

## The Medicines Patent Pool Governance Board Meeting 24

8 – 9 April 2019  
Geneva, Switzerland

### Attendees

#### **Governance Board Members:**

Dr. Marie-Paule Kieny, Dr. Charles Clift, Ms. Jayashree Watal, Dr. Claudia Chamas, Dr. Anban Pillay, Dr. Manica Balasegaram, Dr. Patrizia Carlevaro, Dr. Brian Tempest, Mr. Mohammed Barry.

#### **Non-voting members:**

Mr. Maximiliano Santa Cruz (EAG, Chair), Dr. Kees De Joncheere (EAG, Vice-chair), Dr. Mariângela Batista Galvão Simão\* (WHO, Observer), Ms. Judith Polsky (Unitaid, liaison), Ms. Karin Timmermans\* (Unitaid, liaison).

#### **Medicines Patent Pool Foundation Staff Members:**

Mr. Charles Gore, Ms. Karine Belondrade, Ms. Vivian Ntinyari, Mr. Esteban Burrone, Mr. Vincent Chauvin, Ms. Joanne Waters, Ms. Sandra Nobre, Mr. Chan Park, Ms. Maica Trabanco\*, Mr. Andrew Goldman\*, Ms. Hannah Barron Moak\*.

*\* These individuals attended part of the Board meeting only.*

### Summary of Decisions

#### **The Governance Board of the Medicines Patent Pool:**

- a. Approves and adopts the minutes from the 23rd Board meeting held on October 22-23, 2018 in Geneva, Switzerland.
- b. Adopts the agenda of the 24<sup>th</sup> Board meeting.
- c. Approves the methodology for the prioritisation of essential medicines to be targeted for in-licensing.
- d. Approves the 2018 financial statements and auditor's report.
- e. Approves the human resources policy as amended.
- f. Approves the travel and expenses policy as amended.
- g. Unanimously votes to renew the terms of the following Board members for an additional two-year term each:
  1. Dr. Brian Tempest
  2. Dr. Claudia Chamas
  3. Ms. Jayashree Watal
  4. Dr. Marie-Paule Kieny
  5. Dr. Patrizia Carlevaro
- h. Unanimously votes to retain Dr. Marie-Paule Kieny as Chairperson of the MPP Governance Board for an additional two-year term.
- i. Approves the Secretariat to explore opportunities in the area of long acting technologies.
- j. Approves the restructuring of the Expert Advisory Group and the creation of a Scientific Advisory Panel.