Statement by the Pandemic Fund Governing Board*

on the Role of the Pandemic Fund in the Context of the Pandemic Agreement

April 5, 2024

Following its 12th Governing Board meeting, the Pandemic Fund Governing Board reiterates its support to reinforce capacity building and implementation of pandemic prevention, preparedness, and response (PPR) under the International Health Regulations (IHR) (2005), and any amendments/enhancements thereof, as well as the Pandemic Agreement currently being negotiated. This is fully in line with the Pandemic Fund’s mandate and Governance Framework.

The Pandemic Fund Governing Board is following the ongoing negotiations in Geneva and encourages progress towards a successful conclusion by May 2024. The Pandemic Fund stands ready to play a strong role in supporting the implementation of the Pandemic Agreement and the core capacities of the IHR and to explore accountability mechanisms with the eventual governing body/ies of those instruments once decided.

The Governing Board is listening carefully to the issues being raised by stakeholders during the negotiations. The Pandemic Fund was established on the principles of equity and inclusivity with equal representation from contributor countries (including contributors from the global south) and co-investor countries from the global south.¹ We are considering options to amplify voice and inclusion, including through enhancing governance to strengthen the participation of co-investor countries, and to bolster transparency and accountability. Building on lessons learned to date, the Pandemic Fund is developing a strategy to guide its medium-term directions. The draft Strategic Plan will go live for public comment in mid-April 2024.

The Pandemic Fund’s mandate is closely aligned with the core capacities of the IHR and potential activities under the Pandemic Agreement, with the WHO as a central partner. The Pandemic Fund is already supporting developing countries and regional bodies in areas related to surveillance, laboratory capacity, workforce, One Health, risk communication, risk management, community engagement anchored in national and regional priorities.

Working in close partnership with relevant global and regional organizations, the Pandemic Fund is demonstrating its capacity to coordinate between international, regional, and domestic agencies and attract additional investment for pandemic PPR. The Pandemic Fund is well positioned to support countries on pandemic PPR financing needs and gaps to inform resource allocation decision making, and support countries in accessing various funding mechanisms and bringing coherence in funding streams.

¹ [https://www.thepandemicfund.org/who-we-are/board](https://www.thepandemicfund.org/who-we-are/board)
*Issued by the Pandemic Fund Governing Board’s Co-Chairs and Voting Members
# THE PANDEMIC FUND GOVERNING BOARD
(Updated as of April 2024)

## CO-CHAIRS
Chatib Basri  
Former Minister of Finance, Indonesia

Sabin Nsanzimana  
Minister of Health, Rwanda

## VOTING MEMBERS

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<tr>
<th>No.</th>
<th>Member</th>
<th>Principal</th>
<th>Alternate(s)</th>
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<td>Sovereign Contributors (9 seats)</td>
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| 1. | United States | John N. Nkengasong  
Ambassador-at-Large, U.S. Global AIDS  
Coordinator and Senior Bureau Official for Global  
Health Security and Diplomacy  
Bureau of Global Health Security and Diplomacy  
Department of State | Eric O. Meyer  
Deputy Assistant Secretary  
Department of the Treasury |
| 2. | European Commission | Martin Seychell  
Deputy Director General, Directorate General for International Partnerships | Roser Domenech Amado  
Director of Directorate ‘One Health’ in DG SANTE |
| 3. | Germany | Wolfram Morgenroth-Klein  
Head of Division, Prevention and Pandemic Preparedness, One Health  
Federal Ministry for Economic Cooperation and Development (BMZ), Germany | Alicia Longthorne  
Senior Policy Officer, Global Health Policy Division  
Federal Ministry for Health |
| 4. | Italy | Francesca Manno  
Director, Department of International Finance  
Ministry of Economy and Finance | Eleonora Mei  
Economic and Financial Analyst  
Ministry of Economy and Finance |
| 5. | Indonesia-United Arab Emirates-India | Syarifah Liza Munira  
Director General, Health Policy Agency  
Ministry of Health, Indonesia | Ali Sharafi  
Acting Assistant Undersecretary for International Financial Relationship Sector  
Ministry of Finance, United Arab Emirates  
Rajeev Topno  
Senior Advisor to the WB Executive Director, India |
| 6. | Canada-United Kingdom-Norway | Kristen Chenier | Kristine Husøy Onarheim  
Senior Advisor |
| 7. | Japan-Australia-Korea-Singapore<sup>2</sup> | Daiho Fujii  
Deputy Vice Minister for International Affairs  
Ministry of Finance, Japan | Fleur Davies  
Assistant Secretary, Multilateral Health Branch, Global Health Division  
Department of Foreign and Trade, Australia  
Jisung Moon  
Deputy Director General, International Finance Bureau, Ministry of Economy and Finance, Korea  
Derrick Heng  
Deputy Director-General of Health, Public Health Group  
Ministry of Health, Singapore |
| 8. | France-Spain-the Netherlands | Anne-Claire Amprou  
Ambassador for Global Health  
Ministry of Europe and Foreign Affairs, France | Blanca Yáñez Minondo  
Head of Department for Multilateral Cooperation and European Union  
Spanish Agency for International Cooperation for Development  
Johanneke de Hoogh  
Head of Section  
Ministry of Foreign Affairs, The Netherlands |
| 9. | China | Zhijun Cheng  
Director General of the Department of International Economic and Financial Cooperation  
Ministry of Finance | Hongxia Li  
Deputy Director General, Department of International Economic and Financial Cooperation  
Ministry of Finance |

**Non-Sovereign Contributors (1 seat)**

| 1. | Bill & Melinda Gates Foundation-Rockefeller Foundation-Wellcome Trust | Kieran Daly  
Director, Global Health Agencies and Funds  
Bill & Melinda Gates Foundation | Naveen Rao  
Vice President, Global Health  
Rockefeller Foundation |

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<sup>2</sup> The Principal for this constituency will rotate, with Japan for the first 12 months, followed by Australia and then Korea for six months, each.
| 1. | **Bangladesh** representing **South-East Asia Region** (Bangladesh, Bhutan, Maldives, Myanmar, Nepal, Sri Lanka, Thailand, Timor-Leste) | Samanta Lal Sen | A B M Khurshid Alam  
Director General, Directorate General of Health Services  
**Ms. Nargis Khanam**  
Additional Secretary (Planning), Health Services Division  
Ministry of Health and Family Welfare |
| 2. | **Democratic Republic of Congo** representing **Africa (AFRO – Central)** (Angola, Burundi, Cameroon, CAR, Chad, Congo, DRC, Equatorial Guinea, Gabon, Sao Tome & Principe) | O’neige Nsele | Sylvain Yuma Ramazani  
Secretary General, Ministry of Public Health, Hygiene and Prevention  
**Christian Diomi Maboti**  
Alternate Representative, Ministry of Finance |
| 3. | **Egypt** representing **Eastern-Mediterranean (EMRO – North & Horn of Africa)** (Djibouti, Egypt, Libya, Morocco, Somalia, Sudan, Tunisia) | Mai Farid | Mohamed Hassany  
Assistant Minister of Health  
**Frank Anthony**  
Minister of Health |
| 4. | **Guyana** representing **The Americas** (Antigua & Barbuda, Argentina, Belize, Bolivia, Brazil, Colombia, Chile, Costa Rica, Dominica, Dominican Republic, Ecuador, El Salvador, Grenada, Guatemala, Guyana, Haiti, Honduras, Jamaica, Mexico, Nicaragua, Panama, Paraguay, Peru, St. Kitts & Nevis, St. Lucia, St. Vincent & the Grenadines, Suriname, Trinidad & Tobago, Uruguay) | Frank Anthony | Zulfikar Ally  
Deputy Chief of Mission, Embassy of Guyana to the United States  
**Vaccant** |
| 5. | **Kyrgyz Republic** representing **Europe** (Albania, Armenia, Azerbaijan, Belarus, Bosnia & Herzegovina, Bulgaria, Croatia, Georgia, Kazakhstan, Kosovo, Kyrgyz Republic, Moldova, Montenegro, North Macedonia, Poland, Romania, Russian Federation,) | Vaccant | Bakyt Dzhangaziev  
Deputy Minister of Health |

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3. Representing nine geographical regions, per WHO’s classification.  
4. Names of Principal and Alternate to be confirmed.
### 6. Pakistan representing Eastern-Mediterranean (EMRO – Middle East & Central Asia) (Afghanistan, Iran, Iraq, Jordan, Lebanon, Pakistan, Syria, Yemen, West Bank & Gaza)

- **Syed Moazzam Ali**
  Additional Secretary, Ministry of National Health Services, Regulations, and Coordination

- **Adil Akbar Khan**
  Senior Joint Secretary (World Bank), Ministry of Economic Affairs

### 7. The Philippines representing Western Pacific (Cambodia, Fiji, Kiribati, Lao PDR, Malaysia, Marshall Islands, Micronesia, Mongolia, Nauru, Palau, Papua New Guinea, Philippines, Samoa, Solomon Islands, Tonga, Tuvalu, Vanuatu, Vietnam)

- **Ralph G. Recto**
  Secretary of Finance

- **Dr. Teodoro J. Herbosa**
  Secretary of Health

- **Mr. Joven Z. Balbosa**
  Undersecretary of Finance

### 8. Rwanda representing Africa (AFRO – East/South) (Botswana, Comoros, Eritrea, Ethiopia, Eswatini, Kenya, Lesotho, Madagascar, Malawi, Mauritius, Mozambique, Namibia, Rwanda, Seychelles, South Sudan, Swaziland, Tanzania, Uganda, Zambia, Zimbabwe)

- **Claude Mambo Muvunyi**
  Director General, Rwanda Biomedical Center

- **Gerald Mugabe**
  Director General of External Finance, Ministry of Finance and Economic Planning

### 9. Senegal representing Africa (AFRO West) (Algeria, Benin, Burkina Faso, Cape Verde, Cote d’Ivoire, Gambia, Ghana, Guinea, Guinea – Bissau, Liberia, Mali, Mauritania, Niger, Nigeria, Sierra Leone, Togo)

- **Mamadou Moustapha Ba**
  Minister of Finance and Budget

- **Marie Khemesse Ngom Ndiaye**
  Minister of Health & Social Action

**Civil Society Organizations (2 seats)**

### 1. Global South

- **Aida Kurtovic**
  Executive Director
  South-Eastern Europe Regional HIV and TB Community Network

- **Diah S. Saminarsih**
  Chief Executive Officer
  Center for Indonesia’s Strategic Development Initiatives (CISDI)

### 2. Global North

- **Elisha Dunn-Georgiou**
  President and CEO
  Global Health Council

- **Loretta Wong**
  Deputy Chief of Global Advocacy and Policy
  AIDS Healthcare Foundation