



Gavi Alliance Board Meeting

28 September 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.

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

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
<p>José Manuel Barroso, Chair</p>	<p>None</p>	<p>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</p>
<p>Margaret (Peggy) Hamburg</p>	<p>Joint Coordinating Group for Coalition for Epidemic Preparedness Initiative (CEPI), Chair</p>	<p>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</p>
<p>Helen Rees</p>	<p>Board of South African Health Products Regulatory Authority (Chair); South African National Advisory Group on Immunisation (Member); WHO AFRO Regional Immunization Technical Advisory Group (RITAG) (Chair); WHO International Health Regulations Emergency Committee on COVID-19 (Member); WHO International Health Regulations Emergency Committee on Polio (Chair); WHO SAGE Working Group on Ebola Vaccines (Co-Chair); WHO SAGE Working Group on COVID-19 Vaccines (Member); Coalition for Epidemic Preparedness Innovation (CEPI) Scientific (Advisory Board and Non-Voting Board member); Facilitation Committee COVID-19 Clinical Research Coalition; Member, UNICEF and BMGF Equity Reference Group for Immunization (Member); BMGF HPV Vaccine One Dose Advisory Group (Chair); Sabin-Aspen Vaccine Science and Policy Group (Member)</p>	<p>None</p>

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Teresa Ressel	Invesco Funds (Trustee);	Roche (Son)
David Sidwell	CHUBB LTD (Board; Member of Audit Committee)	None
Yibing Wu	Temasek (Joint Head, Enterprise Development Group; Head, China)	None
Afsaneh Beschloss	RockCreek (Founder and CEO)	None
Awa Marie Coll Seck	None	AFRIVAC Foundation (Founding member and Chairman of the Board)
Naguib Kheraj	None	Aga Khan Development Network (Senior Adviser); Rothsay Limited (Chairman); Standard Chartered plc (Deputy Chairman); Petershill Partners plc (Chairman); University of Cambridge (Finance Committee member); Queensway Group (Senior Adviser)
Orin Levine	Bill and Melinda Gates Foundation (Deputy Executive Director for Programs)	University of Maryland School of Medicine – International Immunisation field (Father)
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
Harsh Vardhan	Government of India (SEARO/WPRO)	None
Anahit Avanesyan	Government of Armenia (AMRO/ EURO)	Gavi-appointed special adviser
Abdoulaye Sabre Fadoul	Government of Chad (AFRO Francophone)	Gavi-appointed special adviser
Joan Valadou	Government of France (DE/FR/LU/EC/IE)	None
Megan Cain	Government of Canada (CA/IT/NZ/ES/CH)	None
John Arne Røttingen	Government of Norway (NO/FI/NL/SE)	None
Beth Arthy	Government of the UK (UK/QA)	None
Sarah Goulding, Vice Chair	Government of Australia (US/AU/JP/KR)	None
Roger Connor	Int'l Federation of Pharmaceutical Manufacturers & Associations (GSK, Global Vaccines, President)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Mahima Datla	Developing Countries Vaccine Manufacturers Network (Biological E Ltd, Managing Director)	Biological E Limited Sale of Vaccines
Maty Dia	CSOs (Global Financing Facility, Partnership Manager)	Gavi-appointed special adviser
Marta Nunes	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
Seth Berkley (non-voting)	None	University of Geneva (Professor); ID2020 (Board Member); Polio Oversight Board (Member); Global Action Plan for Healthy Lives and Wellbeing for All (GAP) (Agency Head)

Alternate Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Violaine Mitchell	Bill and Melinda Gates Foundation (Director, Health Funds and Partnerships)	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)	Bill & Melinda Gates Foundation (Spouse)
Lia Tadesse	Government of Ethiopia (AFRO Anglophone)	Gavi-appointed special adviser
Bounfeng Phoummalaysith	Government of Lao PDR (SEARO/WPRO)	Tbd Gavi-appointed special adviser
Edna Yolani Bátres	Government of Honduras (AMRO)	Gavi-appointed special adviser
Gilbert Mokoki	Government of Congo (AFRO Francophone)	Tbd Gavi-appointed special adviser
Bernhard Braune	Government of Germany (DE/FR/LU/EC/IE)	German agency for technical cooperation (GIZ)
Francesca Manno	Government of Italy (CA/IT/NZ/ES/CH)	None
Joris Jurriëns	Government of Netherlands (NO/FI/NL/SE)	None
Susan Elden	Government of the UK (UK/QA)	GVAP Technical Working Group for WHO/SAGE (Member)
Jeremy Konyndyk	Government of the USA (US/AU/JP/KR)	None
Keiichi Ono	Government of Japan (US/AU/JP/KR)	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
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
Rafael Vilasanjuan	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
Saad Omer	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