



The Medicines Patent Pool

Governance Board Teleconference

15th September 2015 – Teleconference

Attendees

Governance Board Members:

Dr. Charles Clift (Chair), Dr. Sigrun Møgedal, Dr. Bernard Pécoul, Ms. Anna Zakowicz, Dr. Brian Tempest, Dr. Claudia Chamas

Medicines Patent Pool Foundation Staff Members:

Mr. Greg Perry, Mr. Chan Park, Mr. Sandeep Juneja, Mr. Esteban Burrone, Ms. Katie Moore, Ms. Alnaaze Nathoo, Mr. Jose Imbernon, Ms. Asma Rehan, Ms. Milena Marra, Ms. Erika Duenas, Ms. Maica Trabanco, Ms. Shamsa Abdulrasak

Dr. Anban Pillay, Ms. Jayashree Watal and Dr. Michel Manon sent apologies

The Chair welcomed Dr. Claudia Chamas and Dr. Brian Tempest to the Board.

Summary of Decisions

The Chair explained that the purpose of the meeting was to confirm MPP's proposal submission to UNITAID, **and therefore approve mandate expansion.**

1. The Board approves MPP's Hepatitis C proposal submission to UNITAID, subject to comments received by Friday 18th September, 2015.
2. The Board approves MPP's Tuberculosis proposal submission to UNITAID, subject to comments received by Friday 18th September, 2015.