

12th GAVI BOARD MEETING
9-10 December 2003, Geneva
LIST OF BOARD MEMBER PARTICIPANTS

CHAIR

Ms. Carol Bellamy, Executive Director, UNICEF, and Chair of the GAVI Board
Dr. J.W. Lee, Director-General, WHO and Incoming Chair

UNICEF

Dr. Pascal Villeneuve, Chief, Health Section

WHO

Mrs. 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

VACCINE FUND

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

GOVERNMENTS - DEVELOPING COUNTRIES

MONGOLIA

Dr. Pagvajav Nymadawa, Minister of Health

MOZAMBIQUE

Dr. Francisco Ferreira Songane, Minister of Health

GOVERNMENTS - INDUSTRIALIZED COUNTRIES

CANADA

Mrs. Susan Whelan, Minister for International Co-operation

FRANCE

Dr. Renaud Muselier, Secretary of State for Foreign Affairs

UNITED STATES OF AMERICA

Dr. E. Anne Peterson, Assistant Administrator for the Bureau for Global Health, U.S. Agency for International Development (USAID)

NONGOVERNMENTAL ORGANIZATION (NGO)

Dr. Muctaru A. S. Jalloh, National President, Sierra Leone Red Cross Society

VACCINE INDUSTRY

DEVELOPING COUNTRIES

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

INDUSTRIALIZED COUNTRIES

Mr. Walter Vandersmissen, Govt. Affairs Director, GlaxoSmithkline, Belgium (for Mr. Geno Germano, Executive Vice President and General Manager, Wyeth Global Vaccines, U.S.A.)

RESEARCH & DEVELOPMENT

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

TECHNICAL HEALTH INSTITUTE

Dr. Stephen Hadler, Chief, Routine Immunization, Centers for Disease Control and Prevention, U.S.A.

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9-10 December 2003, Geneva
Venue: Executive Board Room, WHO Headquarters

LIST OF PARTICIPANTS

Board Members, Working Group Members and Observers

** Board Member

*Working Group Member

UNICEF

1. **Ms. Carol Bellamy, Executive Director, Chair of the GAVI Board
2. **Dr. Pascal Villeneuve, Chief Health Section
3. *Dr. Jean-Marie Okwo-Bele, Senior Health Adviser and Team Leader, Immunization Activities
4. Mr. Stephen Jarrett, Deputy Director, UNICEF Supply Division
5. Dr. Heidi Larson, Senior Communication Adviser

WHO HEADQUARTERS

6. **Dr. J.W. Lee, Director-General, Incoming Chair
7. **Mrs. Joy Phumaphi, Assistant Director-General, Family and Community Health
8. Mr. Denis Aitken, Chef de Cabinet, Director-General's Office
9. Dr. Daniel J. M. Tarantola, Director, Immunization, Vaccines and Biologicals
10. Dr. Bruce Aylward, Co-ordinator, Polio Eradication
11. *Ms. Tracey Goodman, Technical Officer

WHO REGIONS

12. Dr. Deo Nshimirimana, Regional Adviser, AFRO
13. Dr. Brent Burkholder, Regional Adviser EPI, SEARO
14. Dr. Kumara Rai, Regional Adviser HRH, SEARO
15. Dr. Said Youssouf, Regional Adviser, EMRO
16. Dr. Rudi Eggers, Co-ordinator, East and South Africa Regional Working Group
17. Dr. Matthieu Kamwa, Co-ordinator, West and Central Africa Regional Working Group
18. Dr. Ezzedine Mohsni, Co-ordinator, Eastern Mediterranean Regional Working Group
19. Dr. Steve Wassilak, Medical Officer Polio/Surveillance, EURO

THE WORLD BANK

20. **Dr. Jean-Louis Sarbib, Senior Vice President, Human Development
21. *Dr. Tony Measham, Consultant
22. Ms. Amie Batson, Senior Health Specialist

BILL & MELINDA GATES FOUNDATION

23. Dr. David Fleming, Director of Global Health
24. Ms. Blair Sachs, Research and Policy Analyst, Global Health Initiatives Department

VACCINE FUND

25. **Mr. Jacques-François Martin, President and Chief Executive Officer
26. Mr. Charles J. Lyons, President, US Fund for UNICEF & Member of the Vaccine Fund Board
27. *Mr. Fabian McKinnon, Executive Vice President, Co-ordination, Office of the President
28. Mr. Alex Palacios, Executive Vice President, Resource Mobilization
29. Ms. Alice Albright, Vice President, Chief Financial and Investment Officer
30. Dr. Steve Landry, Senior Director, Program Financing
31. Mr. Andrew Jones, Regional Portfolio Manager, Anglophone Countries and the Pacific

GOVERNMENTS

DEVELOPING COUNTRIES

CAMBODIA

32. Dr. Hong Sun Huot, Senior Minister and Minister of Health
33. Dr. Sok Touch, Director of the Communicable Disease Control Department

MOLDOVA

34. *Mr. Oleg Benes, Medical Epidemiologist, National Center of Preventive Medicine

MONGOLIA

35. **Dr. Pagvajav Nymadawa, Minister of Health

MOZAMBIQUE

36. **Dr. Francisco Ferreira Songane, Minister of Health
37. Mr. Manuel Novela, Office of Minister of Health

INDUSTRIALIZED COUNTRIES

CANADA

38. **Mrs. Susan Whelan, Minister for International Co-operation
39. Mr. Robert Cayer, Office of Protocol, Ministry of Foreign Affairs and International Trade
40. Dr. Montasser Kamal, Chief, Health Institutions Unit, UN and Commonwealth Division, Multilateral Programs Branch, CIDA
41. Mr. Marc Lavigne, Special Assistant, Office of the Minister for International Cooperation
42. Mr. Donald MacPhee, Counsellor, Permanent Mission of Canada to the UN Office in Geneva

DENMARK

43. Dr. Jorn Heldrup, Senior Health Adviser, Royal Danish Ministry of Foreign Affairs

FRANCE

44. **Dr. Renaud Muselier, Secretary of State for Foreign Affairs
45. Mr. Bernard Kessedjian, Ambassador, Permanent Representative of France to the UN Office at Geneva
46. Mr. Arnaud Guillois, Adviser, Cabinet of the Secretary of State
47. Mrs. France Auer, Counsellor, Permanent Mission of France to the UN Office at Geneva
48. Dr. Bruno Floury, Assistant to the Under Director of Social Development and Educational Co-operation

NETHERLANDS

49. Ms. Marijke Wijnroks, Health Adviser, Ministry of Foreign Affairs
50. Ms. Monique Middelhoff, First Secretary, Permanent Mission of the Netherlands to the UN Office at Geneva

NORWAY

51. *Dr. Sigrun Mogedal, Senior Advisor, NORAD
52. Dr. Paul Fife, Consultant, Centre for Health and Social Development (HeSo)

SWEDEN

53. Ms. Dorrit Alopaeus-Stahl, Director, Ministry for Foreign Affairs

UNITED KINGDOM

54. Dr. Julian Lob-Levyt, Chief, Health & Population Department, DFID
55. Ms. Rachel Arrundale, Senior Policy Adviser, Global Health Partnerships, DFID
56. Dr. Carole Presern, First Secretary (Health and Development), Permanent Mission of the UK to the UN at Geneva

UNITED STATES OF AMERICA

57. **Dr. E. Anne Peterson, Assistant Administrator for the Bureau for Global Health, U.S. Agency for International Development (USAID)
58. Ms. Susan McKinney, Advisor for Immunisation; Maternal and Child Health, USAID

NON-GOVERNMENTAL ORGANIZATIONS

RED CROSS

59. **Dr. Muctaru A. S. Jalloh, National President, Sierra Leone Red Cross Society
60. Dr. Mark Grabowsky, Senior Technical Advisor, American Red Cross

PATH

61. *Dr. Mark Kane, Director, Children's Vaccine Program, USA
62. Dr. Alan Brooks, Program Officer, CVP/PATH, France

VACCINE INDUSTRY

DEVELOPING COUNTRIES

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

INDUSTRIALIZED COUNTRIES

64. *Mr. Walter Vandersmissen, Govt. Affairs Director, GlaxoSmithkline, Belgium
65. Ms. Jacqueline Keith, Assist. Vice President, Wyeth-Ayerst Labs, U.S.A.
66. Dr. Luis Barreto, Vice President Public Affairs, Aventis Pasteur, Member GAVI Financing Task Force
67. Dr. Jean-Paul Martin, Chairman, LifeLines Technology, Inc., U.S.A.

RESEARCH INSTITUTES

UNIVERSITY OF GOTHENBURG

68. **Professor Jan Holmgren, Head, Department of Medical Microbiology and Immunology

UNIVERSITY OF UPPSALA

69. Ms. Helena Buhr, Intern, Department of Business Studies

TECHNICAL HEALTH INSTITUTES

CDC

70. Dr. Stephen Hadler, Chief, Routine Immunization, U.S.A.

UNITED NATIONS FOUNDATION

71. Ms. Andrea Gay, Senior Program Officer, Children's Health Program

INDEPENDENT REVIEW COMMITTEE, MONITORING TEAM

72. Dr. Ciro A. de Quadros, Director, International Programs, Sabin Vaccine Institute (SVI) and Chair, Monitoring Review Committee

THE GLOBAL FUND TO FIGHT AIDS, TUBERCULOSIS AND MALARIA

73. Mr. Bernhard Schwartlander, Director, Strategic Information and Measurement

ADIPS

74. Dr. Orin Levine, Executive Director, Pneumococcal ADIP & Associate, Dept. of International Health, Johns Hopkins Bloomberg School of Public Health
75. Dr. John Wecker, Director, Rotavirus Vaccine Program, PATH

GAVI SECRETARIAT

76. *Dr. Tore Godal, Executive Secretary
77. Dr. Mercy Ahun, Principal Officer
78. Ms. Lisa Jacobs, Associate Secretary to the Board
79. Ms. Corina Luputiu, Assistant
80. Mr. Bo Stenson, Principal Officer