



## Gavi Alliance Board Meeting

24-25 June 2020

Virtual Meeting

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><b>Ngozi Okonjo-Iweala, Chair</b></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
<b>Helen Rees</b>	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	
<b>Teresa Ressel</b>	ON Semiconductor (Board; Member of Audit and Nominations/Committee) Invesco Funds (Board Vice-Chair; Member of Audit Committee; Compliance Global Asset Manager)	None
<b>David Sidwell</b>	CHUBB LTD (Board; Member of Audit Committee)	None
<b>Stephen Zinser</b>	None	Roxbury Asset Management Limited Commercial London Regeneration Limited (CEO and Co-Chief Investment Officer)
<b>Yibing Wu</b>	Temasek (Joint Head, Enterprise Development Group; Head, China)	None
<b>Afsaneh Beschloss</b>	RockCreek (Founder and CEO)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<b>Orin Levine</b>	Bill & Melinda Gates Foundation (Director, Global Delivery Programs)	Stanford University (Spouse) and University of Maryland School of Medicine – International Immunisation field (Father)
<b>Muhammad Pate</b>	World Bank Group (Global Director, Health, Nutrition and Population HNP)	None
<b>Omar Abdi</b>	UNICEF (Deputy Executive Director for programmes)	None
<b>Zsuzsanna Jakab</b>	WHO (Deputy Director-General)	None
<b>Amir Aman Hagos</b>	Government of Ethiopia (AFRO Anglophone)	Susan Thompson Buffett Foundation (Global Senior Advisor for Government Engagement) Gavi-appointed special adviser
<b>Myint Htwe</b>	Government of Myanmar (SEARO/WPRO)	Gavi-appointed special adviser
<b>Ferozuddin Feroz</b>	Government of Afghanistan (EMRO)	Gavi-appointed special adviser
<b>Arsen Torosyan</b>	Government of Armenia (AMRO/ EURO)	Gavi-appointed special adviser
<b>Mahamoud Youssouf Khayal</b>	Government of Chad (AFRO Francophone)	Gavi-appointed special adviser
<b>Jan Paehler</b>	European Commission, (DE/FR/LU/EC/IE)	None
<b>Francesca Manno</b>	Government of Italy (CA/IT/ES)	None
<b>Harriet Pedersen</b>	Government of Sweden (NO/NL/SE)	None
<b>Daniel Graymore</b>	Government of the UK (UK/QA)	Spouse works for UNICEF, in their Private Fundraising Division. She has no direct or indirect engagement with Gavi.
<b>Sarah Goulding, Vice Chair</b>	Government of Australia (US/AU/JP/KR)	None
<b>Susan Silbermann</b>	Int'l Federation of Pharmaceutical Manufacturers & Associations (Pfizer Inc. Emerging Markets, Global President)	None
<b>Sai Prasad</b>	Developing Country Vaccine Manufacturers Network (DCVMN) Bharat Biotech International LTD (President of Quality Operations)	Bharat Biotech International LTD (vaccine manufacturer based in India and WHO Prequalified manufacturer/supplier of vaccines that may be funded by Gavi to UN agencies)
<b>Maty Dia</b>	CSOs (Global Financing Facility, Partnership Manager)	Gavi-appointed special adviser
<b>Marta Nunes</b>	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
<b>Seth Berkley (non-voting)</b>	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
<b>Violaine Mitchell</b>	Bill and Melinda Gates Foundation (Deputy Director for Vaccine Delivery)	None
<b>Michael Kent Ranson</b>	The World Bank (Senior Economist, Health)	None
<b>Etleva Kadilli</b>	UNICEF (Director, Supply)	None
<b>Kate O'Brien</b>	WHO (Professor-Department of International Health & Department of Epidemiology, Johns Hopkins Bloomberg School of Public Health, United States of America)	None
<b>Kwaku Agyeman-Manu</b>	Government of Ghana (AFRO Anglophone)	Gavi-appointed special adviser
<b>Boukong Syhavong</b>	Government of Lao PDR (SEARO/WPRO)	Gavi-appointed special adviser
<b>Assad Hafeez</b>	Government of Pakistan (EMRO)	Gavi-appointed special adviser
<b>Edna Yolani Bآتres</b>	Government of Honduras (AMRO)	Gavi-appointed special adviser
<b>Jacqueline Lydia Mikolo</b>	Government of Congo (AFRO Francophone)	TBD Gavi-appointed special adviser
<b>Joan Valadou</b>	Government of France (DE/FR/LU/EC/IE)	None
<b>Megan Cain</b>	Government of Canada (CA/IT/ES)	None
<b>Noor Khan</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 (Expert)
<b>Irene Koek</b>	Government of the USA (US/AU/JP/KR)	None
<b>Tamaki Tsukada</b>	Government of Japan (US/AU/JP/KR)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<b>An Vermeersch</b>	IFPMA (GSK, Vice President, Head of Vaccines Global Health)	None
<b>Mahima Datla</b>	Developing Countries Vaccine Manufacturers Network (Biological E Ltd, Managing Director)	Biological E; ME; Vaccine Sales
<b>Rafael Vilasanjuan</b>	CSO constituency (ISGLOBAL, Director of Policy and Global Development)	Gavi-appointed special adviser
<b>William Schluter</b>	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