



# **The Medicines Patent Pool Foundation**

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

11-12 April 2017

**Attendees:**

**Board Members:** Sigrun Møgedal (Chair), Charles Clift, Manica Balasegaram, Anna Zakowicz, Anban Pillay, Brian Tempest, Claudia Chamas, Jayashree Watal.

**MPP Staff:** Greg Perry (Executive Director), Chan Park (General Counsel), Alnaaze Nathoo (Operations Manager), Asma Rehan (Operations Officer).

The Governance Board of the Medicines Patent Pool thanks the Expert Advisory Group for its report assessing the final results of the negotiations between the MPP and Pharco on a licence agreement for ravidasvir.

The Board has reviewed the EAG report and the proposed licence agreement, and agrees with the EAG's assessment that the proposed collaboration is consistent with the MPP's mandate as outlined 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 finalize and sign the necessary documents with Pharco to formalize the collaboration.