

IAPB COUNCIL OF MEMBERS MEETING September 17, 2013

HILTON METROPOLE, BRIGHTON (UK)

1. Welcome

J. Trimmel welcomed and thanked all attendees for coming to the meeting. He passed on B. McMullan's apologies for his inability to attend his first Council meeting as Chair.

He noted a small change in the agenda with items 6 and 7 swapping order.

He referred to the attached minutes of the last meeting, which were approved. He noted that there were no matters arising which were not covered in the agenda.

He referred to the attached regional reports, which provided updates from each of the IAPB regions over the last year, and invited all delegates to put any questions or comments to the relevant regional chairs during the break.

2. Report from CEO

P. Ackland referred to the attached paper. In his presentation [refer to slides] he highlighted the following:

- He congratulated all delegates for the numerous and engaged participation to the Council meetings in Brighton, which almost felt like a mini-General Assembly;
- He highlighted the key advocacy success for the year, the approval of the new Global Action Plan at the World Health Assembly in May, and thanked S. Mariotti and I. Kocur at WHO for their support in ensuring all feedback from member states and international partners was taken on board;
- He noted the key challenge ahead was now ensuring implementation at country level;
- He highlighted that the IAPB new strategy 2013-2017 was also now closely aligned with the Action Plan's objectives;
- He also noted the successful growth in corporate support and sponsorship over the last year, thanks to many of the relationships established at the 9th General Assembly having been nurtured and followed up;
- He noted that the recruitment of a coordinator for South East Asia, one of the biggest gaps in the IAPB regional presence, particularly considering the need in the area, was now looking likely to happen by the start of the new year;
- He noted the steady growth of the online Standard List, with MOUs now in place with thirty-two suppliers/manufacturers;
- He reported that two work groups had been set up / resurrected respectively on Diabetic Retinopathy (a growing global problem) and Refractive Error (one of the major causes of avoidable blindness and visual impairment);

- He finally called on all members to contribute their input onto two key advocacy efforts: the post-2015 global development agenda and the implementation at country level of the Global Action Plan.

J. Trimmel thanked P. Ackland for the comprehensive report and reminded all members that further opportunities to engage would soon be provided by a membership and governance review been carried out over the next year to ensure IAPB, as an alliance of all members, had the right structures and mechanisms in place to deliver its mission.

3. Membership Services

3.1. Launch of global legal pro bono service in partnership with Thomson Reuters Foundation [slides]

J. Conlon introduced the partnership between IAPB and TrustLaw Connect, Thomson Reuters Foundation, enabling all members to be fast-tracked in accessing the global legal pro bono advice provided by Trust Law Connect, the world's leading market place for free legal assistance bringing together the world's best law firms and high-impact NGOs and social enterprises in need of free legal help.

Alicia Miranda, Director of TrustLaw Connect, presented the service to members [refer to slides].

4. Strategic Framework 2013-2017

J. Trimmel noted that the new strategy had now been approved by the IAPB Board. He thanks all members for their contributions over the consultation period. He called on R. Bennett, the consultant who had worked on the development of the strategy, to present key highlights from the process [refer to slides].

P. Ackland thanked R. Bennett for his work and confirmed that IAPB will continue to benefit from his experience in membership bodies and networks in the upcoming membership and governance review.

5. Keynote Address

Prof. David Molyneux of the Centre for Neglected Tropical Diseases, Liverpool School of Tropical Medicine, delivered the keynote address on 'Blindness prevention and NTDs: Building Platforms, Raising Profiles and Learning Lessons - Recipes for Success [refer to slides].

6. Eye Health Leaders ceremony

J. Trimmel welcomed HRH Prince Abdulaziz Ahmed Abdulaziz Al Saud who had joined the meeting during the break.

He then introduced the Eye Health Leaders celebration ceremony: Lady Jean Wilson, co-founder of IAPB, and Mary Bonneaud of the L'OCCITANE Foundation, presented the certificates to the 20 Eye Health Leaders nominated by member organisations.

7. Corporate presentations

J. Conlon reported the apologies from Mr. Matthew Head of Alcon and introduced presentations from the other two IAPB Corporate Members.

7.1. ZEISS

Dr. Ludwin Monz, President and CEO of ZEISS, presented on ZEISS partnership with IAPB [refer to slides].

7.2. Standard Chartered

Ms. Jeanette McKenna, Head of Seeing is Believing at Standard Chartered Bank, presented latest updates on the Seeing is Believing programme.

8. AGM -slides

The Annual General Meeting was held on September 17, 2013 at 1700 hours with 49 votes present or assigned as proxy. The minutes of the AGM are circulated separately.

9. Future events and meetings

10th General Assembly - J. Trimmel announced that the 10th General Assembly will be held in Durban, South Africa, in 2016. He thanked the Africa Regional Chair, Prof. Kovin Naidoo, for the preliminary work done in identifying the most suitable hosting city.

2014 Council Meetings – J. Trimmel noted that the dates and location for next year's Council meetings had yet to be confirmed as the board was looking at opportunities to join up with other key relevant events as well as to avoid clashes and overlaps. Final details would be communicated shortly after the meetings.

10. AOB

There being no other business, J. Trimmel thanked all participants and speakers and declared the Council of Members meeting closed.

ATTENDANCE LIST

Officers

1. Mr. Johannes Trimmel, Vice President of IAPB
2. Mr. Adrian Poffley, Treasurer of IAPB

Regional Chairs

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| 1. Africa | Prof. Kovin Naidoo |
| 2. Eastern Mediterranean | HRH Prince Abdulaziz Ahmed Abdulaziz Al Saud |
| 3. Europe | Dr. Janos Nemeth |
| 4. Latin America | Dr. Juan Batlle |
| 5. North America | Prof. Louis Pizzarello |
| 6. South East Asia | Dr. Taraprasad Das |
| 7. Western Pacific | Dr. Richard Le Mesurier |

IAPB Members Represented

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| 1. Aravind Eye Hospital | Mr. Thulasiraj Ravilla |
| 2. Brien Holden Vision Institute | Prof. Kovin Naidoo |
| 3. CBM | Mr. Dave McComiskey |
| 4. Child Sight Foundation | Dr. Mohammad Muhit |
| 5. Edward Harkness Eye Institute | Prof. Louis Pizzarello |
| 6. Eye Foundation Hospital | Dr. Akinwale Akinfe |
| | Dr. Tayo Bogunjoko |
| | Dr. Kunle Hassan |
| 7. Frames for the World | Ms. Janet Callif |
| | Mr. Reade Fahs |
| | Mr. Bob Stein |
| 8. Helen Keller International | Mr. Nick Kourgialis |
| | Ms. Kathy Spahn |
| 9. Himalayan Cataract Project | Mr. Job Heintz |
| 10. IAPB Honorary Affiliate | Lady Jean Wilson |
| 11. International Council of Ophthalmology | Mr. William Felch |
| | Prof. Hugh Taylor |
| 12. IMPACT-EMR | Dr. Abdulaziz AlRajhi |
| 13. International Eye Foundation | Mr. John Barrows |
| | Ms. Victoria Sheffield |
| 14. International Trachoma Initiative | Dr. Danny Haddad |
| 15. Ispahani Islamia Eye Institute | Dr. Steven Roy |
| 16. KCCO | Prof. Paul Courtright |
| | Mr. Edson Eliah |
| | Dr. Susan Lewallen |
| 17. L V Prasad Eye Institute | Dr. Rohit Chandramohan Khanna |
| 18. Light for the World | Mr. Johannes Trimmel |

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| 19. Lions Clubs International Foundation | Mr. Phillip Albano |
| 20. Mectizan Donation Program | Dr. Adrian Dennis Hopkins |
| 21. NABP | Mr. Terje Iversen |
| 22. Nadi Al Bassar | Dr. Ahmed Trabelsi |
| 23. Operation Eyesight Universal | Dr. Boateng Wiafe |
| 24. Optometry Giving Sight | Mr. Juan Carlos Aragon |
| | Mr. Clive Miller |
| 25. PICO | Dr. Nasir Saeed |
| | Dr. Namika Nasir |
| 26. RNIB | Mr. David Allen |
| | Mr. Stephen King |
| 27. RANZCO | Mr. Gerhard Schlenther |
| 28. Sankara Eye Care Institutions | Dr. Ramanathan Ramani |
| | Mr. Sridhar Subramaniam |
| 29. Seva Foundation | Dr. Suzanne Gilbert |
| 30. Sightsavers | Dr. Caroline Harper |
| 31. Standard Chartered | Ms. Jeanette McKenna |
| 32. The Fred Hollows Foundation | Mr. Brian Doolan |
| | Ms. Lucy Gray |
| | Mr. Nigel Pedlingham |
| 33. Ver Bien Para Aprender Mejor | Mr. Jorge Machado |
| 34. VISION 2020 (UK) | Mrs. Anita Lightstone |
| 35. Vision 2020 Australia | Ms. Jennifer Gersbeck |
| 36. Vision Aid Overseas | Dr. Natalie Briggs |
| | Mr. Jeremy Jalie |
| | Miss Fiona Lamont |
| | Mr. David Scott-Ralphs |
| | Mr. Nigel Wilson |
| 37. Vision CRC | Prof. Serge Resnikoff |
| 38. World Blind Union | Ms. Penny Hartin |
| 39. World Council of Optometry | Mrs. Maria Arce-Moreira |
| | Dr. Robert Chappell |
| | Dr. Susan Cooper |
| | Dr. Uduak Udom |
| 40. ZEISS | Dr. Ludwin Monz |

Observers

Ms. Denise Axten - Elektron Ophthalmics
Miss Nadia Ben Meriem - FRQS Vision Health Research Network
Ms. Mary Bonneaud - Fondation L'OCCITANE
Ms. Charlotte Bonnet - Fondation L'OCCITANE
Dr. Adrian Church - Elektron Ophthalmics
Ms. Renee du Toit

Mrs. Nisha Jha (Mishra) - KIST Medical College
Dr. Ivo Kocur – World Health Organization
Ms. Alisha Miranda – TrustLaw Connect, Thomson Reuters Foundation
Prof. David Molyneux - Liverpool School of Tropical Medicine
Dr. Faustin Ngounou – Presbyterian Eye Services, Bafoussam, Cameroon
Mrs. Laura Piila - Optomed Oy
Mr. Ulrich Rasmussen - Danoffice IT
Mr. John Snelgrove - Style Eyes Ltd
Mr. Colin West - Keeler Ltd.

IAPB Staff

Mr. Peter Ackland - CEO
Mr. Tejah Balantrapu – Communications Manager
Miss Joanna Conlon – Director of Fundraising
Ms. Sally Crook – Seeing is Believing Programme Manager
Mr. Alessandro Di Capua – Membership Manager
Ms. Susan Evans – Seeing is Believing Project Officer
Ms. Zoe Gray – Advocacy Manager
Mr. Ronnie Graham - Human Resources for Eye Health Programme Director, Africa
Ms. Blandine Labry – Financial Controller
Dr. Van Lansingh – Regional Coordinator, Latin America
Ms. Celene Leong – Finance Administrator
Mrs. Christina Sanko – Regional Development Manager, Latin America
Ms. Elizabeth Tinsley – Seeing is Believing Project Accountant
Mr. John Trevelyan – Fundraising and Partnership Development Manager

Council Meeting - Agenda – 17 th September (Tuesday)			
1400 – 1410	1. 1.1 1.2 1.3 1.4	Welcome Opening remarks from the Chairman Regional reports – <i>for information only</i> Minutes of the last meeting Matters arising from the minutes	J. Trimmel
1410 – 1430	2.	Report from the CEO	P. Ackland
1430 – 1440	3.	Membership Services Launch of global legal <i>pro bono</i> service in partnership with Thomson Reuters Foundation	A. Miranda
1440 – 1500	4. 4.1	IAPB Strategic Framework 2013-2017 Presentation of new strategic plan	P. Ackland / R. Bennett
1500 - 1530	5. 5.1	Keynote Address Prof. David Molyneux (Liverpool School of Tropical Medicine / Centre for Neglected Tropical Diseases)	D. Molyneux
1530 – 1600		COFFEE/TEA BREAK	
1600 – 1630	6. 6.1 6.2 6.3	Corporate Partners' Presentations Alcon Standard Chartered Bank Zeiss	J. Trimmel
1630 – 1650	7. 7.1	Eye Health Leaders 2013 Celebration ceremony	J. Trimmel
1650 – 1720	8. 8.1 8.2 8.3 8.4	IAPB AGM Annual Accounts of the Charity and Audit Report Appointment of Auditor New and Resigning Officers and Trustees Any Other Business	J. Trimmel / A. Poffley
1720 – 1725	9. 9.1 9.2	Future Events & Meetings 10 th General Assembly 2014 COM meeting	J. Trimmel
1725 – 1730	10.	Any Other Business	J. Trimmel