



## Gavi Alliance Board Meeting

22 March 2021

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. **\*These declarations are based on 2020 submissions until an updated 2021 filing is received.**

Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
José Manuel Barroso, Chair	None	Goldman Sachs International, Chairman and Non-Executive Director - Advisor; Princeton University - Princeton School of Public Policy, LISD, Non Resident Fellow; Catholic University of Portugal, Visiting Professor, Director of the Centre for European Studies; Graduate Institute of International and Development Studies -Geneva, Visiting Professor; The EUROPEAUM, Board Member; WPL-Women Political Leaders, Advisory Board Member; Jean Monnet Foundation for Europe, Honorary Committee Member; European Centre for Culture, Honorary Co-President; Portuguese Diaspora Council, Chairman General Assembly; Bilderberg Meetings, Steering Committee Member; Concordia, Leadership Member Council; World Leadership Alliance - Club de Madrid, Member; Teatro Real Madrid, International Council member; Royal Institute of International Affairs (Chattam

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<b>José Manuel Barroso, Chair</b>	None	House), Senior Advisor; Lindau Nobel Laureate Meetings, Honorary Member Senate; International Finance Forum, Honorary Co-Chair; Publius International Ltd, Director; EU STEM Coalition, Board Recommendation Member; Reform for Resilience Commission, Co-Chair; Portuguese Diaspora Council, Chairman of the EurAfrican Forum; School of Transnational Governance, University of Florence, Visiting Professor (part time); Gavi-appointed special adviser
<b>William Roedy</b>	None	US State Department, Foreign Affairs Policy Board (Member) with no engagement with USAID
<b>Margaret (Peggy) Hamburg</b>	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
<b>Helen Rees</b>	Chair, Board of South African Health Products Regulatory Authority; Member, South African National Advisory Group on Immunisation; Chair, WHO AFRO Regional Immunization Technical Advisory Group (RITAG); Member, WHO International Health Regulations Emergency Committee on COVID-19; Chair, WHO International Health Regulations Emergency Committee on Polio; Co-Chair, WHO SAGE Working Group on Ebola Vaccines; Member, WHO SAGE Working Group on COVID-19 Vaccines; Chair, Coalition for Epidemic Preparedness Innovation (CEPI) Scientific Advisory Board and Non-Voting Board member; Member, Facilitation Committee COVID-19 Clinical Research Coalition; Member, UNICEF and BMGF Equity Reference Group for Immunization; Chair, BMGF HPV Vaccine One Dose Advisory Group; Member, Sabin-Aspen Vaccine Science and Policy Group	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<b>Teresa Ressel</b>	Invesco Funds (Board Vice-Chair; Member of Audit Committee; Vice Chair Compliance Committee); Elucida Oncology (Private company Board member)	Roche (Son)
<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
<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 and Melinda Gates Foundation (Deputy Executive Director for Programs)	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>Kwaku Agyeman-Manu</b>	Government of Ghana (AFRO Anglophone)	Gavi-appointed special adviser
<b>Harsh Vardhan</b>	Government of India (SEARO/WPRO)	None
<b>Assad Hafeez</b>	Government of Pakistan (EMRO)	Gavi-appointed special adviser
<b>Abdoulaye Sabre Fadoul*</b>	Government of Chad (AFRO Francophone)	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/NZ/ES/CH)	None
<b>John Arne Røttingen</b>	Government of Norway (NO/FI/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
<b>Mahima Datla</b>	Developing Countries Vaccine Manufacturers Network (Biological E Ltd, Managing Director)	Biological E Limited Sale of Vaccines

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<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	Research funding from the Bill & Melinda Gates Foundation, Sanofi Pasteur, Pfizer and AstraZeneca
<b>Seth Berkley (non-voting)</b>	None	Professor, University of Geneva; 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)	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 (Director of the Department of Immunization, Vaccines and Biologicals)	Bill & Melinda Gates Foundation (Spouse)
<b>Lia Tadesse</b>	Government of Ethiopia (AFRO Anglophone)	Gavi-appointed special adviser
<b>Boukpong Syhavong*</b>	Government of Lao PDR (SEARO/WPRO)	Gavi-appointed special adviser
<b>Waheed Majrooh</b>	Government of Afghanistan (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)	Gavi-appointed special adviser
<b>Bernhard Braune</b>	Government of Germany (DE/FR/LU/EC/IE)	German agency for technical cooperation (GIZ)
<b>Francesca Manno</b>	Government of Italy (CA/IT/NZ/ES/CH)	None
<b>Joris Jurriens</b>	Government of Netherlands (NO/FI/NL/SE)	TBD
<b>Susan Elden</b>	Government of the UK (UK/QA)	GVAP Technical Working Group for WHO/SAGE (Member)
<b>Carmen Coles Tull</b>	Government of the USA (US/AU/JP/KR)	None
<b>Keiichi Ono</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>Xiang Shu</b>	Developing Countries Vaccine Manufacturers Network (Deputy General Manager, Marketing Center, China National Biotec Group Company Ltd)	CNBG is supplying Polio and JE vaccines to UNICEF
<b>Rafael Vilasanjuan</b>	CSO constituency (ISGLOBAL, Director of Policy and Global Development) Grant from FOCUS 2030 for Advocacy on Global Health, Spain (Director)	FOCUS 2030 (co-funded with ISGlobal core funding); BMGF and UNITAID grants (Malaria Programmes); CaixaBank Foundation (ISGlobal's main trustee); Gavi-appointed special adviser
<b>Saad Omer</b>	Research & Technical Health Institutes (RTHI) Professor of Medicine (Infectious Diseases), Yale School of Medicine; Adjunct Professor, Yale School of Nursing; Susan Dwight Bliss Professor of Epidemiology of Microbial Diseases, Yale School of Public Health	None