



## Gavi Alliance Board Meeting

15-17 December 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
<b>Ngozi Okonjo-Iweala, Chair</b>	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
<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
<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>Lia Tadesse</b>	Government of Ethiopia (AFRO Anglophone)	Gavi-appointed special adviser
<b>Myint Htwe</b>	Government of Myanmar (SEARO/WPRO)	Gavi-appointed special adviser
<b>Ahmad Jawad Osmani</b>	Government of Afghanistan (EMRO)	Gavi-appointed special adviser
<b>Arsen Torosyan</b>	Government of Armenia (AMRO/ EURO)	Gavi-appointed special adviser
<b>Abdoulaye Sabre Fayoul</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>Beth Arthy</b>	Government of the UK (UK/QA)	None
<b>Sarah Goulding, Vice Chair</b>	Government of Australia (US/AU/JP/KR)	None
<b>Roger Connor</b>	Int'l Federation of Pharmaceutical Manufacturers & Associations (GSK, Global Vaccines, President)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<b>Mahima Datla</b>	Developing Countries Vaccine Manufacturers Network (Biological E Ltd, Managing Director)	Biological E; ME; Vaccine Sales
<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
<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 (Director, Health Funds and Partnerships, Global Delivery Program)	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 Bátres</b>	Government of Honduras (AMRO)	Gavi-appointed special adviser
<b>Jacqueline Lydia Mikolo</b>	Government of Congo (AFRO Francophone)	Gavi-appointed special adviser
<b>Joan Valadou</b>	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)	None
An Vermeersch	IFPMA (GSK, Vice President, Head of Vaccines Global Health)	None
Xiang Shu	Developing Countries Vaccine Manufacturers Network (Deputy General Manager, Marketing Center, China National Biotech Group Co., Ltd)	CNBG is supplying Polio and JE vaccines to UNICEF
Rafael Vilasanjuan	CSO constituency (ISGLOBAL, Director of Policy and Global Development) Grant from FOCUS 2030 for Advocacy on Global Health, Spain (Director)	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