

Gavi Alliance Board Meeting

4-5 December 2024
Hilton Bali Resort, Bali, Indonesia

Monday 2 and Tuesday 3 December: Field Visits & Pre-Board meetings

Wednesday 4 December: 08.30-18.00 Board Meeting Day One

Thursday 5 December: 08.30-18.00 Board Meeting Day Two

Quorum: 14

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 Board on their most recent annual statements.

Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
José Manuel Barroso, Chair	None	Hult – EF (Education First) (Visiting Professor and Chair of Advisory Council); Goldman Sachs (Chair of International Advisors – from 1 April 2023); Princeton University z Princeton School of Public Policy, LISD (Member of the Advisory Council –from 01 April 2023); CAPRI, Center for AsiaPacific Resilience and Innovation (Member of the International Advisory Council from 01 April 2023); Catholic University of Portugal (Visiting Professor at the Institute of Political Studies and Director of theCentre for European Studies); The EUROPEAUM (Board Member); WPLzWomen Political Leaders (Advisory Board Member); Jean Monnet Foundation for Europe (Honorary Committee Member); Global

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
José Manuel Barroso, Chair (contd.)	None	Commission on Modern Slavery and Human Trafficking (Member); Portuguese Diaspora Council (Chairman of the General Assembly and Chairman of the EurAfrican Forum); Bilderberg Meetings (Steering Committee Member); Concordia (Member of the Leadership Council); World Leadership Alliance – Club de Madrid (Member); Teatro Real Madrid (International Council Member); Royal Institute of International Affairs (Chatham House) (Senior Advisor); Lindau Nobel Laureate Meetings (Honorary Member Senate); Publius International Ltd (Director); Honorary Council of the Wilfred Martens Center for European Studies (Member); School of Transnational Governance, University of Florence (Visiting Professor part time); Sun Hak Peace Prize (Chair of the Nominating Committee); University of California (Consultant); Gavi-appointed special adviser
Teresa Ressel	None	None
Yibing Wu	Temasek (Global Executive Council Member; Joint Head, Technology & Consumer; Head, Enterprise Development Group (China); President, China)	None
Awa Marie Coll Seck	None	AFRIVAC Foundation (Founding member and President of the Foundation Board)
Anne Schuchat	None	WHO WG on RSV Vaccine Study Design (Member); Board of Managers of Swarthmore College, Swarthmore, Pennsylvania (Member); Scientific Advisory Committee for the RSV program (Member); Data and Safety Monitoring Board (DSMB) (Member)
Deena Shiff	None	None
Karen Sørensen	None	None
David Sidwell	CHUBB LTD (Board Member)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Violaine Mitchell	Bill & Melinda Gates Foundation (Director, Health Funds and Partnerships) (Director, Health Funds and Partnerships)	None
Juan Pablo Uribe	World Bank	None
Omar Abdi	UNICEF (Deputy Executive Director for programmes)	None
Bruce Aylward	WHO (Assistant Director-General, Vaccines Department)	None
Mekdes Daba	Government of Ethiopia (AFRO Anglophone)	Gavi-appointed special adviser
Budi Gunadi Sadikin	Government of Indonesia (SEARO/WPRO)	Gavi-appointed special adviser
Mohamed Jama	Government of Somalia (EMRO)	Gavi-appointed special adviser
Anahit Avanesyan	Government of Armenia (AMRO/ EURO)	Gavi-appointed special adviser
Robert Lucien Kargougou	Government of Burkina Faso (AFRO Francophone/Lusophone)	Gavi-appointed special adviser
Clarisse Paolini	Government of France (DE/BE/FR/EC/IE/LU)	None
Kazuhiko Nakamura	Government of Japan (JP/IT/NZ/ES)	None
Karin Berlin	Government of Sweden (NO/DK/FI/NL/SE/CH)	None
Ruth Lawson	Government of the UK (UK/CA/QA)	None
Atul Gawande	Government of the USA (US/AU/KR)	None
Andrew (Drew) Otoo	Int'l Federation of Pharmaceutical Manufacturers & Associations (Merck & Co., Human Health, Global Vaccines, President)	None
Sai Prasad	Developing Countries Vaccine Manufacturers Network (Bharat Biotech, Executive Director)	Chiron Behring Vaccines (Board Director)
Bvudzai Magadzire	Civil Society Organisations (Senior Technical Advisor Research & Advocacy, VillageResearch)	None
Saad B. Omer	Research & Technical Health Institutes (RTHI)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Sania Nishtar	Gavi CEO	Senate of the Islamic Republic of Pakistan (Member); Lightstone Publishers, Pakistan (Author of the book “Delivering Welfare at Scale”); Lancet Commission (Member for “Evidence-based Implementation in Global Health” commission; Co-Chair of the “NUS-Lancet Pandemic Readiness Implementation, Monitoring and Evaluation (PRIME) Commission and Co-Chair of Commission on Global Governance for Health); Bloomberg Taskforce on Fiscal Policy for Health (Member); UHC Movement Political Advisory Panel (Member); Commonwealth Parliamentary Association (Member of Working Group on Human Rights); Chatham House Commission for Universal Health (Member of the Commission); Oxford University: Said Business School (Contributing author in Oxford Handbook on Healthcare Innovation); Asian University for Women, Bangladesh (Trustee of University); Heartfile (NGO) (Board Member)

Alternate Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Greg Widmyer	Bill & Melinda Gates Foundation (Senior Advisor, Global Development Division)	None
Michael Kent Ranson	The World Bank (Senior Economist, Health)	None
Leila Gharagozloo Pakkala	UNICEF	None
George Laryea-Adjei	UNICEF	None
Kate O'Brien	WHO (Director of the Department of Immunization, Vaccines and Biologicals)	None
Bernard Okoe Boye	Government of Ghana (AFRO Anglophone)	TBD; Gavi-appointed special adviser
Lyonpo Tandin Wangchuk	Government of Bhutan (SEARO/WPRO)	TBD; Gavi-appointed special adviser
Nadeem Mahbub	Government of Pakistan (EMRO)	TBD; Gavi-appointed special adviser

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Carla Paredes	Government of Honduras (AMRO/EURO)	TBD; Gavi-appointed special adviser
Silvia Lutucuta	Government of Angola (AFRO Francophone/Lusophone)	Gavi-appointed special adviser
Alexandra Rudolph-Seemann	Government of Germany (DE/BE/FR/EC/IE/LU)	None
Francesca Manno	Government of Italy (JP/IT/NZ/ES)	None
Kristine Husøy Onarheim	Government of Norway (NO/DK/FI/NL/SE/CH)	None
Melissa Hisko	Government of Canada (UK/CA/QA)	None
Lucas de Toca	Government of Australia (US/AU/KR)	None
Joan Benson	Int'l Federation of Pharmaceutical Manufacturers & Associations (Merck & Co. Inc., Executive Director, Global Vaccines Policy Strategy & Partnerships)	None
Soleh Ayubi	Developing Countries Vaccine Manufacturers Network (Deputy President-Director, Biofarma)	None
Onei Uetela	Civil Society Organisations; World Vision International (Senior Advisor for Health and Immunization)	None
Rhoda Wanyenze	Research & Technical Health Institutes (RTHI)	None