



GAVI Alliance Board Meeting

10-11 June 2015

Starling Hotel, Geneva, Switzerland

Monday 8 June & Tuesday 9 June: Pre-Board meetings
 Wednesday 10 June: 08.30-18.00 (Board meeting Day One)

Thursday 11 June: 08.30-18.00 (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 Investment Committee on their most recent annual statements:

Board members confirmed attending as of 27 May 2015

Member	Organisational Interests	Financial/Personal/Advisor Int
Dagfinn Høybråten, Chair	None	Gavi-appointed special adviser
Flavia Bustreo, Vice Chair	WHO	Gavi-appointed special adviser
Khagaraj Adhikari	Government of Nepal	Gavi-appointed special adviser
Joan Awunyo-Akaba	CSOs	Gavi-appointed special adviser/ Jansen through Dev-Pro Consulting/ Future Generations International
Wayne Berson	None	None
Zulfiqar Bhutta	Research & Tech. Health Inst	Aga Khan University
Donal Brown	UK (UK/CAN/IRL)	None
Gunilla Carlsson	None	TBD
Olivier Charmeil	Int'l Federation of Pharmaceutical Manufacturers & Associations	Sanofi Pasteur (CEO)
Awa Marie Coll-Seck	Government of Senegal	Gavi-appointed special adviser
Geeta Rao Gupta	UNICEF	None
H.R.H. the Infanta Cristina of Spain	None	Gavi-appointed special adviser
Mariam Diallo	France (EC/FRA/GER/LUX)	TBD
Maria C. Freire	None	Johns Hopkins (Family) Barcelona Inst. for Global Health
Orin Levine	Bill & Melinda Gates Foundation	PATH (Family)
Yifei Li	None	Man Group (Country Chair) Rockefeller Foundation (Board)

Member	Organisational Interests	Financial/Personal/Advisor Int
Adar Poonawalla	Developing Countries Vaccine Manufacturers Network	Serum of India (CEO)
Seif Seleman Rashid	Government of Tanzania	Gavi-appointed special adviser
Angela Santoni	Italy (ITA/ESP)	None
Richard Sezibera	None	Gavi-appointed special adviser
David Sidwell	None	None
Beate Størø	Norway (DEN/NED/NOR/SWE)	None
Stephen Zinser	None	None
Seth Berkley (non-voting)	None	None

Alternate board members confirmed attending as of 27 May 2015

Member	Organisational Interests	Financial/Personal/Advisor Int
Kesetebirhan Admasu	Government of Ethiopia	Gavi-appointed special adviser
Juliman Fuad	Developing Countries Vaccine Manufacturers Network	PT BioPharma (Board)
Shanelle Hall	UNICEF	None
Javier Hernández Peña	Spain (ITA/ESP)	TBD
Marcus Koll	Germany (EC/FRA/GER/LUX)	TBD
Laura Laughlin	Int'l Federation of Pharmaceutical Manufacturers & Associations	Sanofi Pasteur (Employee)
Violaine Mitchell	Bill & Melinda Gates Foundation	None
Sara Nicholls	Canada (UK/CAN/IRL)	TBD
Jean-Marie Okwo-Bele	WHO	None
Muhammad Ayub Sheikh	Government of Pakistan	Gavi-appointed special adviser
Samba O. Sow	Research & Tech. Health Inst	TBD
Katherine Taylor	USA (AUS/JPN/KOR/USA)	None
Naveen Thacker	CSOs	TBD
Eksavang Vongvichit	Government of Lao PDR	Gavi-appointed special adviser
Wieneke Vullings	NED (DEN/NED/NOR/SWE)	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.”