



## Medicines Patent Pool Extraordinary Governance Board Meeting #27

May 27, 2020  
held virtually due to Covid-19

### Attendees

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

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

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

Charles Gore – Executive Director, Karine Belondrade – Head of Strategy, Operations and Resource Mobilisation, Sandra Nobre – Head of Business Development, Lobna Gaayeb – Long Acting Technologies Project Manager and Vivian Ntinyari – Grants and Operations Manager (rapporteur).

### Summary of Decisions

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

1. Based on the learnings from the exploratory phase and in view of the likely central role of long-acting technologies in public health in the future, the Medicines Patent Pool (MPP) Foundation's Governance Board wishes to continue MPP's work in long-acting technologies beyond the exploratory phase and mandates the management to request funding for this work from Unitaid as part of the 2021-2025 grant.
2. The Medicines Patent Pool Foundation's Governance Board (the Board) agrees to increase the maximum number of voting Governance Board members from 9 to 13. Furthermore, the Board also authorises the inclusion of any number of additional non-voting Board participants to Governance Board meetings, upon its prior approval.