



## **The Medicines Patent Pool Foundation**

### **Resolution of the Governance Board**

The Governance Board of the Medicines Patent Pool (MPP) thanks the Expert Advisory Group (EAG) and members of the Scientific Advisory Panel for their report assessing the final results of negotiations between MPP and Consejo Superior de Investigaciones Científicas (CSIC) on a licence agreement (“Agreement”) for a Covid-19 diagnostic test. The Board has reviewed the EAG report and the proposed Agreement between MPP and CSIC. The Board agrees with the EAG's assessment that the proposed collaboration is consistent with the MPP's mandate as defined in its Statutes, and that the proposed agreement represents an improvement over the status quo.

Therefore the Board requests the Executive Director to finalise and sign the necessary documents with CSIC to formalise the collaboration.