



Gavi Alliance Board Meeting

7-8 December 2016

Sofitel Abidjan Hotel Ivoire, Abidjan, Côte d'Ivoire

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:

Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int
Ngozi Okonjo-Iweala, Chair	None	Gavi-appointed special adviser
Flavia Bustreo, Vice Chair	WHO	Gavi-appointed special adviser
Gunilla Carlsson	None	None
Yifei Li	None	Man Group (Country Chair) Rockefeller Foundation (Board)
Helen Rees	None	None
William H. Roedy	None	None
Richard Sezibera	None	Gavi-appointed special adviser
David Sidwell	None	Chubb Limited (Board) UBS (Board, Risk and Governance Committees)
Stephen Zinser	None	None
Orin Levine	Bill & Melinda Gates Foundation	PATH (Family)
Tim Evans	The World Bank	None
Bahar Idriss Abugarda	Government of Sudan	Gavi-appointed special adviser
Edna Yolani Batres	Government of Honduras	Gavi-appointed special adviser
Raymonde Goudou Coffie	Government of Côte d'Ivoire	Gavi-appointed special adviser
Ingrid-Gabriela Hoven	GER (GER/FRA/LUX/EC/IRL)	None
Angela Santoni	IT (CAN/IT/SP)	None
Eivind Homme	NOR (NOR/NED/SWE)	None
Donal Brown	UK (UK/Qatar)	None
Irene Koek	USA (USA/AUS/JPN/KOR)	None

Member	Organisational Interests	Financial/Personal/Advisor Int
David Loew	Int'l Federation of Pharmaceutical Manufacturers & Associations	Sanofi Pasteur (Executive VP)
Adar Poonawalla	Developing Countries Vaccine Manufacturers Network	Serum of India Pvt. Ltd. (CEO)
Naveen Thacker	CSOs	Gavi-appointed special adviser
Samba O. Sow	Research & Tech. Health Inst.	None
Seth Berkley (non-voting)	None	Gilead Sciences; Acumen Fund; Columbia, Brown and NY Univ.

Alternate Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int
Violaine Mitchell	Bill & Melinda Gates Foundation	None
Rama Lakshminarayanan	The World Bank	None
Shanelle Hall	UNICEF	None
Jean-Marie Okwo-Bele	WHO	None
Bounkong Syhavong	Government of Lao PDR	None
Muhammad Ayub Sheikh	Government of Pakistan	None
Sergey Khachatryan	Government of Armenia	None
Félix Kabange	Government of Democratic Republic of Congo	TBD
Jan Paehler	GER (GER/FRA/LUX/EC/IRL)	None
Javier Hernández Peña	IT (CAN/IT/SP)	None
Wieneke Vullings	NOR (NOR/NED/SWE)	None
Jason Lane	UK (UK/Qatar)	None
Blair Exell	USA (USA/AUS/JPN/KOR)	None
Laura Laughlin	Int'l Federation of Pharmaceutical Manufacturers & Associations	Sanofi Pasteur (Associate VP)
Juliman Fuad	Developing Countries Vaccine Manufacturers Network	PT Bio Farma (Board)
Clarisse Loe Loumou	CSOs	None
Bradford Gessner	Research & Tech. Health Inst.	Agence de Médecine Preventive (Employee)

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.”