

Gavi Alliance Board Meeting

7-8 December 2022

Hilton Geneva Hotel and Conference Centre, Geneva, Switzerland

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
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); Centre for European Studies (Director); 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 House) (Senior Advisor);

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
José Manuel Barroso, Chair (contd.)	None	Lindau Nobel Laureate Meetings (Honorary Member Senate); 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); Sun Hak Peace Prize (Chair of the nominating committee); University of California (Consultant); Gavi-appointed special adviser CEPI Board (Observer); Joint Coordinating Group for Coalition for Epidemic Preparedness Initiative (CEPI), Chair
Margaret (Peggy) Hamburg	None	Roche (Son)
Teresa Ressel	Invesco Funds (Trustee)	
Yibing Wu	Temasek (Global Executive Council Member; Joint Head, Technology & Consumer; Head, Enterprise Development Group (China); President, China)	None
Afsaneh Beschloss	None	Blum Center; Bretton Woods Committee; Center for Global Development; Council for Foreign Relations; Dana Farber Cancer Institute; Doris Duke Charitable Foundation; Georgetown University; Institute for Advanced Study (IAS); National Geographic Society; PBS Foundation; World Resources Institute (WRI); The Rockefeller Foundation AFRIVAC Foundation (Founding member and President of the Foundation Board)
Awa Marie Coll Seck	Republic of Senegal (Minister of State to the President)	Aga Khan Development Network (Adviser); Petershill Partners plc (Chairman); University of Cambridge (Finance Committee member); Queensway Holdings (Adviser)
Naguib Kheraj	Rothesay Limited (Chairman)	
Anne Schuchat	None	None
Deena Shiff	None	None
Violaine Mitchell	Bill & Melinda Gates Foundation (Director, Health Funds and Partnerships)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Juan Pablo Uribe	World Bank	None
Omar Abdi	UNICEF (Deputy Executive Director for programmes)	None
Zsuzsanna Jakab	WHO (Deputy Director-General)	None
Kwaku Agyeman-Manu	Government of Ghana (AFRO Anglophone)	Gavi-appointed special adviser
Mansukh Mandaviya	Government of India (SEARO/WPRO)	Gavi-appointed special adviser
Aamer Ikram	Government of Pakistan (EMRO)	Gavi-appointed special adviser
Anahit Avanesyan	Government of Armenia (AMRO/ EUO)	Gavi-appointed special adviser
Robert Lucien Kargougou	Government of Burkina Faso (AFRO Francophone/Lusophone)	Gavi-appointed special adviser
Bernhard Braune	Government of Germany (DE/FR/LU/EC/IE)	German agency for technical cooperation (GIZ)
Takeshi Akahori	Government of Japan (JP/IT/NZ/ES)	None
John Arne Røttingen	Government of Norway (NO/FI/NL/SE/CH)	None
Beth Arthy	Government of the UK (UK/CA/QA)	None
Sarah Goulding, Vice Chair	Government of Australia (US/AU/-/KR)	None
Roger Connor	Int'l Federation of Pharmaceutical Manufacturers & Associations (GSK, Global Vaccines, President)	None
Mahima Datla	Developing Countries Vaccine Manufacturers Network (Biological E Ltd, Managing Director)	Biological E Limited Sale of Vaccines
Rafael Vilasanjuan	CSO constituency (ISGLOBAL, Director of Policy and Global Development)	Gavi-appointed special adviser
Marta Nunes	Research & Technical Health Institutes (RTHI)	Research grants from the Bill & Melinda Gates Foundation, European & Developing Countries Clinical Trials Partnership, Pfizer, AstraZeneca and Sanofi
Seth Berkley (non-voting)	None	University of Geneva (Professor); ID2020 (Board Member)

Alternate Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Alaa Murabit	Bill & Melinda Gates Foundation	None
Michael Kent Ranson	The World Bank (Senior Economist, Health)	None
Etleva Kadilli	UNICEF (Director, Supply)	None
Kate O'Brien	WHO (Director of the Department of Immunization, Vaccines and Biologicals)	None
Lia Tadesse	Government of Ethiopia (AFRO Anglophone)	Gavi-appointed special adviser
Bounfeng Phoummalaysith	Government of Lao PDR (SEARO/WPRO)	Gavi-appointed special adviser
Mohamed Jama	Government of Somalia (EMRO)	World Health Organization (Consultant); Gavi-appointed special adviser
Edna Yolani Bآتres	Government of Honduras (AMRO)	Gavi-appointed special adviser
Silvia Lutucuta	Government of Angola (AFRO Francophone/Lusophone)	Gavi-appointed special adviser
Gabriella Fėsüs	European Commission (DE/FR/LU/EC/IE)	None
Francesca Manno	Government of Italy (CA/IT/NZ/ES/CH)	None
Joris Jurriëns	Government of Netherlands (NO/FI/NL/SE)	None
Joshua Tabah	Government of Canada (UK/CA/QA)	None
Atul Gawande	Government of the USA (US/AU//KR)	None
Won Do-yeon	Tbd	Tbd
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 Biotec Group Company Ltd)	CNBG is supplying Polio and JE vaccines to UNICEF
Bvudzai Magadzire	CSO constituency (VillageReach, Research & Advocacy, Senior Technical Advisor)	Gavi-appointed special adviser
Saad Omer	Research & Technical Health Institutes (RTHI)	None