



The Medicines Patent Pool Foundation

Governance Board Meeting Chairman's Summary

9 November 2016
Electronic Correspondence

Board Members in Correspondence: Sigrun Møgedal (Chair), Charles Clift, Bernard Pécoul, Anna Zakowicz, Anban Pillay, Michel Manon, Brian Tempest, Claudia Chamas, Jayashree Watal.

MPP Staff in copy: Greg Perry (Executive Director), Chan Park (General Counsel), Alnaaze Nathoo (Operations Manager), Asma Rehan (Operations Officer), Maica Trabanco (Associate Counsel).

The Governance Board of the Medicines Patent Pool thanks the Expert Advisory Group for its report assessing the final results of the negotiations between the MPP and Johns Hopkins University 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 Memorandum of Understanding with UNITAID, and represents a significant improvement over the status quo.

Therefore, the Board requests the Executive Director to finalize and sign the necessary documents with Johns Hopkins University to formalize the proposed collaborations.

The Board further encourages the MPP to continue to seek the inclusion of all people in LMICs in future agreements that the MPP negotiates.