

# The Medicines Patent Pool

## Governance Board Meeting 19

5<sup>th</sup> December, 2016  
Geneva, Switzerland

### Attendees

**Governance Board Members:**

Dr. Sigrun Møgedal, Dr. Charles Clift, Dr. Bernard Pécoul, Ms. Jayashree Watal, Dr. Brian Tempest, Dr. Claudia Chamas, Dr. Michel Manon, Ms. Anna Zakowicz, Dr. Anban Pillay

**Observers:**

Dr. Kees De Joncheree ( Vice Chair MPP Expert Advisory Group), Ms. Kate Hencher (UNITAID)\*, Ms. Karin Timmermans (UNITAID)\*

**Medicines Patent Pool Foundation Staff Members:**

Mr. Greg Perry, Mr. Chan Park, Mr. Sandeep Juneja, Ms. Asma Rehan, Ms. Katherine Moore, Mr. Esteban Burrone, Mr. Vincent Chauvin, Ms. Alnaaze Nathoo, Ms. Asma Rehan, Ms. Sophie Naeye , Ms. Aastha Gupta\*, Ms. Yao Cheng\*, Ms. Sophie Thievenaz\*, Ms. Maica Trabanco\*, Ms. Erika Duenas\*

\* These individuals attended the afternoon session of the board meeting only.

### Summary of Decisions

The Governance Board of the Medicines Patent Pool:

1. Adopts the agenda for the 19th board meeting and adopts the meeting minutes from the 18th Governance Board meeting.
2. Appoints Dr. Manica Balasageram as a Board member, effective January 1st 2017 until January 1st 2019.
3. Approves the Terms of Office for the position of Vice Chair and appoints Dr. Charles Clift as the Vice Chair of the MPP Governance Board.
4. Extends the term of office of the Chair, Dr. Sigrun Møgedal until June 2017.
5. Approves the TORs of the Finance and Management committee and appoints Dr. Charles Clift as Chair of the committee and Dr. Anban Pillay as a member of the committee.
6. Approves the proposed funding for the MPP to conduct a feasibility study on MPP's potential intervention on patented medicines on the Essential Medicines List.