

Board Committee Membership As of February 2010

	Policy and Strategy Committee (PSC)	Finance and Audit Committee (FAC)	Portfolio and Implementation Committee (PIC)	Ethics Committee (EC) (See Footnote 1)	Affordable Medicines for malaria Ad hoc Committee (AMFm)	NOT SUBJECT TO RENEWAL Market Dynamics and Commodities Ad Hoc Committee (MDC) (See Footnote 2)
	Standing Committees				Ad-Hoc Committees	
Rules for Membership	All Voting and Non Voting Members	8 Voting Members + 1 Non Voting Member (WHO)	12 Voting Members +3 Non Voting Members (Partners+WHO+UNAIDS)	6 Voting Members	10 Voting Members + 3 Non Voting Members (RBM+ UNITAID) and WHO	10 Voting Members + 2 Non Voting (WHO+ UNAIDS)
Leadership						
Chair	Suwit Wibulpolprasert (South East Asia) Senior Advisor on Disease Control. Ministry of Public Health, Thailand	Peter Van Rooijen (Developed NGOs) Executive Director, International Civil Society Support, The Netherlands	Michelle Moloney- Kitts (USA) Assistant, Global AIDS Coordinator, United States	Bobby John (Developing NGOs) Director, Global Health Advocates, India	Leslie Ramsammy (LAC) Minister of Health, Guyana	Dai Ellis (Private Foundations) Executive Vice President, Clinton Foundation , United States
Vice Chair	Todd Sumner (Private Foundation) Senior Programme Officer for Global Health, Bill and Melinda Gates Foundation United States	Clarisse Paolini (France/ Spain) Deputy Head of Division, Ministry of Finance, France	Blandina S. J. Nyoni (Eastern and Southern Africa) Permanent Secretary, Ministry of Health and Social Welfare, Tanzania	Marijke Wijnroks (Point 7) AIDS Ambassador Ministry of Foreign Affairs, The Netherlands	Kirsten Myhr (UNITAID) Head, RELIS Medicines Information and Pharmacovigilance Centre, Norway	Shannelle Hall (UNAIDS) Director, Supply Division, Unicef
Members						
Canada/ Germany/ Switzerland	Dr. Thomas Kirsch-Woik Senior advisor HIV/AIDS Teamleader GTZ	Pierre Blais Counselor Permanent Mission of Canada to the United Nations (Geneva)		Daniel Rychner Counsellor, Permanent Mission of Switzerland to the United Nations (Geneva)		
Communities	Morolake Odetoyinbo Project Director Positive Action for Treatment Access, Nigeria		Carol Nyirenda National Coordinator Community Initiative for TB, HIV/AIDS & Malaria, Zambia		Louis Da Gama Director of Malaria Advocacy & Communications Global Health Advocates	
Developed NGOs	Asia Russell Director International Policy, Health GAP, United States	Peter Van Rooijen (Chair)			Joanne Carter Executive Director, RESULTS, United States	Mohga Kamal-Yanni Senior Health and HIV Policy Advisor-Oxfam, United Kingdom
Developing NGOs	Mabel Bianco President, Foundation for Studies and Research on Women (FEIM), Argentina		Karlo Boras RBM, Executive Director, Youth of JAZAS, Belgrade, Serbia	Bobby John * (Developing NGOs) Director, Global Health Advocates, India (Chair) *		
Eastern & Southern Africa	Beth Mugo Minister of Health, Kenya		Blandina S. J. Nyoni Permanent Secretary, Ministry of Health and Social Welfare, Tanzania (Vice Chair)		Name to be determined	

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Eastern Europe	Name to be decided	Name to be determined				Tonka Varleva Secretary National Committee for Prevention of AIDS and STIs, Bulgaria
Eastern Mediterranean	Name to be decided	Name to be determined				
European Commission (Belgium, Finland, Portugal)	Frederic Goyet Director of Operations, European Commission		Dr Ignace RONSE Public Health Expert Multilateral and European Programmes Ministry of International Cooperation Belgium		Frederic Goyet Director of Operations, European Commission	
France/ Spain	Fidel Lopez Ambassador, Ministry of Foreign Affairs, Spain	Clarisse Paolini Deputy Head of Division, Department of Treasury , Ministry of Finance, France (Vice Chair)				
Italy	Enrico Vincenzo Vicenti Counsellor, Permanent Mission of Italy to the United Nations (Geneva)		Guglielmo Riva Health Expert, Ministry of Foreign Affairs, Italy		Giancarlo Majori Director of Vector-borne Diseases and International Health Unit, Istituto Superiore di Sanità, Italy	
Japan	Kazuhiko Kokubu Deputy Director, Specialised Agencies Division, International Cooperation, Japan	Ayako Shimizu Official ,Specialised Agencies Division, International Cooperation, Japan				
Latin America and the Caribbean	José Antonio Izazola Director General CENSAIDA, Ministry of Health, México		Paulo Teixeira Director of the National STD/AIDS Programme Ministry of Health, Brazil		Leslie Ramsammy Minister of Health, Guyana (Chair)	Carl Browne Director, Pan Caribbean Partnership Against HIV/AIDS

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Point Seven	Lennarth Hjelmaker HIV/AIDS Ambassador Ministry of Foreign Affairs, Sweden	Jørgen Andreas Brisson Financial Controller, Ministry of Foreign Affairs, Denmark		Marijke Wijnroks AIDS Ambassador Ministry of Foreign Affairs, The Netherlands (Vice Chair)		Turid Kongsvik Counselor, Norwegian Permanent Mission to the Council of Europe
Private Foundations	Todd Summers * (Private Foundation) Senior Programme Officer, Global Health, Bill and Melinda Gates Foundation USA (Vice Chair)		Shannon Kowalski Program Officer Public Health Programme Soros Foundation, United States		Alexandra Melby Farnum Program Officer, Global Health Policy & Advocacy Bill and Melinda Gates Foundation, United States	Dai Ellis (Private Foundations) Executive Vice President, Clinton Foundation, United States (Chair)
Private Sector	Brian Brink Group Medical Consultant, Anglo American Corporation, South Africa		Name to be determined	Brian Brink Group Medical Consultant- Anglo American Corporation, South Africa	Anna Thompson Quay Policy Director, Global Business Coalition, United States	Ian Boulton Managing Director TropMed Pharma Consulting
South East Asia	Suwit Wibulprasert Senior Advisor on Disease Control. Ministry of Public Health, Thailand (Chair)		K. Chandramouli Secretary, Dep. of AIDS Control and Director General (NACO) Ministry of Health and Welfare New Delhi, India			
UK/Australia	Simon Bland Counsellor, UK Mission to the Office of the United Nations (Geneva)		Tim Poletti Health Adviser, Agency for International Development, Australia		Veronica Walford Health Adviser, Department for International Development, United Kingdom	Saul Walker Senior Policy Adviser (Access to Medicines) Department for International Development, United Kingdom
USA	John Monohan Acting Director, Office of Global Health Affairs, Dept of Health and Human Services, United States		Michelle Moloney- Kitts * Assistant, Global AIDS Coordinator, United States (Chair)			Mike Hope Senior Pharmacist, Office of HIV/AIDS USAID, United States
West and Central Africa	Name to be determined		Name to be determined		Name to be determined	Lazare Bansse General Manager, Central Purchasing of Essential and Generic Drugs, Burkina Faso
Western Pacific Region	Ren Minghui Director General, Dept. of International Cooperation, Ministry of Health, China	William Parr Director for Social resources Division, Secretariat of the Pacific Community, New Caledonia				Lin-hua Tang Director (malaria expert) National Institute of Parasitic Disease, China

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Non Voting Members						
Partners	Marcos Espinal Executive Secretary, Stop TB Partnership		Suprotik Basu Office of the UN Special Envoy for Malaria, RBM Partnership		Awa Coll-Seck Executive Director Roll Back Malaria Partnership	
UNAIDS	Tim Martinaud Director, Technical and Country Support Department (TCS) UNAIDS		Pradeep Kakkattil Chief, Technical Support Division, (TCS) UNAIDS			Shanelle Hall Committee Vice Chair Director, Supply Division, Unicef (Vice Chair)
WHO	Dr Hiroki Nakatani Assistant Director General, HIV/AIDS, Tuberculosis, Malaria and Neglected Tropical Diseases, WHO		Dr Winnie Mpanju-Shumbusho Senior Adviser to the Assistant Director General, HIV/AIDS, Tuberculosis, Malaria and Neglected Diseases, WHO		Dr Sergio Spinaci Associate Director, Global Malaria Programme, WHO	Robert Matiru Chief of Operations (TB Expert) Global Drug Facility, WHO
World Bank	Armin Fidler Advisor on Policy and Strategy Health Nutrition and Population, World Bank	David Crush Senior Financial Officer, Multilateral Trusteeship and Innovative Financing, World Bank				
As per the Committee Rules and Procedures, because committee chairs must chair the committee meeting without prejudice, they may bring an additional representative of the constituency to participate as a member of the committee. Where considered necessary by the committee chair, the vice chair of a particular committee may be permitted to bring an additional representative of the constituency to participate as a member of the committee. Chairs and Vice Chairs who have not yet designated someone to attend the committee meetings on their behalf, may do so at a later date.						
*	Churnrurai Kanchanachitra Vice President for Collaboration and Networking, Mahidol University, Thailand (For the Chair)		Bernard Nahlen Deputy Coordinator, President's Malaria Initiative USAID, United States (For the Chair)	Anastasia Aganofova Public Relations & Information Officer, The International Treatment Preparedness Coalition, Russia (For the Chair)		
	Montasser Kamal Program Officer Reproductive Health, Ford Foundation, United States (For the Vice Chair)					

Footnote 1: The Ethics Committee requires two additional members. The Chair and Vice Chair of the Board, assisted by the Chair and Vice Chair of the Ethics Committee, will continue to seek nominations and will inform the Board when the full committee is constituted. Until that time, the Ethics Committee will fulfill its mandate with the members listed in this table.

Footnote 2: The membership of the Market Dynamics and Commodities Ad-Hoc Committee was established by Board Decision on 4 September 2010.