



The Medicines Patent Pool

Governance Board Meeting 16

25th October, 2015 – Geneva, Switzerland

Attendees

Governance Board Members:

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

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. Charles Clift sent apologies

Summary of Decisions

1. The Board adopted the agenda of the meeting.
2. The Board approved the meeting minutes of the 15th Board Meeting (24th April 2015) and the Board teleconference call (15th September, 2015).