



Gavi Alliance Board Meeting

11 May 2020

Teleconference

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
<p>Ngozi Okonjo-Iweala, Chair</p>	<p>None</p>	<p>Board Member, Twitter; Board Member, Standard Chartered Bank; Board Chair, African Risk Capacity; Co-Chair, The Global Commission on the Economy and Climate; Co-Chair, Lumos; Fellow, Harvard; Non-resident Fellow, Brookings; Board Member, Carnegie Endowment for International Peace; 1 of the 4 Envoys, AU Special Envoy for COVID-19; Board Member, The B-Team; Board Member, Asia Infrastructure Investment Bank; Board Member, International Advisory Board – Japan International Cooperation Agency (JICA); Board Chair, African University of Science and Technology; Member, IMF External Advisory Group; Member, Economic Advisory Council for South African President Cyril Ramaphosa; WHO Special Envoy, Access to COVID-19 Tools (ACT) Accelerator; Gavi-appointed special adviser</p>

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
William Roedy	None	US State Department, Foreign Affairs Policy Board (Member) with no engagement with USAID
Margaret (Peggy) Hamburg	Joint Coordinating Group for Coalition for Epidemic Preparedness Initiative (CEPI), Chair	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
Helen Rees	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 Roadmap Expert Advisory Committee; Chair, Coalition for Epidemic Preparedness Innovation (CEPI) Scientific Advisory Board; Non-Voting Board member, Coalition for Epidemic Preparedness Innovations (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	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Helen Rees	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 & 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, The Sabin-Aspen Vaccine Science and Policy Group; Member, Biomedical Prevention Implementation Collaborative	
Teresa Ressel	ON Semiconductor (Board; Member of Audit and Nominations/Committee) Invesco Funds (Board Vice-Chair; Member of Audit Committee; Compliance Global Asset Manager)	None
David Sidwell	CHUBB LTD (Board; Member of Audit Committee)	None
Stephen Zinser	None	Roxbury Asset Management Limited Commercial London Regeneration Limited (CEO and Co-Chief Investment Officer)
Yibing Wu	Temasek (Joint Head, Enterprise Development Group; Head, China)	None
Afsaneh Beschloss	RockCreek (Founder and CEO)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Orin Levine	Bill & Melinda Gates Foundation (Director, Global Delivery Programs)	Stanford University (Spouse) and University of Maryland School of Medicine – International Immunisation field (Father)
Muhammad Pate	World Bank Group (Global Director, Health, Nutrition and Population HNP)	None
Omar Abdi	UNICEF (Deputy Executive Director for programmes)	None
Zsuzsanna Jakab	WHO (Deputy Director-General)	None
Amir Aman Hagos	Government of Ethiopia (AFRO Anglophone)	Susan Thompson Buffett Foundation (Global Senior Advisor for Government Engagement)
Myint Htwe	Government of Myanmar (SEARO/WPRO)	Gavi-appointed special adviser
Ferozuddin Feroz	Government of Afghanistan (EMRO)	Gavi-appointed special adviser
Arsen Torosyan	Government of Armenia (AMRO/ EURO)	Gavi-appointed special adviser
Mahamoud Youssouf Khayal	Government of Chad (AFRO Francophone)	Gavi-appointed special adviser
Jan Paehler	European Commission, (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)	Spouse works for UNICEF, in their Private Fundraising Division. She has no direct or indirect engagement with Gavi.
Sarah Goulding, Vice Chair	Government of Australia (US/AU/JP/KR)	None
Susan Silbermann	Int'l Federation of Pharmaceutical Manufacturers & Associations (Pfizer Inc. Emerging Markets, Global President)	None
Sai Prasad	Developing Country Vaccine Manufacturers Network (DCVMN) Bharat Biotech International LTD (President of Quality Operations)	Bharat Biotech International LTD, is a vaccine manufacturer based in India and a WHO Prequalified manufacturer and supplier of vaccines (that may be funded by Gavi) to UN agencies
Maty Dia	CSOs (Global Financing Facility, Partnership Manager)	Gavi-appointed special adviser
Marta Nunes	Research & Technical Health Institutes (RTHI) Vaccine Preventable Diseases Unit/Respiratory and Meningeal Pathogens Research Unit (RMPRU), Senior Researcher	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Seth Berkley (non-voting)	None	Professor, University of Geneva; Policy Advisory Board, Gilead Sciences; Board Member, ID2020; Member, Polio Oversight Board; Agency Head, Global Action Plan for Healthy Lives and Wellbeing for All (GAP)

Alternate Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Violaine Mitchell	Bill and Melinda Gates Foundation (Deputy Director for Vaccine Delivery)	None
Michael Kent Ranson	The World Bank (Senior Economist, Health)	None
Etleva Kadilli	UNICEF (Director, Supply)	None
Kate O'Brien	WHO (Professor-Department of International Health & Department of Epidemiology, Johns Hopkins Bloomberg School of Public Health, United States of America)	None
Kwaku Agyeman-Manu	Government of Ghana (AFRO Anglophone)	Minister of Health (Ghana) since February 2017 Gavi-appointed special adviser
Boukong Syhavong	Government of Lao PDR (SEARO/WPRO)	Gavi-appointed special adviser
Assad Hafeez	Government of Pakistan (EMRO)	None
Edna Yolani Bártres	Government of Honduras (AMRO)	Gavi-appointed special adviser
Jacqueline Lydia Mikolo	TBD	TBD
Joan Valadou	Government of France (DE/FR/LU/EC/IE)	None
Megan Cain	Government of Canada (CA/IT/ES)	None
Noor Khan	Government of Norway (NO/NL/SE)	None
Susan Elden	Government of the UK (UK/QA)	GVAP Technical Working Group for WHO/SAGE (Expert)
Irene Koek	Government of the USA (US/AU/JP/KR)	None
An Vermeersch	IFPMA (GSK, Vice President, Head of Vaccines Global Health)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Mahima Datla	Developing Countries Vaccine Manufacturers Network (Biological E Ltd, Managing Director)	Biological E; ME; Vaccine Sales
Rafael Vilasanjuan	CSO constituency (ISGLOBAL, Director of Policy and Global Development)	None
William Schluter	Research & Technical Health Institutes (RTHI) Centers for Disease Control and Prevention (CDC), Director of the Global Immunization Division in the Center for Global Health	None