

			<i>Current appointment to Board or role</i>	<i>Term of current office (years)</i>	<i>End of current term</i>	<i>Eligible for re- election/re- appointment</i>	<i>End of final (or potential final) period on Board</i>
				<i>(See Note 3)</i>	<i>(See Notes 1. & 2)</i>		<i>(See Note 4.)</i>
Elected members	n=	7					
Appointed members	n=	6					
Elected members							
Cindy Farquhar	Co-Chair		AGM 2016		AGM 2018	No	AGM 2018
Joerg Meerpohl			27/07/2017	3	election day 2020	No	election day 2020
Nancy Santesso			31/01/2017	3	election day 2020	Yes	election day 2023
Peter Gøtzsche			31/01/2017	3	election day 2020	Yes	election day 2023
Gerald Gartlehner			31/01/2017	3	election day 2020	Yes	election day 2023
Jan Clarkson			31/01/2017	3	election day 2020	Yes	election day 2023
Tracey Howe			27/07/2017	3	election day 2020	Yes	election day 2023
Appointed members							
Martin Burton	Co-Chair		AGM 2017	2	AGM 2019	1 year	AGM 2020
Catherine Marshall			AGM 2016	3	AGM 2019	Yes	(AGM 2022)
Rae Lamb			AGM 2017	3	AGM 2020	Yes	(AGM 2023)
Marguerite Koster			AGM 2016	3	AGM 2019	Yes	(AGM 2022)
David Hammerstein Minz			AGM 2017	3	AGM 2020	Yes	(AGM 2023)
Gladys Faba			AGM 2017	3	AGM 2020	Yes	(AGM 2023)

Notes:

1. See Article 15.2, especially 15.2.2. for Appointed members
2. See Article 15.1.4. (b) for Elected members
3. Term is only 2 years for Co-Chair
4. Maximum consecutive term of office is six years