



Gavi Alliance Board Meeting

6-7 June 2018

Crowne Plaza Hotel, Geneva, Switzerland

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:

Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Ngozi Okonjo-Iweala, Chair	None	Gavi-appointed special adviser
William H. Roedy, Acting Vice Chair	None	None
Peggy Hamburg	Joint Coordinating Group, Coalition for Epidemic Preparedness Initiative (CEPI)	None
Yifei Li	None	Man Group (Chair) Jackson Institute for Global Affairs, Yale University (Board), Rockefeller Foundation (Board of Trustees)
Helen Rees	WHO AFRO Regional Immunization Technical Advisory Group (RITAG); WHO International Health Regulations (IHR) Committee on Polio; WHO STI Vaccine Roadmap Expert Advisory Committee; WHO adviser on STI vaccine research; WHO SAGE Working Group on Ebola Vaccines; WHO RSV Vaccine Development Technical Advisory Group; WHO HSV Vaccine Advisory Group; Coalition for Epidemic Preparedness Innovation (CEPI) Scientific Advisory Board; International Health Regulations Roster of Experts; SAGE Working Group on the Decade of Vaccines and Global Vaccine Action Plan	None

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Richard Sezibera	None	Gavi-appointed special adviser
David Sidwell	None	Chubb Limited (Board) UBS (Board, Risk and Governance Committees)
Stephen Zinser	None	Schulenburg Capital Limited (Non- Executive Board Director); Roxbury Asset Management (CEO, Co-CIO and 50%+ ownership interest)
Orin Levine	Bill & Melinda Gates Foundation	PATH (Spouse)
Tim Evans	The World Bank	None
Shanelle Hall	UNICEF	None
Soumya Swaminathan	WHO	None
Myint Htwe	Government of Myanmar	Gavi-appointed special adviser
Bahar Idriss Abugarda	Government of Sudan	Gavi-appointed special adviser
Edna Yolani Bâtres	Government of Honduras	Gavi-appointed special adviser
Raymonde Goudou Coffie	Government of Côte d'Ivoire	Gavi-appointed special adviser
Jean- François Pactet	Government of France (DE/FR/LU/EC/IE)	None
Megan Cain	Government of Canada (CA/IT/ES)	None
Reina Buijs	Government of the Netherlands (NO/NL/SE)	None
Daniel Graymore	Government of the UK (UK/QA)	UNICEF (Spouse)
Blair Exell	Government of Australia (US/AU/JP/KR)	None
Susan Silbermann	Int'l Federation of Pharmaceutical Manufacturers & Associations	Global President, Pfizer Vaccines; Catalyst - Board of Advisors
Sai Prasad	Developing Countries Vaccine Manufacturers Network	Bharat Biotech Intl. Ltd; RCC Laboratories; Innova Agri Bio Park; Odisha Biotech Park
Clarisse Loe Loumou	CSOs	Gavi-appointed special adviser
Oyewale Tomori	Research & Tech. Health Inst	None
Seth Berkley (non-voting)	None	Gilead Sciences; Acumen Fund; Columbia, Brown and NY Universities; Viriom, Inc.; ID2020

Alternate Board members:

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Violaine Mitchell	Bill & Melinda Gates Foundation	None
Michael Kent Ranson	The World Bank	None
Ted Chaiban	UNICEF	None
Princess Nothema (Nono) Simelela	WHO	None
Kwaku Agyeman-Manu	Government of Ghana	Gavi-appointed special adviser
Boukpong Syhavong	Government of Lao PDR	Gavi-appointed special adviser
Saira Afzal Tarar	Government of Pakistan	Gavi-appointed special adviser
Sergey Khachatryan	Government of Armenia	Gavi-appointed special adviser
Félix Kabange	Government of the Democratic Republic of Congo	Gavi-appointed special adviser
Harriet Ludwig	Government of Germany (DE/FR/LU/EC/IE)	None
Angela Santoni	Government of Italy (CA/IT/ES)	Sapienza University of Rome; Italian Pasteur Institute, Rome
Anna Hamrell	Government of Sweden (NO/NL/SE)	None
Jason Lane	Government of the UK (UK/QA)	None
Irene Koek	Government of the US (US/AU/JP/KR)	None
David Hering	Int'l Federation of Pharmaceutical Manufacturers & Associations	Vaccines Commercial Officer representing IFPMA Companies;
Mahima Dalta	Developing Countries Vaccine Manufacturers Network	Biological E Limited (Managing Director)
Craig Burgess	CSOs; John Snow Research and Training Inc.	Participates in the following Gavi projects: 1. HPV introduction in Malawi, Tanzania, Mozambique, Zimbabwe 2. Strengthening Routine Immunization (Gavi-SRI) in Madagascar 3. Rapid Immunization Skill Enhancement (RISE); 4. Supply Chain Management: Landscape Analysis project 5. Supporting Routine Immunization in Guinea. 6. Urban immunization in DRC, Kyrgyzstan and Ghana 7. Routine Immunization support in Guinea 8. CCEOP evaluation 9. TCA South Sudan 2018-2019 10. TCA Niger 2018 - 2019 11. eVin Assessment in India; Gavi-appointed Special Adviser

Member	Organisational Interests	Financial/Personal/Advisor Int/ Others
Katherine O' Brien	Research & Technical Health Institutes	Research Grant Funding to Johns Hopkins Bloomberg School of Public Health (Gavi, Pfizer, GSK, Merck, Bill & Melinda Gates Foundation, US Government), Vaccine Advisory Committee for WHO

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."