



Gavi Alliance Board Meeting

2-3 December 2015

Crowne Plaza Hotel, Geneva, Switzerland

Monday 30 November and Tuesday 1 Dec: Pre-Board meetings

Wednesday 2 December: 09.00-18.00 (Board meeting Day One)

Thursday 3 December: 08.30-18.00 (Board meeting Day Two)

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
Dagfinn Høybråten, Chair	None	Gavi-appointed special adviser
Flavia Bustreo, Vice Chair	WHO	Gavi-appointed special adviser
Khagaraj Adhikari	Government of Nepal	Gavi-appointed special adviser
Bahar Idriss Abu Garda	Government of Sudan	TBD
Wayne Berson	None	None
Zulfiqar Bhutta	Research & Tech. Health Inst	Aga Khan University
Donal Brown	UK (UK/CAN/IRL)	None
Gunilla Carlsson	None	TBD
Olivier Charmeil	Int'l Federation of Pharmaceutical Manufacturers & Associations	Sanofi Pasteur (CEO)
Awa Marie Coll-Seck	Government of Senegal	Gavi-appointed special adviser/TBD
Tim Evans	The World Bank	None
Geeta Rao Gupta	UNICEF	None
Eivind Homme	Norway (DEN/NED/NOR/SWE)	None
H.R.H. the Infanta Cristina of Spain	None	la Caixa” Foundation (Employee) Barcelona Inst. for Global Health (Board) Aga Khan Dev.Network (Employee)
Mariam Diallo	France (EC/FRA/GER/LUX)	TBD
Orin Levine	Bill & Melinda Gates Foundation	PATH (Family)
Yifei Li	None	Man Group (Country Chair) Rockefeller Foundation (Board)

Member	Organisational Interests	Financial/Personal/Advisor Int
Adar Poonawalla	Developing Countries Vaccine Manufacturers Network	Serum of India (CEO)
Seif Seleman Rashid	Government of Tanzania	Gavi-appointed special adviser/TBD
William H. Roedy	None	None
Angela Santoni	Italy (ITA/ESP)	None
Richard Sezibera	None	Gavi-appointed special adviser
David Sidwell	None	None
Katherine Taylor	USA (AUS/JPN/KOR/USA)	None
Naveen Thacker	CSOs	Gavi-appointed special adviser
Andrei Usatii	Government of Moldova	Gavi-appointed special adviser /TBD
Stephen Zinser	None	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
Kesetebirhan Admasu	Government of Ethiopia	TBD
Muhammad Ayub Sheikh	Government of Pakistan	TBD
Blair Exell	AUS (AUS/JPN/KOR/USA)	None
Juliman Fuad	Developing Countries Vaccine Manufacturers Network	PT BioPharma (Board)
Shanelle Hall	UNICEF	None
Javier Hernández Peña	Spain (ITA/ESP)	None
Dorothee Kinde-Gazard	Government of Benin	TBD
Rama Lakshminarayanan	The World Bank	None
Marcus Koll	Germany (EC/FRA/GER/LUX)	None
Laura Laughlin	Int'l Federation of Pharmaceutical Manufacturers & Associations	Sanofi Pasteur (Employee)
Clarisse Loe Loumou	CSOs	TBD
Violaine Mitchell	Bill & Melinda Gates Foundation	None
Jean-Marie Okwo-Bele	WHO	None
Jo-Ann Purcell	Canada (UK/CAN/IRL)	None
Bheri Ramsaran	Government of Guyana	TBD
Samba O. Sow	Research & Tech. Health Inst	None
Eksavang Vongvichit	Government of Lao PDR	TBD
Wieneke Vullings	NED (DEN/NED/NOR/SWE)	None

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.”