



The Medicines Patent Pool Foundation

Governance Board Meeting Chairman's Summary

11 February 2013
Teleconference

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 ViiV Healthcare (ViiV). The Board has reviewed the EAG report and the proposed Memorandum of Understanding and Licence Agreement between the MPP and ViiV. 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 ViiV to formalise the collaboration. The Board further recommends that the MPP actively pursue the initiatives as defined in the proposed Memorandum of Understanding with ViiV, and that it continue to seek the inclusion of all people living with HIV in low- and middle-income countries in this and other future collaborations.