



The Medicines Patent Pool Foundation

Governance Board Meeting Summary

23 October 2019

Electronic Correspondence

Board Members in Correspondence: Marie-Paule Kieny (Chair), Charles Clift (Vice-Chair), Anban Pillay, Claudia Chamas, Jayashree Watal, Manica Balasegaram, Mo Barry and Patrizia Carlevaro.

MPP Staff in copy: Charles Gore (Executive Director), Chan Park (General Counsel), Karine Belondrade (Head of Strategy, Operations & Resource Mobilisation), Maica Trabanco (Associate Counsel) and Andrew Goldman (Associate Counsel).

The Governance Board of the Medicines Patent Pool thanks the Expert Advisory Group (EAG) for its report assessing the final results of the negotiations between the MPP and Pfizer Inc. for a licence agreement for sutezolid. The Board has reviewed the EAG report and the proposed licence and agrees with the EAG's assessment that the proposed collaboration is consistent with the MPP's mandate as outlined in its statutes and represents an advance over the *status quo*.

Therefore, the Board requests the Executive Director to finalize and sign the necessary documents with Pfizer Inc to formalize the proposed collaboration.