



GAVI Alliance Board Meeting

10-11 December 2014

Starling Hotel, Geneva, Switzerland

Tuesday 9 December: Pre-Board meetings

Wednesday 10 December: 09.00-18.00 (Board meeting Day One)

Thursday 11 December: 08.30-17.30 (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 Investment Committee on their most recent annual statements:

Member	Organisational Interests	Financial/Personal/Advisor Int
Dagfinn Høybråten, Chair	None	GAVI-appointed special adviser
Geeta Rao Gupta, Vice Chair	None	GAVI-appointed special adviser
Joan Awunyo-Akaba	Future Generations International (CSOs)	GAVI-appointed special adviser/Jansen through Dev-Pro Consulting
Wayne Berson	None	None
Zulfiqar Bhutta	Aga Khan University, Pakistan (Research & Tech. Health Institutes)	None
Donal Brown	UK (UK/CAN/IRL)	None
Flavia Bustreo	WHO	None
Olivier Charmeil	Int'l Fed. of Pharma. Manu. & Assoc.Dev.	Sanofi Pasteur (Employee)/TBD
Awa Marie Coll-Seck	Government of Senegal	GAVI-appointed special adviser/TBD
H.R.H. the Infanta Cristina of Spain	None	GAVI-appointed special adviser "la Caixa" Foundation (Employee) Barcelona Inst. for Global Health (Board) Aga Khan Development Network (Employee)
Jenny Da Rin	DFAT (AUS/JPN/KOR/US)	None
Suraya Dalil	Government of Afghanistan	GAVI-appointed special adviser/TBD
Tim Evans	World Bank	None
Maria C. Freire	None	Johns Hopkins (Family) Barcelona Inst. For Global Health

Member	Organisational Interests	Financial/Personal/Advisor Int
Ashutosh Garg	None	None
A.F.M. Ruhul Haque	Government of Bangladesh	GAVI-appointed special adviser/TBD
Orin Levine	Bill & Melinda Gates Foundation	PATH (Family)
Yifei Li	None	None
Anders Nordström	Sweden (DEN/SWE/NED/NOR)	None
Adar Poonawalla	Ctry. Vaccine Manu. Net.	Serum of India Ltd (Employee)/TBD
Ruhakana Rugunda	Government of Uganda	GAVI-appointed special adviser/TBD
Angela Santoni	Italy (ITA/ESP)	None
Richard Sezibera	None	GAVI-appointed special adviser
Andrei Usatii	Government of Moldova	GAVI-appointed special adviser
George W. Welde, Jr	None	None
Stephen Zinser	None	TBD
Seth Berkley (non-voting)	None	Gilead Sciences; Acumen Fund; Columbia, Brown and NY Univ.

Alternates who will potentially be present

Member	Organisational Interests	Financial/Personal/Advisor Int
Saleh Banoita Tourab	Government of Djibouti	TBD
Juliman Fuad	Dev. Ctry. Vaccine Manu. Net.	PT BioPharma (Board)
Shanelle Hall	UNICEF	None
Javier Hernández Peña	Spain (ITA/ESP)	TBD
Pe Thet Khin	Government of Myanmar	TBD
Dorothee Kinde Gazard	Government of Senegal	TBD
Laura Laughlin	Int'l Fed. of Pharma. Manu. & Assoc.	Sanofi Pasteur (Employee)/TBD
Jean-Marie Okwo-Bele	WHO	None
Bheri Ramsaran	Government of Guyana	TBD
Seif Seleman Rashid	Government of Tanzania	TBD
Samba O. Sow	Tech'l and Health Res Institutes	TBD
Beate Stirø	Norway (DEN/NETH/NOR/SWE)	None
Katherine Taylor	USAID (AUS/JPN/KOR/US)	None
Naveen Thacker	(CSO constituency)	TBD

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.”