.” The following declarations were made by members of the Board 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
Amie Batson	USAID (USA/CAN/AUS/JPN/KOR)	Bill & Melinda Gates Foundation (Family)
Wayne Berson	None	GAVI Fund Affiliate (Board)
Simon Bland	UK (UK/NOR/IRL)	None
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) GAVI-appointed special adviser
Suraya Dalil	Government of Afghanistan	GAVI-appointed special adviser
Mahima Datla	Dev. Ctry. Vaccine Manu. Net.	Biological E Limited (Employee)
Christopher Elias	Bill & Melinda Gates Foundation	None
Maria C. Freire	None	Johns Hopkins University (Family)
Ashutosh Garg	None	None
Guillermo González	Government of Nicaragua	GAVI-appointed special adviser
Gustavo Gonzalez-Canali	France (FRA/EC/LUX/GER)	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 - Rabies) Merck (Imm. Workers training grant) GAVI-appointed special adviser
Yifei Li	None	None

Member	Organisational Interests	Financial/Personal/Adviser Int
Anders Nordström	Sweden (NED/SWE/DEN)	None
Christine J.D. Ondo	Government of Uganda	GAVI-appointed special adviser
Angela Santoni	Italy (ITA/ESP)	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; Gilead; Columbia, Brown and NY Univ.

Alternates who will potentially be present:

Member	Organisational Interests	Financial/Personal/Adviser Int
Nicholas Alipui	UNICEF	None
Joan Awunyo-Akaba	Future Generations International (CSO constituency)	None
Saleh Banoita Tourab	Government of Djibouti	None
Jenny Da Rin	AusAID (USA/CAN/AUS/JPN/KOR)	None
Armin Fidler	World Bank	None
Nila Heredia	Government of Bolivia	None
Suresh Jadhav	Dev. Ctry. Vaccine Manu. Net.	Serum Inst. of India (Employee)
Stefan Kaufmann	Max Planck Institute (Research & Tech. Health Institutes)	None
Steve Landry	Bill & Melinda Gates Foundation	None
Siv Cathrine Moe	Norway (UK/NOR/IRL Donors)	None
Jean-Marie Okwo-Bele	WHO	None
Olga Popova	Int'l Fed. of Pharma. Manu. & Assoc.	Crucell/J&J (Employee)
José Luis Solano	Spain (ITA/ESP)	None
Annie Vestjens	Netherlands (NED/SWE/DEN)	None

Board members to be appointed who will potentially be present:

Member	Organisational Interests	Financial/Personal/Adviser Int
Zulfiqar A. Bhutta	Aga Khan University (Research & Tech. Health Institutes)	TBD
Robert Clay	USA (AUS/JPN/KOR/USA)	TBD
Awa Marie Coll-Seck	Government of Senegal	TBD
Orin Levine	Bill & Melinda Gates Foundation	USAID (Family) / other TBD
Richard Sezibera	None	TBD
Andrei Usatii	Government of Moldova	TBD

Alternate Board members to be appointed who will potentially be present:

Member	Organisational Interests	Financial/Personal/Advisor Int
Hussein Ali Mwinyi	Government of Tanzania	TBD
Paul Richard Fife	NORAD (DEN NED/NOR)	TBD
Micheline Gilbert	CIDA (CAN/IRL/UK)	None
Dorothee Kinde Gazard	Government of Senegal	TBD
Walter Seidel	EC (FRA/EC/LUX/GER)	None
Samba O. Sow	Center for Vaccine Development (Research & Tech. Health Institutes)	TBD
Pe Thet Khin	Government of Myanmar	TBD

### Participation

Section 6.2 of the Policy states, “During the course of a Board or Board Committee meeting, a GAVI Person with an actual, perceived or potential Conflict of Interest shall disclose the interest to the Chair of the meeting as soon as possible upon learning of a possible Conflict of Interest and in no event later than at the beginning of discussion of the pertinent agenda item.”

Section 6.3 states, “It shall be the prerogative of the Chair of the meeting, in consultation with the Managing Director, Law and Governance, as appropriate, to determine the scope and level of a conflicted person’s participation in the discussion and the necessity of recusal from voting given the type of interest disclosed. The minutes of the meeting shall reflect the conflicted member’s disclosure and whether the conflicted member participated in the discussion and/or abstained from voting.”