



Gavi Alliance Board Meeting

29-30 September 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
Ngozi Okonjo-Iweala, Chair	None	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

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 Co-Chair, National Health Data Advisory and Coordinating Committee (HDACC); Member, South African National Advisory Group on Immunisation (NAGI) and focal point for HPV vaccines; Member, National Institute of Communicable Diseases Scientific Advisory Committee; Chair, WHO AFRO Regional Immunization Technical Advisory Group (RITAG); Member, IHR Emergency Committee on COVID 19; Chair, WHO International Health Regulations (IHR) Committee on Polio; Co-Chair, WHO SAGE Working Group on Ebola Vaccines; Chair, WHO STI Vaccine Roadmap; Expert, Advisory Committee and advisor to WHO on STI vaccine research; Chair, Coalition for Epidemic Preparedness Innovation (CEPI); Scientific Advisory Board; Non-Voting Board member, CEPI Member, Facilitation Committee COVID19 Clinical Research Coalition; Member, UNICEF and Bill and Melinda Gates Foundation Equity Reference Group for Immunization; Chair, Bill and Melinda Gates Foundation HPV Vaccine One Dose Advisory Group; Member, The Sabin-Aspen Vaccine Science and Policy Group	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
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
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
Lia Tadesse	Government of Ethiopia (AFRO Anglophone)	TBD
Myint Htwe	Government of Myanmar (SEARO/WPRO)	Gavi-appointed special adviser
Ahmad Jawad Osmani	Government of Afghanistan (EMRO)	TBD Gavi-appointed special adviser
Arsen Torosyan	Government of Armenia (AMRO/ EURO)	Gavi-appointed special adviser
Abdoulaye Sabre Fayoul	Government of Chad (AFRO Francophone)	TBD 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
Beth Arthy	Government of the UK (UK/QA)	TBD
Sarah Goulding, Vice Chair	Government of Australia (US/AU/JP/KR)	None
Roger Connor	Int'l Federation of Pharmaceutical Manufacturers & Associations (GSK, Global Vaccines, President)	TBD

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
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
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 (Director, Health Funds and Partnerships, Global Delivery Program)	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)	Gavi-appointed special adviser
Boukong Syhavong	Government of Lao PDR (SEARO/WPRO)	Gavi-appointed special adviser
Assad Hafeez	Government of Pakistan (EMRO)	Gavi-appointed special adviser
Edna Yolani Bártres	Government of Honduras (AMRO)	Gavi-appointed special adviser
Jacqueline Lydia Mikolo	Government of Congo (AFRO Francophone)	TBD Gavi-appointed special adviser
Joan Valadou	Government of France (DE/FR/LU/EC/IE)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
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)
Carmen Coles Tull	Government of the USA (US/AU/JP/KR)	None
Keiichi Ono	Government of Japan (US/AU/JP/KR)	TBD
An Vermeersch	IFPMA (GSK, Vice President, Head of Vaccines Global Health)	None
Xiang Shu	Developing Countries Vaccine Manufacturers Network	TBD
Rafael Vilasanjuan	CSO constituency (ISGLOBAL, Director of Policy and Global Development)	Gavi-appointed special adviser
William Schluter	Research & Technical Health Institutes (RTHI) Centers for Disease Control and Prevention (CDC), Director of the Global Immunisation Division in the Center for Global Health	None