

The Medicines Patent Pool

Governance Board Meeting 14

19th September 2014 – Geneva, Switzerland

Attendees

Governance Board Members:

Dr. Charles Clift (Chair), Dr. Sigrun Møgedal, Dr. Bernard Pécoul, Dr. Anban Pillay

Observers:

Dr. Philippe Duneton, Mrs. Maureen Murphy Richardson

Medicines Patent Pool Foundation Staff Members:

Mr. Greg Perry, Mr. Jose Imbernon, Mr. Sandeep Juneja, Ms. Katherine Moore, Mr. Chan Park, Mr. Esteban Burrone, Mr. Ethan Guillen, Ms. Asma Rehan

Ms. Anna Zakowicz sent apologies

Summary of Decisions

1. The Board adopted the draft agenda of the meeting.
2. The Board approved the meeting minutes from the 13th Board Meeting on 30th April 2014.
3. The Board approved the Mid-Year 2014 Report (activity report) and financial report for 2014, the 2015 Annexes and Budget to UNITAID.
4. The Board selected a full Audit for the MPP for the 2014 fiscal year.
5. The Board adopted the revised Transparency Policy with edits proposed by the General Counsel.
6. The Board agreed to the proposed list of ARV priorities for 2014.
7. The Board re-elected Ms. Anna Zakowicz and Dr. Bernard Pécoul for the next two years.