

Gavi Alliance Board Meeting

6-7 June 2024

Crowne Plaza Hotel, Geneva, Switzerland

Thursday 6 June: 08.30-18.00 Board Meeting Day One

Friday 7 June: 09.00-17.00 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 Asia-Pacific 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 the Centre for European Studies); The EUROPEAUM (Board Member); WPLzWomen Political Leaders (Advisory Board Member); Jean Monnet Foundation for Europe (Honorary Committee Member); Global Commission on Modern Slavery and |

| Member | Organisational Interests | Financial/Personal/Advisor Int/ Others |
|--|--|---|
| José Manuel Barroso, Chair (contd.) | None | 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) |
| Naguib Kheraj | Rothsay Limited (Chairman) | Aga Khan Development Network (Senior Adviser); Petershill Partners plc (Chairman); Queensway Holdings (Adviser) |
| Anne Schuchat | None | RSV Vaccine Impact steering committee (Member); Scientific Advisory Committee (Member) |
| Deena Shiff | None | None |
| Mphu Ramatlapeng | Clinton Health Access Initiative (CHAI) (Executive Vice President – External Relations) | 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) | TBD; 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 |
| Jérémie Forrat-Jaime | Government of France (DE/BE/FR/EC/IE/LU) | None |
| Takeshi Akahori | Government of Japan (JP/IT/NZ/ES) | None |
| Karin Berlin | Government of Sweden (NO/DK/FI/NL/SE/CH) | None |
| Beth Arthy | 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) | Gavi-appointed special adviser |
| Saad 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 |
| Kwaku Agyeman-Manu | Government of Ghana (AFRO Anglophone) | Gavi-appointed special adviser |
| Dechen Wangmo | Government of Pakistan (SEARO/WPRO) | TBD; Gavi-appointed special adviser |
| Nadeem Jan | Government of Pakistan (EMRO) | Gavi-appointed special adviser |

| Member | Organisational Interests | Financial/Personal/Advisor Int/ Others |
|---------------------------|--|---|
| Eduardo Humberto Retes | Government of Honduras (AMRO/EURO) | 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 |