

JOINT GAVI ALLIANCE AND FUND BOARD MEETING
25-26 June 2008 Geneva, Switzerland
Provisional list of participants

GAVI ALLIANCE BOARD MEMBER PARTICIPANTS

CHAIR

(Chairing on behalf of Dr Margaret Chan)

1. Mr. Denis Aitken, Representative of the Director-General for Partnerships and UN Reform, World Health Organization

UNICEF

2. Mr. Saad Houry, Deputy Executive Director

WHO

3. Mrs. Daisy Mafubelu, Assistant Director General, Family and Community Health

THE WORLD BANK

4. Mrs. Joy Phumaphi, Vice President and Network Head, Human Development

BILL & MELINDA GATES FOUNDATION

5. Dr. Jaime Sepulveda, Director, Integrated Health Solutions Development

DEVELOPING COUNTRY GOVERNMENTS

ARMENIA

6. Dr. Tatul Hakobyan, Deputy Minister of Health

GHANA

7. Major (Rtd) Courage Emmanuel Kobla Quashigah, Minister of Health

DONOR GOVERNMENTS

FRANCE

8. Mr. Gustavo Gonzalez-Canali, Ministère des Affaires Etrangères

ITALY

9. Professor Alberto Mantovani, Scientific Director, Istituto Clinico Humanitas, Milan

NETHERLANDS

10. Marijke Wijnroks, Senior Health and HIV/AIDS Advisor, Ministry of Foreign Affairs (on behalf of Yoka Brandt, Deputy Director General for International Cooperation at the Ministry of Foreign Affairs)

UNITED KINGDOM

11. Mr. Gavin McGillivray, Head, Global Funds & Development, Finance Institutions Department, Department for International Development (DFID)

UNITED STATES

12. Dr. Kent Hill, Assistant Administrator of the Bureau for Global Health, U.S. Agency for International Development (USAID)

CIVIL SOCIETY ORGANISATION

INTERNATIONAL PAEDIATRIC ASSOCIATION

13. Dr. Jane Schaller, Executive Director

VACCINE INDUSTRY – DEVELOPING COUNTRY

14. Dr. Suresh Jadhav, Executive Director, Serum Institute of India

VACCINE INDUSTRY – INDUSTRIALISED COUNTRY

15. Mr. Patrick Florent, Senior Vice-President, Global Industrial Operations Biologicals, GSK Biologicals, Wavre, Belgium (on behalf of Dr Jean Stéphenne, President and General Manager)

RESEARCH AND TECHNICAL HEALTH INSTITUTE

INTERNATIONAL VACCINE INSTITUTE

16. Dr. John Clemens, Director-General

Regrets:

Dr. Margaret Chan
Professor Eng Huot
Dr. Tedros Ghebreyesus
Mrs. Yoka Brandt

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GAVI FUND BOARD MEMBER PARTICIPANTS

1. Mrs. Graça Machel, President, Foundation for Community Development, CHAIR
2. Mrs. Mary Robinson, President, Ethical Globalisation Initiative, VICE CHAIR
3. Her Majesty Queen Rania Al-Abdullah of Jordan
4. George W. Welde Jr., Vice Chairman of Securities Division (Retired), Goldman, Sachs & Co.
5. Mr. Wayne Berson, Partner and National Director of Not-for-Profit Services at BDO Seidman LLP
6. Mr. George Bickerstaff, Managing Director, CRT Capital Group
7. Mr. Dagfinn Høybråten, Member of Parliament, Leader of the Christian Democratic Party Stortinget, The Norwegian Parliament
8. Mr. Dwight Bush, President & CEO of Urban Trust Bank (Retired)
9. Mr. Ashutosh Garg, Founder & Chairman, Guardian Lifecare Pvt Ltd
10. Mr. Jean-Louis Sarbib, Director, Wolfensohn & Company
11. Dr. Julian Lob-Levyt, CEO, GAVI Fund

Regrets:

Mr. Uffe Ellemann-Jensen

Mr. Allan C. Golston

Professor Rita Süßmuth

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List of all participants

WHO

1. Mr. Denis Aitken, Representative of the Director-General for Partnerships and UN Reform
2. **Mrs. Daisy Mafubelu, Assistant Director General, Family and Community Health
3. Dr. Jean-Marie Okwo-Bele, Director, WHO Department of Immunization
4. Dr. Marie-Paule Kieny, Director, Initiative for Vaccine Research
5. * Dr. Rudolf Eggers, Group Leader, Immunization Systems Strengthening
6. Dr. David Wood, Coordinator, Immunization, Vaccines and Biologicals, Quality Safety and Standards Team
7. Mr. Gian Luca Burci, Legal Counsel

UNICEF

8. ** Mr. Saad Houry, Deputy Executive Director
9. Dr. Pascal Villeneuve, Director of Health
10. Mr. Peter Mason, Legal Counsel

THE WORLD BANK

11. ** Mrs. Joy Phumaphi, Vice President and Network Head, Human Development
12. Ms. Alice McNutt Miller, Senior Financial Officer, Multilateral Trusteehip and Innovative Financing
13. * Dr. Anthony Measham, Consultant
14. Mr. Logan Brenzel, Senior Health Specialist, Human Development Network (HDNHE)
15. Mr. Thomas Duvall, Chief Counsel

BILL & MELINDA GATES FOUNDATION

16. ** Dr. Jaime Sepulveda, Director, Integrated Health Solutions Development
17. Mr Steve Landry, Program Managers - VPD

DEVELOPING COUNTRY GOVERNMENTS

ARMENIA

18. ** Dr. Tatul Hakobyan, Deputy Minister of Health
19. Dr. Anahit Tadevosyan, Special Adviser to the Deputy Minister of Health

GHANA

20. ** Major Courage Quashigah, Minister of Health
21. Dr. Frank Nyonator, Ghana Health Service

DONOR GOVERNMENTS

AUSTRALIA

22. Dr. Timothy Poletti, Permanent Mission to Australia

BELGIUM

23. Mr. Andrew Bradley, Assistant Secretary-General, Political Affairs and Human Development, ACP Secretariat

CANADA

24. Ms. Esther Fox, Development Officer, Health and Nutrition Directorate, CIDA
25. Ms. Susanne Szabo, Chief, Development Institutions
26. Mr Pierre Blais, Counsellor, Permanent Mission of Canada

DENMARK

27. Ms. Tine Lyngholm, Chief Consultant, Ministry of Foreign Affairs

EUROPEAN COMMISSION

28. Mr. Juan Carlos Hinojosa Martinez, Project Managers, EuropeAid Co-operation Office

** GAVI Alliance Board Member

* GAVI Working Group Member

FRANCE

29. **Mr. Gustavo Gonzalez-Canali, Ministère des Affaires Etrangères

GERMANY

30. Ms. Sabine Schmitt

31. Mr. Lars-H Selwig, First Secretary, Development Policy, Permanent Mission of Germany

32. Ms. Jordis Kant, Permanent Mission of Germany

IRELAND

33. Mr. Steven Thomas, Irish Aid

ITALY

34. **Professor Alberto Mantovani, Scientific Director, Istituto Clinico Humanitas

35. Mr. Leone Gianturco, Ministry of Economy and Finance

NETHERLANDS

36. Ms. Marijke Wijnroks, Health Adviser, Social Policy Division, Ministry of Foreign Affairs

NORWAY

37. Dr. Sigrun Møgedal, HIV/AIDS Ambassador, Ministry of Foreign Affairs

38. Ms. Ine Mareng, Senior Adviser, Ministry of Foreign Affairs

39. Dr. Paul Richard Fife, Director, Global Health and AIDS Department, NORAD

SPAIN

40. Francisco Elias De Tejada, HIV Ambassador, Ministry of Foreign Affairs

SWEDEN

41. Ms. Rebecka Orrenius Alffram, Programme Officer, Health Division, SIDA

42. Mr. Anders Molin, Head, Health Division, SIDA

UNITED KINGDOM

43. ** Mr. Gavin McGillivray, Head, Global Funds & Development, DFID

44. Mr. Seb Ling, DFID

45. Ms. Kerry Johnstone, DFID

46. H.E. Peter Gooderham, UK Ambassador to the United Nations, Geneva

47. Mr. Alan Searl, Second Secretary (Environment, Health and Climate Security, UK Mission to the United Nations, Geneva

UNITED STATES OF AMERICA

48. ** Dr. Kent Hill, Assistant Administrator of the Bureau for Global Health, USAID

49. *Ms. Susan McKinney, Senior Technical Advisor for Immunisation, USAID

50. Mr. Christopher F.D. Ryder, Deputy Assistant General Counsel, USAID

CIVIL SOCIETY ORGANISATIONS

51. **Dr. Jane Schaller, Executive Director, IPA

52. *Dr. Mette Kjaer, Country Director, AMREF-Kenya

53. Mr. Faruque Ahmed, Director, BRAC Health Program, BRAC Centre

54. Dr. Alan R. Hinman, Senior Public Health Scientist, Task Force for Child Survival and Development

55. Ms. Amitha Kalaichandran, Intern with PATH

VACCINE INDUSTRY- DEVELOPING COUNTRY

56. ** Dr. Suresh Jadhav, Executive Director, Serum Institute of India

57. Ms. Mahima Datla, Senior Vice-President, Biological E-Limited

VACCINE INDUSTRY- INDUSTRIALISED COUNTRY

58. **Mr. Patrick Florent, Senior Vice-President, Global Industrial Operations Biologicals, GSK Biologicals

59. Dr. Kathryn Taylor, Vice President, Global Vaccine Policy and Public Health Partnerships, GSK Biologicals

60. Ms. Kathleen Vandendael, Director, International Relations, GSK Biologicals

61. Dr. Elaine Esber, Executive Director, Merck Vaccines

** GAVI Alliance Board Member

* GAVI Working Group Member

62. Mr. Yves Leurquin, Vice-President, International and Government Affairs, Crucell
63. *Ms. Olga Popova, Director, Government Affairs, Crucell
64. Mr. Jaco Smith, Senior Director, Sanofi Pasteur, France

RESEARCH AND TECHNICAL HEALTH INSTITUTES

65. ** Dr. John Clemens, Director-General, International Vaccine Institute
66. * Dr. Vance Dietz, Epidemiologist, Centers for Disease Control and Prevention (CDC), US
67. Dr. Alfred da Silva, Executive Director, Agence de Médecine Préventive AMP, France

OTHER OBSERVERS

68. Dr. Alan Gillespie, Chairman, Ulster Bank, Chair IFFIm Board of Directors
69. Dr. Dayanath Chandrajith Jayasuriya, Member of the IFFIm Board
70. Mr. Bo Stenson, GAVI Fund Affiliate Board of Directors
71. Dr. Claire Broome, Chair, IRC Investment Case Team
72. Mr. Aksel Jakobsen, Assistant to Mr. Dagfinn Høybråten

GAVI FUND BOARD

73. Mrs. Graça Machel, President, Foundation for Community Development, CHAIR
74. Her Majesty Queen Rania Al-Abdullah of Jordan
75. Mrs. Mary Robinson, President, Ethical Globalization Initiative
76. George W. Welde Jr., Vice Chairman of Securities Division (Retired), Goldman, Sachs & Co.
77. Mr. Wayne Berson, Partner and National Director of Not-for-Profit Services at BDO Seidman LLP
78. Mr. George Bickerstaff, Managing Director, CRT Capital Group
79. Mr. Dwight Bush, President & CEO of Urban Trust Bank (Retired)
80. Mr. Dagfinn Høybråten, Member of Parliament, Leader of the Christian Democratic Party Stortinget, the Norwegian Parliament
81. Mr. Ashutosh Garg, Founder & Chairman, Guardian Lifecare Pvt Ltd
82. Mr. Jean-Louis Sarbib, Director, Wolfensohn & Company

ADIPS/HIB INITIATIVE

83. Dr. Orin Levine, PneumoADIP, Johns Hopkins Bloomberg School of Public Health
84. Mr. Mathurasm Santosham, Director, John Hopkins Bloomberg School of Public Health
85. Dr. John Wecker, Director, Immunisation Solutions, PATH

GAVI STAFF

86. Dr. Julian Lob-Levyt, CEO and Executive Secretary
87. Ms. Alice P. Albright, Vice President and Chief Financial and Investment Officer
88. Ms. Nina Schwalbe, Deputy Executive Secretary, Director of Policy and Strategy
89. Ms. Carole Presem, Director, Change Management
90. Mr. Marc Hofstetter, Deputy Executive Secretary, Chief Operating Officer
91. Ms. Lisa Jacobs, Head, Governance
92. Mr. Timothy Nielander, General Counsel, GAVI Fund
93. Dr. Mercy Ahun, Head, Country Support
94. Mr. Jeffrey Rowland, Head, Media & Information
95. Mr. Geoff Adlide, Head, Advocacy & Public Policy
96. Ms. Rebecca Affolder, Head, Executive Office
97. Dr. Craig Burgess, Senior Programme Officer, Country Support
98. Ms. Alison Rowe, Senior Editor, Advocacy & Public Policy
99. Mr. Kevin Klock, Corporate Governance Officer, Governance
100. Ms. Mikella Hurley, Programme Officer, Governance
101. Mrs. Corina Luputiu, Executive Officer, Executive Office
102. Ms. Lisa Oldring, Adviser to Mrs. Mary Robinson
103. Ms. Sofia Ostmark, Programme Officer, External Relations Office
104. Mr. Andrew Jones, Senior Programme Officer
105. Mr. Alex Palacios, Director, External Relations Office
106. Ms. Susie Lee, Program Manager, Policy and Grants
107. Ms. Tania Cernuschi, AMC Officer, CTPO
108. Mr. Arnold Fang, Programme Officer, CTPO
109. Ms. Judith Kallenberg, Programme Officer, External Relations

** GAVI Alliance Board Member

* GAVI Working Group Member

- 110.Mr. Santiago Cornejo, Financial Analyst (Health)
- 111.Mr. Jorn Heldrup, Programme Officer, Country Cluster
- 112.Mr. Kevin Grant, Senior Director, Treasury
- 113.Ms. Linda Bifani, Head, PFT, External Relations
- 114.Mr. Dan Thomas, Deputy Head, Media and Information, External Relations Office
- 115.Ms. Magda Robert, Programme Officer, Anglophone Countries (support to Mrs Machel)
- 116.Mr. Juan Martin, IT support
- 117.Mr. Richard Poe, Executive Assistant (PA to CEO, Executive Office)
- 118.Ms. Doreen Mackay, Administrative Assistant, Governance