<table>
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<tr>
<th>Standing Committees</th>
<th>Ad-Hoc Committees</th>
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<tbody>
<tr>
<td><strong>Policy and Strategy Committee (PSC)</strong></td>
<td><strong>Affordable Medicines for malaria Ad hoc Committee (AMFm)</strong></td>
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<td>Market Dynamics and Commodities Ad Hoc Committee (MDC)**</td>
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<td>(See Footnote 1)</td>
</tr>
<tr>
<td>(See Footnote 1)</td>
<td>(See Footnote 2)</td>
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</tbody>
</table>

**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
- **Senior Advisor on Disease Control**: Ministry of Public Health, Thailand
- **Assistant, Global AIDS Coordinator, United States**: Michelle Moloney-Kitts (USA)
- **Director, Global Health Advocates, India**: Bobby John (Developing NGOs)
- **Minister of Health, Guyana**: Leslie Ramsammy (LAC)
- **Executive Vice President, Clinton Foundation, United States**: Dai Ellis (Private Foundations)

**Vice Chair**
- **Todd Sumner (Private Foundation)**
- **Executive Director, International Civil Society Support, The Netherlands**: Peter Van Rooijen (Developed NGOs)
- **Deputy Head of Division, Ministry of Finance, France**: Clarisse Paolini (France/ Spain)
- **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**: Marijke Wijnroks (Point 7)
- **Director, Supply Division, Unicef**: Shannelle Hall (UNAIDS)

**Members**
- **Canada/ Germany/ Switzerland**:
  - **Senior advisor HIV/AIDS Teamleader GTZ**: Dr. Thomas Kirsch-Woik
  - **Permanent Mission of Canada to the United Nations**: Pierre Blais
  - **Permanent Mission of Switzerland to the United Nations (Geneva)**: Daniel Rychner

- **Communities**: Morolake Odetoyinbo (Project Director Positive Action for Treatment Access, Nigeria)
- **Community Initiative for TB, HIV/AIDS & Malaria, Zambia**: Morolake Odetoyinbo
- **Director of Malaria Advocacy & Communications Global Health Advocates**: Louis Da Gama

- **Developed NGOs**: Asia Russell (Director International Policy, Health GAP, United States)
- **Executive Director, RESULTS, United States**: Joanne Carter
- **Senior Health and HIV Policy Advisor-Oxfam, United Kingdom**: Mohga Kamal-Yanni

- **Developing NGOs**: Mabel Bianco (President, Foundation for Studies and Research on Women (FEIM), Argentina)
- **Executive Director, Youth of JAZAS, Belgrade, Serbia**: Karlo Boras
- **Director, Global Health Advocates, India (Chair)**: Bobby John

- **Eastern & Southern Africa**: Beth Mugo (Minister of Health, Kenya)
- **Permanent Secretary, Ministry of Health and Social Welfare, Tanzania (Vice Chair)**: Blandina S. J. Nyoni
- **Name to be determined**
<table>
<thead>
<tr>
<th>Region</th>
<th>Policy and Strategy Committee (PSC)</th>
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<tr>
<td>Eastern Europe</td>
<td>Name to be decided</td>
<td>Name to be determined</td>
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<td></td>
<td>Tonka Varleva Secretary National Committee for Prevention of AIDS and STIs, Bulgaria</td>
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<tr>
<td>Eastern Mediterranean</td>
<td>Name to be decided</td>
<td>Name to be determined</td>
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<tr>
<td>European Commission (Belgium, Finland, Portugal)</td>
<td>Frederic Goyet Director of Operations, European Commission</td>
<td></td>
<td>Dr Ignace RONSE Public Health Expert Multilateral and European Programmes Ministry of International Cooperation Belgium</td>
<td>Frederic Goyet Director of Operations, European Commission</td>
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<tr>
<td>France/Spain</td>
<td>Fidel Lopez Ambassador, Ministry of Foreign Affairs, Spain</td>
<td>Clarisse Paolini Deputy Head of Division, Department of Treasury, Ministry of Finance, France (Vice Chair)</td>
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<tr>
<td>Italy</td>
<td>Enrico Vincenzo Vicenti Counsellor, Permanent Mission of Italy to the United Nations (Geneva)</td>
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<td>Guiglerno Riva Health Expert, Ministry of Foreign Affairs, Italy</td>
<td>Giancarlo Majori Director of Vector-borne Diseases and International Health Unit, Istituto Superiore di Sanità, Italy</td>
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<tr>
<td>Japan</td>
<td>Kazuhiko Kokubo Deputy Director, Specialised Agencies Division, International Cooperation, Japan</td>
<td>Aayako Shimizu Official Specialised Agencies Division, International Cooperation, Japan</td>
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<tr>
<td>Latin America and the Caribbean</td>
<td>José Antonio Izaazola Director General CENSIDA, Ministry of Health, México</td>
<td></td>
<td>Paulo Teixeira Director of the National STD/AIDS Programme Ministry of Health, Brazil</td>
<td>Leslie Ramsammy Minister of Health, Guyana (Chair)</td>
<td></td>
<td>Carl Browne Director, Pan Caribbean Partnership Against HIV/AIDS</td>
</tr>
</tbody>
</table>
| Point Seven | Leinart Hjelmaker  
HIV/AIDS Ambassador  
Ministry of Foreign Affairs, Sweden | Jørn Andreas Bristen  
Financial Controller, Ministry of Foreign Affairs, Danmark | Marije 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 | Ian Boulton  
Managing Director TropMed Pharma Consulting |
| South East Asia | Suwit Wilisupolprasert  
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 | Veronica Walford  
Health Adviser, Department for International Development, United Kingdom | Saul Walker  
Senior Policy Adviser (Access to Medicines) Department for International Development, United Kingdom |
| UK/Australia | Simon Bland  
Counsellor, UK Mission to the Office of the United Nations (Geneva) | Tim Poletti  
Health Adviser, Agency for International Development, Australia | Michelle Motoney-Kits  
Assistant, Global AIDS Coordinator, United States  
(Chair) | Mike Hope  
Senior Pharmacist, Office of HIV/AIDS USAID, United States |
| USA | John Monohan  
Acting Director, Office of Global Health Affairs, Dept of Health and Human Services, 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 Farr  
Director for Social resources Division, Secretariat of the Pacific Community, New Caledonia | | Lin-Hua Tang  
Director (malaria expert) National Institute of Parasitic Disease, China |
<table>
<thead>
<tr>
<th>Non Voting Members</th>
<th>Partners</th>
<th>UNAIDS</th>
<th>WHO</th>
<th>World Bank</th>
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<tbody>
<tr>
<td></td>
<td>Marcos Espinal</td>
<td>Tim Martinaud</td>
<td>Dr Hiroki Nakatani</td>
<td>Armin Fidler</td>
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<td></td>
<td>Executive Secretary, Stop TB Partnership</td>
<td>Director, Technical and Country Support Department (TCS)</td>
<td>Assistant Director General, HIV/AIDS, Tuberculosis, Malaria and Neglected Tropical Diseases, WHO</td>
<td>Advisor on Policy and Strategy Health Nutrition and Population, World Bank</td>
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<td></td>
<td>Suprotik Basu</td>
<td>Pradeep Kakkattil</td>
<td>Dr Winnie Mpanju-Shumbusho</td>
<td>David Crush</td>
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<tr>
<td></td>
<td>Office of the UN Special Envoy for Malaria, RMB Partnership</td>
<td>Chief, Technical Support Division, (TCS) UNAIDS</td>
<td>Senior Adviser to the Assistant Director General, HIV/AIDS, Tuberculosis, Malaria and Neglected Diseases, WHO</td>
<td>Senior Financial Officer, Multilateral Trusteeship and Innovative Financing, World Bank</td>
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<td></td>
<td>Awa Coll-Seck</td>
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<td>Awa Coll-Seck Executive Director Roll Back Malaria Partnership</td>
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<td>Shanelle Hall</td>
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<td>Shanelle Hall Committee Vice Chair</td>
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<td>Committee Vice Chair</td>
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<td>Director, Supply Division, Unicef</td>
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<td>(Vice Chair)</td>
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<td>Churnrurtai Kanchanachitra</td>
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<td>Vice President for Collaboration and Networking, Mahidol University, Thailand (For the Chair)</td>
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<td>Bernard Nahlen Deputy Coordinator, President’s Malaria Initiative USAID, United States (For the Chair)</td>
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<td>Anastasia Aganofova Public Relations &amp; Information Officer, The International Treatment Preparedness Coalition, Russia (For the Chair)</td>
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<td>Montasser Kamal Program Officer Reproductive Health, Ford Foundation, United States (For the Vice Chair)</td>
</tr>
</tbody>
</table>

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.

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.