



# **The Medicines Patent Pool Foundation**

## **Chairman's Summary**

1 December, 2015



## **Attendees:**

**Board Members:** Dr. Charles Clift, Dr. Bernard Pécoul, Dr. Sigrun Møgedal, Dr. Anban Pillay, Ms. Anna Żakowicz, Ms. Jayashree Watal, Ms. Claudia Chamas, Dr. Brian Tempest, Dr. Michel Manon

**MPP staff:** Greg Perry (Executive Director), Chan Park (General Counsel), Sandeep Juneja (Business Development Director), Maica Trabanco (Associate Counsel), Esteban Burrone (Head of Policy), Katie Moore (Head of Communications), Alnaaze Nathoo (Strategy and Operations Manager), Josè Imbernon (Finance and HR Manager) and Ms. Asma Rehan (Operations Officer).

The Governance Board of the Medicines Patent Pool (MPP) thanks the Expert Advisory Group (EAG) for its report assessing the final results of negotiations between the MPP and the University of Liverpool on a licence agreement for the University's Solid Drug Nanoparticle (SDN) technology. The Board agrees with the EAG's assessment that the proposed collaboration is consistent with the MPP's mandate as defined in its Statutes and Memorandum of Understanding with UNITAID, and represents a significant improvement over the status quo. Therefore, the Board requests the Executive Director to finalise and sign the necessary documents with University of Liverpool to formalise the collaboration.