



The Medicines Patent Pool Foundation

Governance Board Meeting Chairman's Summary

22 July 2013
Electronic Correspondence

Board Members in Correspondence: Charles Clift (Chair), Paulo Teixeira, Bernard Pécoul, Anna Zakowicz, Sigrun Møgedal, Anban Pillay

Patent Pool Staff in copy: Greg Perry (Executive Director, *ex-officio* Board member), Chan Park (General Counsel), Sandeep Juneja (Business Development Director), Esteban Burrone (Head of Policy), Jose Imbernon (Finance and Resources Manager), Kaitlin Mara (Communications Manager), Robyn B Harshaw (Operations Manager)

EAG members in copy: Maximiliano Santa Cruz (Chair)

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 Roche. The Board has reviewed the EAG report and the proposed Agreement between the MPP and Roche. The Board requests the Executive Director to finalise and sign the necessary documents with Roche to formalise the collaboration. The Board also directs the MPP Management to continue to work to find partners to ensure the implementation and eventual impact of this Agreement.