



GAVI Alliance Board Meeting

11-12 June 2013

Starling Hotel, Geneva, Switzerland

Monday 10 June: Pre-Board meetings

Tuesday 11 June: 08.30-18.15 (Board meeting Day One)

Wednesday 12 June: 08.30-17.30 (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
Wayne Berson	None	GAVI Fund Affiliate (Board)
Zulfiqar A. Bhutta	Aga Khan University (Research & Tech. Health Institutes)	None
Simon Bland	UK (UK/NOR/IRL)	TBD
Dwight Bush	None	TBD
Flavia Bustreo	WHO	None
Robert Clay	USA (AUS/JPN/KOR/USA)	None
Awa Marie Coll-Seck	Government of Senegal	GAVI-appointed special adviser
H.R.H. the Infanta Cristina of Spain	None	"la Caixa" Foundation (Employee) Barcelona Inst. for Global Health (Board) GAVI-appointed special adviser
Suraya Dalil	Government of Afghanistan	GAVI-appointed special adviser
Mahima Datla	Dev. Ctry. Vaccine Manu. Net.	Biological E Limited (Employee)
Maria C. Freire	None	Johns Hopkins University (Family)
Ashutosh Garg	None	None
Gustavo Gonzalez-Canali	France (FRA/EC/LUX/GER)	None
A.F.M. Ruhul Haque	Government of Bangladesh	GAVI-appointed special adviser/TBD
Alan Hinman	Task Force for Global Health (CSO constituency)	Novartis (Research grant - Rabies) Merck (Imm. Workers training grant) GAVI-appointed special adviser
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)	None
Christine J.D. Ondo	Government of Uganda	GAVI-appointed special adviser
Angela Santoni	Italy (ITA/ESP)	TBD
Richard Sezibera	None	None
Andrei Usatii	Government of Moldova	GAVI-appointed special adviser
Johan Van Hoof	Int'l Fed. of Pharma. Manu. & Assoc.	Crucell/J&J (Employee)
George W. Wellde, 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
Nicholas Alipui	UNICEF	None
Joan Awunyo-Akaba	Future Generations International (CSO constituency)	None
Saleh Banoita Tourab	Government of Djibouti	None
Jenny Da Rin	AusAID (USA/AUS/JPN/KOR)	None
Armin Fidler	World Bank	None
Paul Richard Fife	NORAD (DEN/SWE/NED/NOR)	None
Micheline Gilbert	CIDA (CAN/IRL/UK)	None
Nila Heredia	Government of Bolivia	None
Suresh Jadhav	Dev. Ctry. Vaccine Manu. Net.	Serum Inst. of India (Employee)
Dorothee Kinde Gazard	Government of Senegal	None
Steve Landry	Bill & Melinda Gates Foundation	None
Hussein Ali Mwinyi	Government of Tanzania	None
Jean-Marie Okwo-Bele	WHO	None
Olga Popova	Int'l Fed. of Pharma. Manu. & Assoc.	Crucell/J&J (Employee)
Walter Seidel	EC (FRA/EC/LUX/GER)	None
José Luis Solano	Spain (ITA/ESP)	None
Samba O. Sow	Center for Vaccine Development (Research & Tech. Health Institutes)	None
Pe Thet Khin	Government of Myanmar	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.”