

The Medicines Patent Pool Governance Board Meeting 23

22-23 October, 2018
Geneva, Switzerland

Attendees

Governance Board Members:

Dr. Marie-Paule Kieny, Dr. Charles Clift, Ms. Jayashree Watal, Dr. Brian Tempest, Dr. Claudia Chamas, Ms. Anna Zakowicz, Dr. Manica Balasegaram, Dr Patrizia Carlevaro, Dr. Brian Tempest

Absent: Dr. Anban Pillay

Non-voting members:

Mr. David Curry*(Unitaid), Ms. Karin Timmermans*(Unitaid), Mr. Lelio Marmora*(Unitaid), Ms. Sanne Fournier-Wendes* (Unitaid)

Observer:

Mr. Mo Barry

Medicines Patent Pool Foundation Staff Members:

Mr. Charles Gore, Ms. Karine Belondrade, Mr. Esteban Burrone, Mr. Vincent Chauvin, Ms. Yao Cheng*, Mr. Andrew Goldman*, Ms. Aastha Gupta, Ms. Sandra Nobre, Mr. Chan Park, Ms. Asma Rehan, Ms. Maica Trabanco *, Ms. Jo Waters *

* 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 22nd Board meeting held on 26-27 March, 2018.
- b. Adopts the agenda of the 23rd Board meeting
- c. Requests the renewal of Dr. Charles Clift's board term for a period of one year.
- d. Approves the modification of the Conflict of Interest disclosure form
- e. Approves the Code of Ethics (as amended).
- f. Approves the MPP's Audit Policy
- g. Agrees on the timeline for prioritisation, noting that a preliminary framework and list of medicines be submitted at the next meeting.