



**Gavi Alliance Board Meeting**  
 4-5 December 2019  
 Hyatt Regency Hotel, Delhi, India  
 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 Programme and Policy Committee on their most recent annual statements:

Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<b>Ngozi Okonjo-Iweala, Chair</b>	None	Gavi-appointed special adviser
<b>William Roedy, Vice Chair</b>	None	US State Department, Foreign Affairs Policy Board (Member) with no engagement with USAID
<b>Margaret (Peggy) Hamburg</b>	Joint Coordinating Group, Coalition for Epidemic Preparedness Initiative (CEPI)	CEPI Board (Observer); Sabin-Aspen Vaccine Science and Policy Group; Vaccine advisory group of the Wellcome Trust; Scientific Advisory Board on Global Health of the Bill & Melinda Gates Foundation
<b>Helen Rees</b>	Chair, South African Health Products Regulatory Authority (SAHPRA); Board Chair, WHO AFRO Regional Immunization Technical Advisory Group; Chair, WHO International Health Regulations (IHR) Committee on Polio; Co-Chair, WHO SAGE Working Group on Ebola Vaccines; Member, WHO SAGE Working Group on the Decade of Vaccines and Global Vaccine Action Plan; Member, WHO SAGE Working Group on HPV vaccines; Member, WHO HSV Vaccine Advisory Group; Chair, WHO STI Vaccine	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<p><b>Helen Rees</b></p>	<p>Roadmap Expert Advisory Committee; Chair, Coalition for Epidemic Preparedness Innovation (CEPI) Scientific Advisory Board; Non-Voting Board member, Coalition for Epidemic Preparedness Innovation (CEPI); Member Scientific Advisory Group, USAID Community Health Clinical Model for Agency in Relationships and Safer Microbicide Adherence (Charisma); Project Member, Project Advisory Committee, USAID Project Advisory Committee for Microbicide Introduction Awards (MPii); Member, AIDS Vaccine Global Advocacy for HIV Prevention (AVAC); Board Member, Population Council's Microbicides; Advisory Board Member, London School of Hygiene and Tropical Medicine Expert Panel on Vaccine Confidence; Steering Committee Member, 'A Dose Reduction Immunobridging Study of two HPV vaccines in Tanzanian girls.' (DoRIS) Trial; Member of Microbicides Trial Network (MTN) Contraceptive Steering Committee; Member, Expert Working Group, PREVENT (Pregnancy Research Ethics for Vaccines Epidemics and New Technologies); Project Member, Initiative on Multipurpose Technology (IMPT); Scientific Advisory Working Group Member, UNICEF and Bill &amp; Melinda Gates Foundation Equity Reference Group for Immunization; Chair, Bill and Melinda Gates Foundation HPV Vaccine One Dose; Advisory Group Member, Global Coordination Mechanism for Research and Development to Prevent and Respond to Epidemics; Chair, Child Health and Mortality Prevention Surveillance (CHAMPS); Board Member,</p>	

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Helen Rees	The Sabin-Aspen Vaccine Science and Policy Group; Member, Biomedical Prevention Implementation Collaborative	
Teresa Ressel	Council on Foreign Relations (Member) ON Semiconductor (Board; Member of Audit and Nominations/Committee) Invesco Funds (Board Vice-Chair; Member of Audit Committee; Vice-Chair of Compliance Committee)	None
David Sidwell	CHUBB LTD (Board; Member of Audit Committee) UBS AG (Board; Member of Governance & Nominating Committee; Chair of Risk Committee) Oliver Wyman (Advisor)	None
Stephen Zinser	None	Roxbury Asset Management (CEO, Co-CIO and 50%+ ownership interest)
Yibing Wu	None	None
Orin Levine	Bill & Melinda Gates Foundation	Field of global health and immunisations (Father and spouse)
Muhammad Pate	The World Bank	TBD
Omar Abdi	UNICEF	None
Peter Salama	WHO	None
Amir Haman Agos	Government of Ethiopia	Gavi-appointed special adviser
Myint Htwe	Government of Myanmar	Gavi-appointed special adviser
Ferozuddin Feroz	Government of Afghanistan, Eastern Mediterranean Region	None
Arsen Torosyan	Government of Armenia, Developing Country Constituency representing AMRO/ EURO region	None Gavi-appointed special adviser
Mahamoud Youssouf Khayal	Government of Chad	TBD Gavi-appointed special adviser
Harriet Ludwig	Government of Germany (DE/FR/LU/EC/IE)	None
Francesca Manno	Government of Italy (CA/IT/ES)	None
Harriet Pedersen	Government of Sweden (NO/NL/SE)	None
Daniel Graymore	Government of the UK (UK/QA)	UNICEF (Spouse)
Irene Koek	Government of the US (US/AU/JP/KR)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<b>Susan Silbermann</b>	Int'l Federation of Pharmaceutical Manufacturers & Associations	Global President, Pfizer Vaccines; Catalyst - Board of Advisors
<b>Sai Prasad</b>	Developing Countries Vaccine Manufacturers Network	President of Quality Operations at Bharat Biotech International LTD: Bharat Biotech is a WHO Prequalified manufacturer and supplier of vaccines to UN agencies
<b>Marta Nunes</b>	Research & Tech. Health Inst	None
<b>Seth Berkley (non-voting)</b>	None	Adjunct Professor, University of Geneva; Policy Advisory Board, Gilead Sciences; Board Member, ID2020; Advisor, Viriom Inc.

Alternate Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<b>Violaine Mitchell</b>	Bill & Melinda Gates Foundation	None
<b>Michael Kent Ranson</b>	The World Bank	None
<b>Etleva Kadilli</b>	UNICEF (Director, Supply)	None
<b>Princess Nothema (Nono) Simelela</b>	WHO	None
<b>Kwaku Agyeman-Manu</b>	Government of Ghana	Gavi-appointed special adviser
<b>Boukong Syhavong</b>	Government of Lao PDR	Gavi-appointed special adviser
<b>Assad Hafeez</b>	Government of Pakistan	TBD
<b>Edna Yolani Bآتres</b>	Government of Honduras	Gavi-appointed special adviser
<b>Jacqueline Lydia Mikolo</b>	Government of the Republic of Congo	Gavi-appointed special adviser
<b>Jan Paehler</b>	European Commission (DE/FR/LU/EC/IE)	None
<b>Megan Cain</b>	Government of Canada (CA/IT/ES)	None
<b>Lene Lothe</b>	Government of Norway (NO/NL/SE)	None
<b>Susan Elden</b>	Government of the UK (UK/QA)	GVAP Technical Working Group for WHO/SAGE (Member)
<b>Sarah Goulding</b>	Government of Australia (US/AU/JP/KR)	None
<b>Julie Hamra</b>	Int'l Federation of Pharmaceutical Manufacturers & Associations	Director, Vaccines Public Affairs, Pfizer
<b>Mahima Datla</b>	Developing Countries Vaccine Manufacturers Network	Biological E Limited (Managing Director); ME; Vaccine Sales
<b>Maty Dia</b>	CSOs	None
<b>William Schluter</b>	Research & Technical Health Institutes	None