Independent Monitoring Board



INDEPENDENT MONITORING BOARD GLOBAL POLIO ERADICATION INITIATIVE

NINTH MEETING 1 – 3 OCTOBER 2013

Royal College of General Practitioners 30 Euston Square London NW1 2FB

> AGENDA [Final – 27 Sep 13]

E: IMBSecretariat@polioeradication.org www.polioeradication.org/IMB

Day One – Tuesday 1 October 2013 State Rooms – Fifth Floor

08:30-09:30	IMB Private Discussion	[Closed session]
09:00-09:45	Refreshments available in foyer	
	Open meeting begins at 09:45	
		<u>Presenter</u>
09:45-10:30	Opening remarks; Progress against IMB May 2013 recommendations	[Open session]
10:30-11:20	Pakistan Presentation (20 minutes); Discussion (30 minutes)	Pakistan representative [Open session]
11:20-12:10	Nigeria Presentation (20 minutes); Discussion (30 minutes)	Nigeria representative [Open session]
12:10-13:00	Lunch (provided)	
13:00-13:50	Afghanistan Presentation (20 minutes); Discussion (30 minutes)	Afghanistan representative [Open session]
13:50-14:20	Somalia Presentation (15 minutes); Discussion (15 minutes)	Somalia representative [Open session]
14:20-14:50	Kenya Presentation (15 minutes); Discussion (15 minutes)	Kenya representative [Open session]
14:50-15:20	Coffee break	
15:20-15:50	Israel Presentation (15 minutes); Discussion (15 minutes)	Israel representative [Open session]
15:50-16:20	Ethiopia Presentation (15 minutes); Discussion (15 minutes)	Ethiopia representative [Open session]
16:20-16:50	West Bank and Gaza Strip Presentation (15 minutes); Discussion (15 minutes)	West Bank & Gaza Strip representative
16:50-17:50	Global update Presentation (20 minutes); Discussion (40 minutes)	GPEI core partners [Open session]

Day Two – Wednesday 2 October 2013 State Rooms – Fifth Floor

09:00-09:30	IMB private discussion	[Closed session]
09:30-10:15	IMB & GPEI extended partners ¹	Extended Partners [Closed session]
10:15-10:45	IMB & TAG/ERC chairs	TAG/ERC chairs [Closed session]
10:45-11:00	Coffee	-
11:00-11:30	IMB & Afghanistan – private discussion	Afghanistan representatives [Closed session]
11:30-12:15	IMB & Pakistan – private discussion	Pakistan representatives [Closed session]
12:15-13:15	Lunch (provided - all attendees invited)	-
13:15-14:00	IMB & Nigeria – private discussion	Nigeria representatives [Closed session]
14:00-15:00	IMB & Horn of Africa – private discussion	Somalia representatives Kenya representatives Ethiopia representatives WHO AFRO & EMRO [closed session]

15:00-15:15 Coffee

15:15-15:45 IMB & Israel

Israel representatives *[closed session]*

GPEI Core partners

_

15:45-17:15 IMB & GPEI Core Partners – private discussion

¹ IMB & GPEI extended partners

Aga Khan University, Pakistan; Government of Canada – Embassy of Canada in Afghanistan; CORE; DfiD; GAVI Alliance; Global Poverty Project; Imperial College London; Islamic Advisory Committee; Islamic Development Bank; Polio Partners Group; UN Foundation; USAID

[closed session]

Day Three – Thursday 3 October 2013 Ground Floor

IMB Only

09:00-12:30 IMB Private Discussion

[Closed session]