

## Gavi Alliance Board Meeting

26-27 June 2023

Global Health Campus, Geneva, Switzerland

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 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 1 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); WPL Women Political Leaders (Advisory Board Member); Jean Monnet Foundation for Europe (Honorary Committee Member); European Centre for Culture, (Honorary Co-President); 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);

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
José Manuel Barroso, Chair (contd.)	None	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); EU STEM Coalition (Board Recommendation Member); Reform for Resilience Commission (Co-Chair); 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	Roche (Son)
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) University of Cambridge (Finance Committee member) Queensway Holdings (Adviser) RSV Vaccine Impact steering committee (Member)
Anne Schuchat	None	
Deena Shiff	None	None
Mphu Ramatlapeng	Clinton Health Access (Executive Vice President – Implementation)	None
Violaine Mitchell	Bill & Melinda Gates Foundation (Director, Health Funds and Partnerships)	None
Juan Pablo Uribe	World Bank	None
Omar Abdi	UNICEF (Deputy Executive Director for programmes)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Bruce Aylward	WHO (Assistant Director-General, Universal Health Coverage, Life Course)	None
Kwaku Agyeman-Manu	Government of Ghana (AFRO Anglophone)	Gavi-appointed special adviser
Mansukh Mandaviya	Government of India (SEARO/WPRO)	Gavi-appointed special adviser
Aamer Ikram	Government of Pakistan (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
Gabriella Fésüs	European Commission (DE/BE/FR/EC/IE/LU)	None
Takeshi Akahori	Government of Japan (JP/IT/NZ/ES)	None
John Arne Røttingen	Government of Norway (NO/FI/NL/SE/CH)	None
Beth Arthy	Government of the UK (UK/CA/QA)	None
Sarah Goulding, Vice Chair	Government of Australia (US/AU/KR)	None
Andrew (Drew) Otoo	Int'l Federation of Pharmaceutical Manufacturers & Associations (Merck & Co., Human Health, Global Vaccines, President)	None
Mahima Datla	Developing Countries Vaccine Manufacturers Network (Biological E Ltd, Managing Director)	Biological E Limited Sale of Vaccines
Rafael Vilasanjuan	CSO constituency (Barcelona Institute for Global Health, ISGlobal, Director of Policy and Global Development)	Gavi-appointed special adviser
Saad Omer	Research & Technical Health Institutes (RTHI)	None
Seth Berkley (non-voting)	None	None

## 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
Etleva Kadilli	UNICEF (Director, Supply)	None
Kate O'Brien	WHO (Director of the Department of Immunization, Vaccines and Biologicals)	None
Lia Tadesse	Government of Ethiopia (AFRO Anglophone)	COVAX Advanced Market Commitment (AMC) Engagement Group (Co-chair); Investors Group (IG) of the Global Financing Facility (GFF) for health of Women, Children, and Adolescents (Co-chair); Jimma University (Board Chair); Executive Board (WHO); Institute for Health Metrics and Evaluation (Board member); Ethiopian Insurance Corporation (Board member); AlignMNH Steering Committee (Member); Quality Evidence for Health System Transformation (QuEST) Network Global Advisory Board (Member); Gavi-appointed special adviser
Bounfeng Phoummalaysith	Government of Lao PDR (SEARO/WPRO)	Gavi-appointed special adviser
Mohamed Jama	Government of Somalia (EMRO)	Gavi-appointed special adviser
Eduardo Humberto Retes	Government of Honduras (AMRO/EURO)	Gavi-appointed special adviser
Silvia Lutucuta	Government of Angola (AFRO Francophone/Lusophone)	Gavi-appointed special adviser
Jérémie Forrat-Jaime	Government of France (DE/BE/FR/EC/IE/LU)	None
Francesca Manno	Government of Italy (JP/IT/NZ/ES)	None
Joris Jurriëns	Government of Netherlands (NO/FI/NL/SE/CH)	None
Joshua Tabah	Government of Canada (UK/CA/QA)	None
Atul Gawande	Government of the USA (US/AU/KR)	None
Won Do-yeon	Tbd	Tbd

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Joan Benson	Int'l Federation of Pharmaceutical Manufacturers & Associations (Merck & Co. Inc., Executive Director, Global Vaccines Policy Strategy & Partnerships)	None
Xiang Shu	Developing Countries Vaccine Manufacturers Network (Deputy General Manager, Marketing Center, China National Biotec Group Company Ltd)	CNBG is supplying Polio and JE vaccines to UNICEF
Bvudzai Magadzire	Civil Society Organisations (Senior Technical Advisor Research & Advocacy, VillageResearch)	Gavi-appointed special adviser
Rhoda Wanyenze	Research & Technical Health Institutes (RTHI)	None