



## Governing Board

### Terms of Reference

December 2016

**The Governing Board (GB) is responsible for the strategic direction of ICE-HBV.**

#### **Role**

The GB decides on strategic priorities for ICE-HBV. It supports the Chair and Deputy Chair in their representation roles. It gives guidance to the secretariat to design and run the initiative and plays an active role in the establishment of scientific working groups and the development of resources.

#### **Composition**

The provisional GB is composed of two representatives from ANRS, two representatives from the Doherty Institute and two representatives from the International HBV Meeting. The GB seeks to include representatives from regional liver societies in the future.

The GB nominates one Chair and one Deputy-Chair among its members every year at the International HBV Meeting. The Chair and Deputy-Chair are responsible for running the Governing Board and representing ICE-HBV.

#### **Decision-Making**

The current GB takes decisions by consensus. Unanimity is needed regarding new members of the GB. Decision-making processes will be reviewed when the GB expands.

#### **Secretariat**

The Doherty Institute, with support from ANRS staff, is in charge of the GB secretariat.

#### **Honorary President**

The GB has nominated an honorary president, Frank Chisari, to represent the initiative and promote research for an HBV cure in diverse fora, within and beyond the HBV research community.

The GB and the Secretariat, with support from the Doherty Institute Communications Team, identifies opportunities for public speaking and

supports the honorary president's participation to these events by providing logistic and content assistance (slides, speaking notes, etc).

The honorary president primarily acts as spokesperson for ICE-HBV and as advocate for HBV cure research. The honorary president takes part in the Governing Board.

It is an open-ended position at the discretion of the GB.

### **Per-Diem & Support**

ICE-HBV does not provide per diem to GB members. It is a non-profit organization, members participate pro-bono. If budget allows, the secretariat may provide travel support to GB members attending meetings on behalf of ICE-HBV.

### **Annex I - 2016-2017 GB members (September)**

Frank Chisari, SCRIPPS, Honorary President, USA

Jake Liang, HBV Meeting, USA

John Tavis, HBV Meeting, USA

**Fabien Zoulim, Deputy Chair, ANRS, France**

Massimo Levrero, ANRS, France/Italy

**Peter Revill, Chair, Doherty Institute, Australia**

Stephen Locarnini, Doherty Institute, Australia

### **Annex II – Secretariat**

Ani Abdi Halane, ANRS, France

Capucine Penicaud, Doherty Institute, Australia