

GAVI ALLIANCE BOARD MEETING
29-30 October 2008 Geneva, Switzerland
Provisional list of participants

GAVI ALLIANCE BOARD MEMBER PARTICIPANTS*

DEVELOPING COUNTRY GOVERNMENTS

ARMENIA

1. Dr. Tatul Hakobyan, Deputy Minister of Health

VIET NAM

2. Dr. Trinh Quan Huan, Vice Minister of Health

YEMEN

3. ALTERNATE - Dr. Majid Al Junaid, Deputy Minister for Primary Health Care

DONOR GOVERNMENTS

FRANCE/LUXEMBOURG/EC

4. Dr. Gustavo Gonzalez-Canali, Ministère des Affaires Etrangères

ITALY/SPAIN

5. Professor Alberto Mantovani, Scientific Director, Istituto Clinico Humanitas, Milan
ALTERNATE - Mr. Fidel Lopez Alvarez, Ambassador, AECIDC – Ministry of Foreign Affairs and Cooperation

NETHERLANDS/SWEDEN/DENMARK

6. Ms. Yoka Brandt, Deputy Director General for International Cooperation at the Ministry of Foreign Affairs
ALTERNATE - Dr. Anders Molin, Senior Health Advisor, SIDA

UNITED KINGDOM/NORWAY/IRELAND

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

UNITED STATES/CANADA/AUSTRALIA

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

CIVIL SOCIETY ORGANISATIONS

10. Dr Faruque Ahmed, Director BRAC Health Program, BRAC Centre

VACCINE INDUSTRY – DEVELOPING COUNTRY

11. Dr. Suresh Jadhav, Executive Director, Serum Institute of India
ALTERNATE - Ms. Mahima Datla, Senior Vice-President, Biological E-Limited

VACCINE INDUSTRY – INDUSTRIALISED COUNTRY

12. Dr Jean Stéphenne, President and General Manager

RESEARCH AND TECHNICAL HEALTH INSTITUTE

INTERNATIONAL VACCINE INSTITUTE

13. Dr. John Clemens, Director-General

INDEPENDENT/UNAFFILIATED

14. Mr. Wayne Berson, Partner and National Director of Not-for-Profit Services at BDO Seidman LLP

*Members listed as new GAVI Alliance Board, i.e. after new board appointed

15. Mr. George Bickerstaff, Managing Director, CRT Capital Group
16. Mr. Dwight Bush, President & CEO of Urban Trust Bank (Retired)
17. Mr. Ashutosh Garg, Founder & Chairman, Guardian Lifecare Pvt Ltd
18. Mr. Dagfinn Høybråten, Member of Parliament, Leader of the Christian Democratic Party Stortinget, The Norwegian Parliament
19. Mr. Jean-Louis Sarbib, Director, Wolfensohn & Company
20. Mr. George W. Welde Jr., Vice Chairman of Securities Division (Retired), Goldman, Sachs & Co.
21. Mrs. Mary Robinson, President, Ethical Globalisation Initiative (Chair)

UNICEF

22. Mr. Saad Houry, Deputy Executive Director
ALTERNATE - Mr. Pascal Villeneuve, Associate Director, Programme Division (Programme Partnerships)

WHO

23. Mr. Denis Aitken, Assistant Director-General, General Management Cluster (Vice Chair)
ALTERNATE - Mrs. Daisy Mafubelu, Assistant Director-General, Family and Community Health

THE WORLD BANK

24. Dr. Julian Schweitzer, Director, Health, Nutrition & Population, Human Development Network
ALTERNATE - Dr. Armin Fidler, Lead Adviser, Health Policy and Strategy, Human Development Network

BILL & MELINDA GATES FOUNDATION

25. Dr. Jaime Sepulveda, Director, Integrated Health Solutions Development
ALTERNATE - Mr. Steve Landry, Program Manager

Regrets:

- Dr. Tedros Ghebreyesus, Minister of Health, Ethiopia
Mrs. Graça Machel, President, Foundation for Community Development
Dr. Abdulkarim Yehia Rasae, Minister of Health, Yemen

**GAVI ALLIANCE BOARD MEETING
20-30 October 2008 Geneva, Switzerland**

List of all participants

WHO

1. Dr. Margaret Chan, Director-General for Partnerships and UN Reform, World Health Organization
2. Mr. Denis Aitken, Assistant Director-General, General Management Cluster
3. Mrs. Daisy Mafubelu, Assistant Director-General, Family and Community Health
4. Dr. Jean-Marie Okwo-Bele, Director, WHO Department of Immunization
5. Dr. Selma Khamassi, Injection Safety & Related Infection Control, Safe Injection Global Network (SIGN)
6. Dr. Rudi Eggers, Team Leader, Immunization Services Strengthening, EPI-Plus, Department Immunization, Vaccines and Biologicals
7. Ms. Lidija N. Kamara, Partnerships Technical Officer, WHO/IVB/EPI
8. Dr Marie-Paule Kieny, Director, Institute for Vaccine Research
9. Mr. Alya Dabbagh, Technical Officer, Accelerated Disease Control Surveillance
10. Mr. Tom O'Connell, Technical Officer, Health Systems Strengthening
11. Mr. Carsten Mantel, Team Leader, New Vaccines Introduction
12. Ms. Gill Mayers, Technical Officer, New Vaccines Introduction
13. Dr. Robert Fryatt, Coordinator, a.i., Partnership and Coordination Team, Health Systems and Services
14. Ms. Anne Mazur, Legal Counsel
15. Mr. Gian Luca Burci, Legal Counsel
16. Mr. Simon Wreford-Howard, External Relations Officer, Immunization, Vaccines and Biologicals

UNICEF

17. Mr. Saad Houry, Deputy Executive Director
18. Ms. Shanelle Hall, Director, Supply Division
19. Mr. Pascal Villeneuve, Associate Director, Programme Division (Programme Partnerships)
20. Ms. Meredith Shirey, Contracts Specialist, Supply Division
21. Ms. Ann Ottosen, Contracts Manager, Supply Division
22. Ms. Katinka Aanjesen Rosenbom, Contracts Manager, Supply Division
23. Dr. Ahmed Magan, Senior Officer for Immunisation Plus

THE WORLD BANK

24. Dr. Julian Schweitzer, Director, Health, Nutrition & Population, Human Development Network
25. Ms. Rama Lakshminarayanan, Senior Health Specialist
26. Dr. Armin H. Fidler, Lead Adviser, Health Policy and Strategy, Human Development Network
27. Ms. Alice McNutt Miller, Senior Financial Officer, Multilateral Trusteeship and Innovative Financing

BILL & MELINDA GATES FOUNDATION

28. Dr. Jaime Sepulveda, Director, Integrated Health Solutions Development
29. Mr. Steve Landry, Program Manager, VPD
30. Ms. Shelby Montgomery, Project Manager, Integrated Health Solutions Development

DEVELOPING COUNTRY GOVERNMENTS

ARMENIA

31. Dr. Tatul Hakobyan, Deputy Minister of Health
32. Dr. Anahit Tadevosyan, Special Adviser to the Deputy Minister of Health

ETHIOPIA

33. Mr. Allehone Mulugeta Abebe, Permanent Mission of Ethiopia

RWANDA

34. Dr. Jean Damascene Ntawukuliryayo, Former Minister of Health, Rwanda

VIET NAM

35. Professor Trinh Quan Huan, Vice-Minister of Health of Viet Nam

REPUBLIC OF YEMEN

36. Dr. Majid Y. Al-Junaid, Deputy Minister for Primary Health Care

37. H.E. Dr. Ibrahim S. Al-Adoofi, Ambassador, Permanent Mission

38. Mr. Khaled Abdulrahman Al-Sakkaf, Counsellor of the Minister of Bilateral Cooperation

39. Mr. Marwan Al-Sharmi, Third Secretary, Permanent Mission

DONOR GOVERNMENTS**AUSTRALIA**

40. Dr. Timothy Poletti, Australian Agency for International Development (AusAID)

CANADA

41. Ms. Melanie Galvin, Acting Director of Health Programming, Health and Education Directorate, CIDA

42. Mr. Pierre Blais, Counsellor, Permanent Mission of Canada to the Office of the United Nations

DENMARK

43. Ms. Tine Lyngholm, Chief Consultant, Global Health and Hiv/Aids, Ministry of Foreign Affairs

EUROPEAN COMMISSION

44. Mr. Matti Rajala, Minister Counsellor, European Commission, Permanent Delegation to the United Nations in Geneva

FRANCE

45. Dr. Gustavo Gonzalez-Canali, Ministère des Affaires Etrangères

46. Ms. Elodie Montetagaud, Chargé de mission, GAVI, Ministère des affaires étrangères et européennes

47. Mr. Gilles Champetier de Ribes, Chargé de mission, Ministère des affaires étrangères et européennes

GERMANY

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

49. Mr. Ole Hilgert, Advisor, Permanent Mission of Germany

IRELAND

50. Professor Charles Normand, Irish Aid

ITALY

51. Professor Alberto Mantovani, Scientific Director, Istituto Clinico Humanitas

52. Dr. Leone Gianturco, Economic and Financial Advisor, Treasury Department, Ministry of the Economy and Finance

53. Mr. Basilio A. Toth, Directorate General for Economic and Financial Cooperation, Ministry of Foreign Affairs

NETHERLANDS

54. Ms. Yoka Brandt, Deputy Director General for International Cooperation at the Ministry of Foreign Affairs

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

NORWAY

56. Ms. Lene Lothe Gomez Palma, Health Adviser, NORAD

57. Ms. Sissel Hodne Steen, Councillor, Permanent Mission of Norway

SPAIN

58. Mr. Fidel Lopez Alvarez, Ambassador, AECID, Ministry of Foreign Affairs and Cooperation

SWEDEN

59. Dr. Anders Molin, Senior Health Advisor, SIDA

UNITED KINGDOM

60. Mr. Gavin McGillivray, Head, Global Funds & Development, DFID

61. Ms. Abigail Robinson, Global Funds Policy and Programmes (Focal Point), DFID

62. Mr. Seb Ling, Programmes and Policy Manager, Global Funds and Finance Institutions Department, DFID

63. Mr. Alan Searl, UK Mission to the United Nations, Geneva

64. Mr. Simon Bland, Counsellor, Development, UK Mission to the United Nations Geneva

65. Ambassador Peter Gooderham, Ambassador and Permanent Representative, UK Mission to the United Nations Geneva

UNITED STATES OF AMERICA

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

67. Ms. Susan McKinney, Senior Technical Advisor for Immunisation, USAID

68. Dr. David E. Hohman, Health Attaché, Permanent Mission of the United States

CIVIL SOCIETY ORGANISATIONS

69. Dr. Faruque Ahmed, Director, BRAC Health Program, BRAC Centre

70. Mr. Francis Gondwe, Executive Director, Christian Health Association of Malawi (CHAM)

71. Mr. James Cheyne, Associate Director, PATH

72. Dr. John Wecker, Director, Immunisation Solutions, PATH

73. Dr. Alan Brooks, Immunisation Solutions, PATH

VACCINE INDUSTRY- DEVELOPING COUNTRY

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

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

VACCINE INDUSTRY- INDUSTRIALISED COUNTRY

76. Dr. Jean Stéphane, President and General Manager, GSK Biologicals

77. Ms. Kathleen Vandendael-Baudrihayé, Director, International Relations, Policies and Partnerships, GSK Biologicals

78. Ms. Lynn M. Bodarky, Senior Director, Business Management, Wyeth Global Vaccines

79. Dr. Jaco Smit, Senior Director, Public Affairs, Sanofi Pasteur

80. Dr. Elaine Esber, Executive Director, Strategic Medical and Policy Advisor for Global Organizations

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

82. Mrs. Olga Popova, Director, Government Affairs, Crucell

RESEARCH AND TECHNICAL HEALTH INSTITUTES

83. Dr. John Clemens, Director-General, International Vaccine Institute

84. Mr. Philippe Stoeckel, Chairman, Agence de Médecine Préventive (AMP)

85. Dr. Alfred da Silva, Executive Director, Agence de Médecine Préventive (AMP)

86. Dr. David Salisbury, Chair, Strategic Advisory Group of Experts (SAGE)

OTHER OBSERVERS

87. Dr. Dayanath Chandrajith Jayasuriya, Member of the IFFIm Board
88. Mr. Bo Stensen, Member of the GAVI Fund Affiliate Board
89. Mr. Odd Jostein Saeter, Senior Advisor, Christian Democratic Party Stortinget, Assistant to Mr. Dagfinn Høybråten
90. Dr. Kerry J. Sulkowicz, Managing Principal, Boswell Group LLC
91. Mr. Yaron Wolman, Technical Officer, Maternal Health, UNFPA
92. Mr. Vincent Fauveau, Senior Adviser, Maternal Health, UNFPA
93. Mr. Lance Behnke, K&L Gates
94. Mr. Kent Carlson, K&L Gates
95. Mr. Benoit Merkt, Lenz & Staehelin
96. Mr. Tanyarat Mungkalarungsi, Health Advisor, Permanent Mission of Thailand
97. Ms. Maria Antonieta Jaquez, First Secretary, Mexican Mission
98. Ms. Claire Broome, Chair, Independent Review Committee
99. Ms. Sandry Wrobel, Consultant on Vaccine Investment Strategy
100. Ms. Carol Marzetta, Consultant on Vaccine Investment Strategy

GAVI STAFF

101. Dr. Julian Lob-Levyt, CEO and Executive Secretary
102. Ms. Alice P. Albright, Vice President and Chief Financial and Investment Officer
103. Ms. Nina Schwalbe, Deputy Executive Secretary, Director of Policy and Strategy
104. Mr. Marc Hofstetter, Deputy Executive Secretary, Chief Operating Officer
105. Mr. Alex Palacios, Special Representative
106. Mr. Peter McDonald, Director, Human Resources
107. Ms. Rebecca Affolder, Head Executive Office & Advisor to the Executive Secretary
108. Dr. Mercy Ahun, Head, Country Support
109. Dr. Carole Presern, Director, Change Management
110. Ms. Mary O'Shea, Interim Director of External Relations
111. Ms. Lisa Jacobs, Head, Governance
112. Mr. Kevin Klock, Corporate Governance Officer, Governance
113. Ms. Mikella Hurley, Programme Officer, Governance
114. Ms. Doreen Mackay, Administrative Assistant, Governance
115. Mr. Timothy Nielander, General Counsel
116. Mr. Juan Martin, IT support
117. Mr. Pierre Richard, IT support
118. Mr. Richard Poe, PA to CEO
119. Ms. Lisa Oldring, Adviser to Mrs. Mary Robinson
120. Ms. Linda Bifani, Head, Programme, Funding Team, External Relations Office
121. Ms. Alison Rowe, Senior Editor, Advocacy & Public Policy, External Relations Office
122. Mr. Jeffrey Rowland, Head, Media & Information, External Relations Office
123. Mr. Dan Thomas, Deputy Head, Media and Information, External Relations Office
124. Ms. Susie Lee, Programme Manager, Policy and Grants
125. Ms. Judith Kallenberg, Programme Officer, External Relations Office
126. Dr. Craig Burgess, Senior Programme Officer, Country Support
127. Mr. Santiago Cornejo, Financial Analyst (Health), Country Support
128. Mr. Geoff Adlide, Head, Advocacy & Public Policy, External Relations Office
129. Mr. Tony Dutton, Chief Accounting Officer, Finance
130. Mr. Jan Grevendonk, Director Budgeting and Financing, Finance
131. Ms. Pooja Mall, Programme Specialist, Office of the COO