

14th GAVI BOARD MEETING
4-5 December, Abuja, Nigeria
LIST OF BOARD MEMBER PARTICIPANTS/REPRESENTATIVES

CHAIR

Dr LEE Jong-Wook, Director-General, WHO and Chair

UNICEF

Mr. Kul Gautam, Deputy Executive Director, UNICEF (representing Ms. Carol Bellamy, Executive Director, UNICEF)
Dr Pascal Villeneuve, Chief, Health Section

WHO

Ms. Joy Phumaphi, Assistant Director-General, Family and Community Health

THE WORLD BANK

Dr Jean-Louis Sarbib, Senior Vice President, Human Development

BILL & MELINDA GATES FOUNDATION

Dr David Fleming, Director of Global Health (representing Dr. Richard Klausner, Executive Director of Global Health)

VACCINE FUND

Mr. Jacques-François Martin, President and Chief Executive Officer, Lyon

GOVERNMENTS - DEVELOPING COUNTRIES

MONGOLIA

Dr Pagvajav Nymadawa, Ministry of Health

MOZAMBIQUE

Dr Francisco Ferreira Songane, Minister of Health

GOVERNMENTS - INDUSTRIALIZED COUNTRIES

CANADA

Mr. Bruce Montador, Vice-President, Multilateral Programs Branch (representing The Honorable Aileen Carroll, Minister for International Cooperation)

FRANCE

Dr Bruno Floury, Assistant to the Under Director of Social Development and Educational Co-operation (representing Dr. Renaud Muselier, Secretary of State for Foreign Affairs)

SWEDEN

Mrs. Annika Söder, Secretary of State for Development Co-operation

VACCINE INDUSTRY

DEVELOPING COUNTRIES

Dr Suresh Sakharam Jadhav, Director, Serum Institute of India

INDUSTRIALIZED COUNTRIES

Mr. Rudi Daems, Executive Director, Policy and Corporate Affairs, Chiron Vaccines (representing Mr. John Lambert, President, Chiron Vaccines)

RESEARCH & DEVELOPMENT

Prof. Jan Holmgren, Head, Department of Medical Microbiology and Immunology, University of Gothenburg, Sweden

14th GAVI BOARD MEETING, GENEVA

4-5 December 2004, Abuja, Nigeria

LIST OF PARTICIPANTS

Host Organization, Board Members, Working Group Members and Observers

** Board Member

*Working Group Member

WHO

1. **Dr LEE Jong-wook, Director-General & Chair
2. **Ms. Joy Phumaphi, Assistant Director-General, Family and Community Health
3. Dr Ebrahim Samba, Regional Director, WHO/AFRO
4. Dr Mohammed Belhocine, WHO Representative in Nigeria
5. Mr. Patrick Lydon, Technical Officer
6. Dr Jean-Marie Okwo-Bele, Director, Immunization, Vaccines and Biologicals
7. Dr Lara J. Wolfson, Vaccine Assessment & Monitoring
8. *Dr Patrick Zuber, Project Leader, Accelerated Vaccine Introduction

UNICEF

9. Mr. Kul Gautam, Deputy Executive Director, UNICEF
10. **Dr Pascal Villeneuve, Chief, Health Section
11. Mr. Stephen Jarrett, Deputy Director of Supply Division
12. Ms. Heidi Larson, Senior Communication Officer
13. *Dr Ahmed Magan, Senior Health Adviser, Health Section
14. Mr. Ezio Gianni Murzi, UNICEF Country Representative, Nigeria

THE WORLD BANK

15. **Dr Jean-Louis Sarbib, Senior Vice President, Human Development
16. *Dr Tony Measham, Consultant

BILL & MELINDA GATES FOUNDATION

17. Dr David Fleming, Director of Global Health
18. Dr Steve Landry, Global Health Strategies

VACCINE FUND

19. **Mr. Jacques-François Martin, President and Chief Executive Officer
20. *Mr. Fabian McKinnon, Executive Vice President, Operations
21. Mr. Alex Palacios, Executive Vice President, Resource mobilization
22. Ms. Vanina Laurent, Chief, Office of the President

GOVERNMENTS

DEVELOPING COUNTRIES

MONGOLIA

23. Dr Pagvajav Nymadawa, Ministry of Health

MOZAMBIQUE

24. **Dr Francisco Ferreira Songane, Minister of Health
25. Mr. Manuel Novela, Office of Minister of Health

GOVERNMENTS

DEVELOPING COUNTRIES

NIGERIA

26. The Hon. Professor Eytayo Lambo, Minister of Health
27. Dr A. Awosika, National Co-ordinator/CE, National Programme on Immunization

INDUSTRIALIZED COUNTRIES

CANADA

28. Mr. Bruce Montador, Vice-President, Multilateral Programs Branch
29. Dr Montasser Kamal, Chief, Health Institutions Unit, UN and Commonwealth Division, Multilateral Programs Branch, CIDA
30. Mr. Anwar Islam, Principal Health Advisor, Policy Branch

DENMARK

31. Ms. Kirsten Rosenvold Geelan, Head of Department, Ministry of Foreign Affairs
32. Mr. Jorn Heldrup, Senior Health Adviser, Royal Danish Ministry of Foreign Affairs

FRANCE

33. Dr Bruno Flourey, Assistant to the Under Director of Social Development and Educational Co-operation

GERMANY

34. Dr Rolf Korte, Adviser, BMZ

NETHERLANDS

35. Ms. Agje Papineau Salm, Head of the Health Division, Ministry of Foreign Affairs
36. Ms. Reina Buys, Head of the Task Force on HIV and Reproductive Health, Ministry of Foreign Affairs

NORWAY

37. *Dr Sigrun Mogedal, Senior Advisor, NORAD
38. Mr. David Hansen, Political Adviser to the Minister of International Development
39. Mr. Stein I. Nesvag, Advisor, Ministry of Foreign Affairs

SWEDEN

40. *Mrs. Annika Söder, Secretary of State, Ministry of Foreign Affairs
41. Mr. Bernt Andersson, Head, Health Section, SIDA
42. Ms. Dorrit Alopaeus-Ståhl, Director, Ministry for Foreign Affairs

UNITED KINGDOM

43. Dr Stewart Tyson, Head of Health, DFID

UNITED STATES OF AMERICA

44. Dr E. Anne Peterson, MD, MPH, Assistant Administrator, Bureau for Global Health, USAID
45. *Ms. Susan McKinney, Advisor for Immunisation; Maternal and Child Health, USAID

NON-GOVERNMENTAL ORGANIZATIONS

INTERNATIONAL PAEDIATRIC ASSOCIATION

46. Prof. Adenike Grange, President, International Paediatric Association, Idi-Araba, Surulere, Lagos

VACCINE INDUSTRY
DEVELOPING COUNTRIES

47. **Dr Suresh Sakharam Jadhav, Director, Serum Institute of India

INDUSTRIALIZED COUNTRIES

48. Mr. Rudi Daems, Executive Director, Policy and Corporate Affairs, Chiron Vaccines

49. *Dr Elaine Esber, Executive Director, Merck – Vaccine Division

RESEARCH INSTITUTES

50. **Professor Jan Holmgren, Head, Department of Medical Microbiology and Immunology, University of Gothenburg, Sweden

TECHNICAL HEALTH INSTITUTES

51. Dr Hardeep S. Sandhu, Medical Epidemiologist, Centers for Disease Control & Prevention

MCKINSEY & CO

52. Mr. Raymond de Vre, Head, McKinsey Review Team

ADIPS

53. Dr Orin Levine, Executive Director, Pneumococcal ADIP & Associate, Dept. of International Health, Johns Hopkins Bloomberg School of Public Health

GAVI FINANCING TASK FORCE

54. Ms. Violaine Mitchell, Consultant

GAVI SECRETARIAT

55. *Dr Tore Godal, Executive Secretary

56. Dr Julian Lob-Levyt, Executive Secretary Designate

57. Dr Mercy Ahun, Principal Officer, Country support

58. Ms. Enyonam Asafo, Administrative Assistant

59. Mr. Umberto Cancellieri, Senior Operations Officer

60. Ms. Lisa Jacobs, Associate Secretary to the Board

61. Ms. Corina Luputiu, Assistant to the Executive Secretary

62. Mr. Bo Stenson, Principal Officer, Alliance Co-ordination

GAVI Secretariat/1 December 2004