The Medicines Patent Pool
Governance Board Meeting 24

8 – 9 April 2019
Geneva, Switzerland

Attendees

Governance Board Members:
Dr. Marie-Paule Kieny, Dr. Charles Clift, Ms. Jayashree Watal, Dr. Claudia Chamas, Dr. Anban Pillay, Dr. Manica Balasegaram, Dr. Patrizia Carlevaro, Dr. Brian Tempest, Mr. Mohammed Barry.

Non-voting members:
Mr. Maximiliano Santa Cruz (EAG, Chair), Dr. Kees De Joncheere (EAG, Vice-chair), Dr. Mariângela Batista Galvão Simão* (WHO, Observer), Ms. Judith Polsky (Unitaid, liaison), Ms. Karin Timmermans* (Unitaid, liaison).

Medicines Patent Pool Foundation Staff Members:
Mr. Charles Gore, Ms. Karine Belondrade, Mr. Esteban Burrone, Mr. Vincent Chauvin, Ms. Joanne Waters, Ms. Sandra Nobre, Mr. Chan Park, Ms. Maica Trabanco*, Mr. Andrew Goldman*, Ms. Hannah Barron Moak*.

* These individuals attended part of the Board meeting only.

Summary of Decisions

The Governance Board of the Medicines Patent Pool:

a. Approves and adopts the minutes from the 23rd Board meeting held on October 22-23, 2018 in Geneva, Switzerland.
b. Adopts the agenda of the 24th Board meeting.
c. Approves the methodology for the prioritisation of essential medicines to be targeted for in-licensing.
d. Approves the 2018 financial statements and auditor’s report.
e. Approves the human resources policy as amended.
f. Approves the travel and expenses policy as amended.
g. Unanimously votes to renew the terms of the following Board members for an additional two-year term each:
   1. Dr. Brian Tempest
   2. Dr. Claudia Chamas
   3. Ms. Jayashree Watal
   4. Dr. Marie-Paule Kieny
   5. Dr. Patrizia Carlevaro
h. Unanimously votes to retain Dr. Marie-Paule Kieny as Chairperson of the MPP Governance Board for an additional two-year term.
i. Approves the Secretariat to explore opportunities in the area of long acting technologies.
j. Approves the restructuring of the Expert Advisory Group and the creation of a Scientific Advisory Panel.