



The Medicines Patent Pool

Governance Board Meeting 18

29th August, 2016
London, United Kingdom

Attendees

Governance Board Members:

Dr. Sigrun Møgedal, Dr. Bernard Pécoul, Ms. Jayashree Watal, Dr. Brian Tempest,
Dr. Michel Manon, Dr. Claudia Chamas, Mr. Michel Manon, Dr. Charles Clift

Absences: Ms. Anna Zakowicz

Medicines Patent Pool Foundation Staff Members:

Mr. Greg Perry, Mr. Chan Park, Ms. Asma Rehan

Summary of Decisions

The Board discussed ways to strengthen internal controls regarding conflict of interest and code of ethics, and committed to work on these issues, with a view towards their implementation by the end of October 2016.