



GAVI Alliance Board Meeting

18-19 June 2014

Hotel Starling, Geneva, Switzerland

Monday 16 & Tuesday 17 June: Pre-Board meetings

Wednesday 18 June: 09.00-18.15 (Board meeting Day One)

Thursday 19 June: 09.30-15.00 (Board meeting Day Two)

Quorum: 14

Declarations of interest

Declarations

Section 5.2 of the Conflict of Interest Policy states, “Annually, each member of the Board (including alternate Board members and Committee delegates)...shall complete and submit a conflict of interest form to be distributed by the Managing Director, Law and Governance.” The following declarations were made by members of the Board on their most recent annual statements:

Member	Organisational Interests	Financial/Personal/Adviser Int
Dagfinn Høybråten, Chair	None	GAVI-appointed special adviser
Geeta Rao Gupta, Vice Chair	UNICEF	GAVI-appointed special adviser
Joan Awunyo-Akaba	Future Generations International (CSO constituency)	GAVI-appointed special adviser/TBD
Wayne Berson	None	None
Zulfiqar A. Bhutta	Aga Khan University (Research & Tech. Health Institutes)	None
Donal Brown	UK (UK/NOR/IRL)	None
Flavia Bustreo	WHO	None
Jenny Da Rin	AusAID (USA/AUS/JPN/KOR)	None
Awa Marie Coll-Seck	Government of Senegal	GAVI-appointed special adviser/TBD
H.R.H. the Infanta Cristina of Spain	None	“la Caixa” Foundation (Employee) Barcelona Inst. for Global Health (Board) Aga Khan Development Network (Employee) GAVI-appointed special adviser
Suraya Dalil	Government of Afghanistan	GAVI-appointed special adviser/TBD
Mahima Datla	Dev. Ctry. Vaccine Manu. Net.	Biological E Limited (Employee)
Tim Evans	World Bank	TBD
Maria C. Freire	None	Johns Hopkins (Family)
Ashutosh Garg	None	TBD
A.F.M. Ruhul Haque	Government of Bangladesh	GAVI-appointed special adviser/TBD
Orin Levine	Bill & Melinda Gates Foundation	PATH (Family)

Member	Organisational Interests	Financial/Personal/Adviser Int
Yifei Li	None	None
Anders Nordström	Sweden (DEN/SWE/NED/NOR)	TBD
Ruhakana Rugunda	Government of Uganda	GAVI-appointed special adviser/TBD
Angela Santoni	Italy (ITA/ESP)	None
Walter Seidel	EC (FRA/EC/LUX/GER)	TBD
Richard Sezibera	None	GAVI-appointed special advise
Andrei Usatii	Government of Moldova	GAVI-appointed special adviser
Johan Van Hoof	Int'l Fed. of Pharma. Manu. & Assoc.	Crucell NV (Employee)
George W. Welde, Jr	None	None
Seth Berkley (non-voting)	None	Gilead Sciences; Acumen Fund; Columbia, Brown and NY Univ

Alternates who will potentially be present:

Member	Organisational Interests	Financial/Personal/Advisor Int
Saleh Banoita Tourab	Government of Djibouti	TBD
Robert Clay	USA (USA/AUS/JPN/KOR)	TBD
Armin Fidler	World Bank	None
Juliman Fuad	Dev. Ctry. Vaccine Manu. Net.	BioPharma (Board)
Micheline Gilbert	CIDA (CAN/IRL/UK)	TBD
Shanelle Hall	UNICEF	None
Pe Thet Khin	Government of Myanmar	TBD
Dorothee Kinde Gazard	Government of Senegal	TBD
Steve Landry	Bill & Melinda Gates Foundation	TBD
Emmanuel Lebrun-Damiens	EC (FRA/EC/LUX/GER)	None
Jean-Marie Okwo-Bele	WHO	None
Olga Popova	Int'l Fed. of Pharma. Manu. & Assoc.	Crucell (Employee)
Bheri Ramsaran	Government of Guyana	TBD
Walter Seidel	EC (FRA/EC/LUX/GER)	TBD
Samba O. Sow	Center for Vaccine Development (Research & Tech. Health Institutes)	TBD
Beate Stirø	Norway (DEN/SWE/NED/NOR)	None
Naveen Thacker	(CSO constituency)	TBD

Participation

Section 6.2 of the Policy states, “During the course of a Board or Board Committee meeting, a GAVI Person with an actual, perceived or potential Conflict of Interest shall disclose the interest to the Chair of the meeting as soon as possible upon learning of a possible Conflict of Interest and in no event later than at the beginning of discussion of the pertinent agenda item.”

Section 6.3 states, “It shall be the prerogative of the Chair of the meeting, in consultation with the Managing Director, Law and Governance, as appropriate, to determine the scope and level of a conflicted person’s participation in the discussion and the necessity of recusal from voting given the type of interest disclosed. The minutes of the meeting shall reflect the conflicted member’s disclosure and whether the conflicted member participated in the discussion and/or abstained from voting.”