

Item	Title of document	Action
3	New SAB composition adoption	Decision

New SAB composition adoption

Purpose of Item

Adoption of the new SAB

Background

The JPIAMR Scientific Advisory Board has nine members who are finalising their second terms as SAB members. Nominees to replace these members were sought and an SAB nomination committee set up to propose a new SAB composition based on expertise within the JPIAMR SRA pillars of research, and geographic and gender balance. MB members received the proposed SAB composition via email and had a chance to object to the composition and propose an alternate SAB. No objections were received.

Description

SAB Nomination committee: Antoine Andremont (MB, Chair), Gunnar Skov Simonsen (SAB), Rafael De Andres (MB), Bruno Gonzalez Zorn (SAB), Mark Sobsey (SAB); Support: Laura Plant (JPIAMR Secretariat)

The SAB nomination committee considered all candidates nominated by the countries. Evaluation of nominees was by:

1. Quality – individual expertise
2. Balance: considering their expertise in the six JPIAMR SRA pillars, gender, and geographical location.

After evaluation of the candidates the SAB nomination committee proposed the following SAB, that was not opposed by the JPIAMR Management Board:

Current SAB members for renewal to run for a 2nd term					
	Surname	First name	Organisation	Country	Expertise/Interest
1	Madec	Jean-Yves	French Agency for Food, Environmental and Health Safety (ANSES)	France	Director of Research, Head National Reference Laboratory of Animal Antibiotic Resistance; Current Vice-Chair of the JPIAMR SAB <i>Surveillance</i>
2	Brown	Eric	McMaster University	Canada	Professor, Department of Biochemistry and Biomedical

					Sciences; Director of Biomedical Discovery and Commercialisation Programme; Canada Research Chair in Chemical Biology <i>Therapeutics</i>
3	Greko	Christina	National Veterinary Institute of Sweden	Sweden	Associate Professor and Veterinarian <i>Surveillance</i>
4	Taconelli	Evelina	University Hospital of Tübingen	Germany (Italy)	Professor of Infectious Diseases, Head of the Division of Infectious Disease and Medical Director of the Comprehensive Infectious Diseases Center (CIDiC) <i>Transmission</i>
5	De Roda Husman	Ana Maria	Department of Environment, Laboratory for Zoonoses and Environmental Microbiology (RIVM)	Netherlands	Professor and Head of Department; Chair in Global Changes and Environmental Infectious Diseases; Director of the WHO Collaborating Centre for Risk Assessment of Pathogens in Water and Food <i>Environment</i>
6	Payne	Katherine	University of Manchester	UK	Professor; Chair in Health Economics; Fellow of the Royal Pharmaceutical Society <i>Interventions</i>

Proposed new SAB members					
	Surname	First name	Organisation	Country	Expertise/Interest
7	Vila Estapé	Jordi	University of Barcelona	Spain	Head of the Department of Clinical Microbiology of the Hospital Clinic in Barcelona and Professor of the School of Medicine, University of Barcelona <i>Therapeutics, Diagnostics</i>
8	Cantón	Rafael	University Hospital Ramón y Cajal	Spain	Head of the Clinical Microbiology Department <i>Diagnostics</i>
9	Bachmann	Till	The University of Edinburgh	UK	Deputy Head of the Division of Infection and Pathway Medicine, Reader in Personalised Medicine in Infectious Diseases, and Programme Director of the

					Clinical Microbiology and Infectious Diseases MSc <i>Diagnostics</i>
10	Lemonier	Marc	Antabio	France	CEO and co-founder of Antabio and a member of the Board of the European Alliance of Biopharmaceutical companies combating Anti-Microbial resistance (BEAM Alliance) <i>Therapeutics</i>
11	Schultsz	Constance	University of Amsterdam	Netherlands	Professor of Global Health <i>Transmission</i>
12	Peixe	Luisa	University of Porto	Portugal	Professor at the Faculty of Pharmacy <i>Transmission</i>
13	Topp	Edward	Agriculture and Agri-Food Canada	Canada	Principal Research Scientist and Honorary Professor <i>Environment</i>
14	Laxminarayan	Ramanan	Center for Disease Dynamics, Economics & Policy (CDDEP)	USA/India	Founder and Director of the Center for Disease Dynamics, Economics & Policy (CDDEP); Founder of HealthCube <i>Environment</i>
15	Schneider	Anngret	University College London	UK	Research Associate in Health Psychology (infection control interventions) <i>Interventions</i>

Decision Sought

Adoption of the SAB for 2019

Document prepared by

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