



The Medicines Patent Pool Foundation

Excerpt from the Meeting Minutes of the 17th Governance Board Meeting 19-20 of May 2016 Geneva, Switzerland

Attendees:

Governance Board members:

Dr Sigrun Møgedal (Chair), Dr Bernard Pécoul, Ms Anna Zakowicz, Dr Anban Pillay, Ms Jayashree Watal, Dr Brian Tempest, Dr Claudia Chamas, Dr Michel Manon

Absences: Dr Charles Clift

MPP staff members:

Mr. Greg Perry – Executive Director
Mr. Sandeep Juneja – Business Development Director
Ms. Katherine Moore – Head of Communications
Mr. Chan Park – General Counsel
Mr. Esteban Burrone – Head of Policy
Ms. Alnaaze Nathoo- Strategy and Operations Manager
Ms. Asma Rehan – Operations Officer
Ms. Sophie Naeye – Office Assistant

Summary of Board Decisions

- I. The Governance Board approved the meeting minutes of the 16th Board meeting (25th October 2015) and the minutes of the Board teleconference (18th November and 9th December, 2015).
- II. The Board approved the annual financial statements for 2015 and the report of the full audit by PricewaterhouseCoopers.
- III. The Board re-elected Ms. Anna Zakowicz to serve another term till September 2018.
- IV. The Board approved the proposed Expert Advisory Group (EAG) restructuring and suggested that an additional patient representative be included in the TB sub-group.
- V. The board instructed management to propose names for two new Board members to replace Dr Pécoul and Dr Sigrun Møgedal, both of whom expressed their wish not to stand for an additional term.
- VI. The Board confirms that after initial discussion, the MPP will maintain its current quality standards, as outlined in the MPP Statutes and the MoU with UNITAID.
- VII. The Board reviewed the annual declarations of interest by MPP Senior Staff, Expert Advisory Group Members and Board members in line with the MPP's Conflict of Interest Policy. The Board made recommendations as to how the declared interests should be managed moving forward, and agreed to engage an independent expert to provide advice on Conflict of Interest management and how the policy might be further strengthened.
- VIII. The next Board meeting will be held on October 20th and 21st, 2016 in Geneva, Switzerland.