

The Medicines Patent Pool

Governance Board Meeting 15

24th April 2015 – Geneva, Switzerland

Attendees

Governance Board Members:

Dr. Charles Clift (Chair), Dr. Sigrun Møgedal, Dr. Bernard Pécoul, Ms. Anna Zakowicz

Observers:

Dr. Philippe Duneton, Mr. Lelio Marmora, Dr. Michel Manon

Medicines Patent Pool Foundation Staff Members:

Mr. Greg Perry, Mr. Jose Imbernon, Mr. Sandeep Juneja, Ms. Katherine Moore, Mr. Chan Park,

Mr. Esteban Burrone, Ms. Alnaaze Nathoo, Ms. Asma Rehan

Dr. Anban Pillay sent apologies

Summary of Decisions

1. The Board adopted the draft agenda of the meeting.
2. The Board approved the meeting minutes from the 14th Board Meeting (19th September 2014) and the Board teleconference call (19th February 2015).
3. The Board approved the Year-End 2014 Report (activity report), the annual financial statements for 2014 (including the balance sheet and annexes), the report of the full audit by PricewaterhouseCoopers, and the list of sole source contracts for 2014.
4. The Board approved to change the current Auditors (PricewaterhouseCoopers)
5. The Board re-elected Dr. Charles Clift as Chair and Dr. Anban Pillay for the next two years. The Board extended Dr. Sigrun Møgedal's term till the end of 2015.