The Medicines Patent Pool Governance Board Meeting 23

22-23 October, 2018
Geneva, Switzerland

Attendees

Governance Board Members:
Dr. Marie-Paule Kieny, Dr. Charles Clift, Ms. Jayashree Watal, Dr. Brian Tempest, Dr. Claudia Chamas, Ms. Anna Zakowicz, Dr. Manica Balasegaram, Dr Patrizia Carlevaro, Dr. Brian Tempest

Absent: Dr. Anban Pillay

Non-voting members:
Mr. David Curry* (Unitaid), Ms. Karin Timmermans* (Unitaid), Mr. Lelio Marmora* (Unitaid), Ms. Sanne Fournier-Wendes* (Unitaid)

Observer:
Mr. Mo Barry

Medicines Patent Pool Foundation Staff Members:
Mr. Charles Gore, Ms. Karine Belondrade, Mr. Esteban Burrone, Mr. Vincent Chauvin, Ms. Yao Cheng*, Mr. Andrew Goldman*, Ms. Aastha Gupta, Ms. Sandra Nobre, Mr. Chan Park, Ms. Asma Rehan, Ms. Maica Trabanco *, Ms. Jo Waters *

* 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 22nd Board meeting held on 26-27 March, 2018.
b. Adopts the agenda of the 23rd Board meeting
c. Requests the renewal of Dr. Charles Clift’s board term for a period of one year.
d. Approves the modification of the Conflict of Interest disclosure form
e. Approves the Code of Ethics (as amended).
f. Approves the MPP’s Audit Policy
g. Agrees on the timeline for prioritisation, noting that a preliminary framework and list of medicines be submitted at the next meeting.