



# **The Medicines Patent Pool Foundation**

## **Governance Board Meeting Chairman's Summary**

21 November 2014, Teleconference



## **Attendees:**

**Board Members:** Dr. Charles Clift, Dr. Bernard Pécoul, Dr. Sigrun Møgedal, Dr. Anban Pillay, Ms. Anna Żakowicz

**MPP staff:** Greg Perry (Executive Director), Chan Park (General Counsel), Sandeep Juneja (Head of Policy), Maica Trabanco (Associate Counsel), Esteban Burrone (Head of Policy) and Asma Rehan (Operations Officer).

The Governance Board of the Medicines Patent Pool (MPP) thanks the Expert Advisory Group (EAG) for its report assessing the final results of negotiations between the MPP and Abbvie. The Board has reviewed the EAG report assessing the Licence Agreement between the MPP and Abbvie. 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 Memorandum of Understanding with UNITAID, and represents a significant improvement over the status quo. Therefore, the Board requests the Executive Director to finalise and sign the necessary documents with Abbvie to formalise the collaboration. The Board further recommends that the MPP continue to seek the inclusion of all people living with HIV in low- and middle-income countries in this and other future collaborations.