



Gavi Alliance Board Meeting

26-27 June 2019

Global Health Campus, Geneva, Switzerland

Quorum: 13

Declarations of Interest

Declarations

Section 5.5 of the Conflicts of Interest Policy for Governance Bodies states “Members involved in decision-making processes on behalf of Gavi must take appropriate action to ensure disclosure of Interests and Conflicts of Interest, and take the necessary action in respect thereof.”

Section 6.2 of the Conflicts of Interest Policy for Governance Bodies further states, “The duty to disclose [in 6.1 above] is a continuing obligation. This means that Members are obliged to disclose any Interests and/or Conflict of Interest, whenever the Member comes to know the relevant matter.”

The following declarations were made by members of the Programme and Policy Committee on their most recent annual statements:

Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Ngozi Okonjo-Iweala, Chair	None	Gavi-appointed special adviser
William Roedy, Vice Chair	None	None
Margaret (Peggy) Hamburg	Joint Coordinating Group, Coalition for Epidemic Preparedness Initiative (CEPI)	CEPI Board (Observer); Sabin-Aspen Vaccine Science and Policy Group; Vaccine advisory group of the Wellcome Trust; Scientific Advisory Board on Global Health of the Bill & Melinda Gates Foundation
Helen Rees	Chair, South African Health Products Regulatory Authority (SAHPRA); Board Chair, WHO AFRO Regional Immunization Technical Advisory Group; Chair, WHO International Health Regulations (IHR) Committee on Polio; Co-Chair, WHO SAGE Working Group on Ebola Vaccines; Member, WHO SAGE Working Group on the Decade of Vaccines and Global Vaccine Action Plan; Member, WHO SAGE Working Group on HPV vaccines; Member, WHO HSV Vaccine Advisory Group; Chair, WHO STI Vaccine	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
	<p>Roadmap Expert Advisory Committee; Chair, Coalition for Epidemic Preparedness Innovation (CEPI) Scientific Advisory Board; Non-Voting Board member, Coalition for Epidemic Preparedness Innovation (CEPI); Member Scientific Advisory Group, USAID Community Health Clinical Model for Agency in Relationships and Safer Microbicide Adherence (Charisma); Project Member, Project Advisory Committee, USAID Project Advisory Committee for Microbicide Introduction Awards (MPii); Member, AIDS Vaccine Global Advocacy for HIV Prevention (AVAC); Board Member, Population Council's Microbicides; Advisory Board Member, London School of Hygiene and Tropical Medicine Expert Panel on Vaccine Confidence; Steering Committee Member, 'A Dose Reduction Immunobridging Study of two HPV vaccines in Tanzanian girls.' (DoRIS) Trial; Member of Microbicides Trial Network (MTN) Contraceptive Steering Committee; Member, Expert Working Group, PREVENT (Pregnancy Research Ethics for Vaccines Epidemics and New Technologies); Project Member, Initiative on Multipurpose Technology (IMPT); Scientific Advisory Working Group Member, UNICEF and Bill & Melinda Gates Foundation Equity Reference Group for Immunization; Chair, Bill and Melinda Gates Foundation HPV Vaccine One Dose; Advisory Group Member, Global Coordination Mechanism for Research and Development to Prevent and Respond to Epidemics; Chair, Child Health and Mortality Prevention Surveillance (CHAMPS); Board Member,</p>	

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
	The Sabin-Aspen Vaccine Science and Policy Group; Member, Biomedical Prevention Implementation Collaborative	
Teresa Ressel	Council on Foreign Relations (Member)	None
David Sidwell	CHUBB LTD (Board) UBS AG (Board) Oliver Wyman (Advisor)	None
Stephen Zinser	None	Roxbury Asset Management (CEO, Co-CIO and 50%+ ownership interest)
Orin Levine	Bill & Melinda Gates Foundation	Field of global health and immunisations (Father and spouse)
Tim Evans	The World Bank	None
Omar Abdi	UNICEF	TBD
Soumya Swaminathan	WHO	None
Amir Haman Agos	Government of Ethiopia	Gavi-appointed special adviser
Myint Htwe	Government of Myanmar	Gavi-appointed special adviser
Suad Youusif Abdallah Alkarib	Government of Sudan	Gavi-appointed special adviser
Sergey Khachatryan	Government of Armenia	Gavi-appointed special adviser
Mahamat Saleh Aziz	Government of Chad	TBD Gavi-appointed special adviser
Harriet Ludwig	Government of Germany (DE/FR/LU/EC/IE)	None
Francesca Manno	Government of Italy (CA/IT/ES)	None
Harriet Pedersen	Government of Sweden (NO/NL/SE)	None
Daniel Graymore	Government of the UK (UK/QA)	UNICEF (Spouse)
Sarah Goulding	Government of Australia (US/AU/JP/KR)	None
Susan Silbermann	Int'l Federation of Pharmaceutical Manufacturers & Associations	Global President, Pfizer Vaccines; Catalyst - Board of Advisors
Sai Prasad	Developing Countries Vaccine Manufacturers Network	President of Quality Operations at Bharat Biotech International LTD: Bharat Biotech is a WHO Prequalified manufacturer and supplier of vaccines to UN agencies
Clarisse Loe Loumou	CSOs	Gavi CSO Secretariat; Gavi-appointed special adviser
Marta Nunes	Research & Tech. Health Inst	None
Seth Berkley (non-voting)	None	Adjunct Professor, University of Geneva; Policy Advisory Board, Gilead Sciences; Board Member, ID2020; Advisor, Viriom Inc.

Alternate Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Violaine Mitchell	Bill & Melinda Gates Foundation	None
Michael Kent Ranson	The World Bank	None
Ted Chaiban	UNICEF	IAVI (International AIDS Vaccine Initiative) (Sister)
Princess Nothema (Nono) Simelela	WHO	None
Kwaku Agyeman-Manu	Government of Ghana	Gavi-appointed special adviser
Bounkong Syhavong	Government of Lao PDR	Gavi-appointed special adviser
Aamer Mehmood Kiani	Government of Pakistan	TBD Gavi-appointed special adviser
Edna Yolani Bártres	Government of Honduras	Gavi-appointed special adviser
Jacqueline Lydia Mikolo	Government of the Republic of Congo	Gavi-appointed special adviser
Jan Paehler	European Commission (DE/FR/LU/EC/IE)	None
Megan Cain	Government of Canada (CA/IT/ES)	None
Lene Lothe	Government of Norway (NO/NL/SE)	None
Susan Elden	Government of the UK (UK/QA)	GVAP Technical Working Group for WHO/SAGE (Member)
Irene Koek	Government of the US (US/AU/JP/KR)	None
Julie Hamra	Int'l Federation of Pharmaceutical Manufacturers & Associations	Director, Vaccines Public Affairs, Pfizer
Mahima Dalta	Developing Countries Vaccine Manufacturers Network	Biological E Limited (Managing Director); ME; Vaccine Sales
Craig Burgess	CSOs; JSI Research and Training Institute Inc. (Employee)	Involved in the following Gavi funded programmes: 1. Urban immunization in DRC and Indonesia 2. in India (RISE, eVIN evaluation) and PEF mechanisms to provide technical support in Madagascar, South Sudan, Niger, Ethiopia, Tanzania, Malawi, Zimbabwe, Liberia and Pakistan Gavi-appointed special adviser
William Schluter	Research & Technical Health Institutes	None