

**POB Notes
October 28, 2014**

Present: Chris Elias, Tony Lake, Tom Frieden, John Germ, Margaret Chan

General Updates:

POB Chair will be extended to 24 months. Tom Frieden will start his term Jan 2015.

Management Review – (closed session)

Action: POB members will send specific feedback to PwC by October 31.

Timeline:

- Nov 8: donors receive report
- Week of Nov 17: PwC call with donors, Sir Liam and PPG Co-Chairs
- By Nov 24: PwC to send notes from donor call to POB members
- First week of Dec: POB call to review final recommendations and make decisions
- Dec 11: Dinner with donors and POB members
- Dec 12: POB in-person meeting in Geneva to update program of decisions

IMB Report–

Recommendation 3: Special meeting of the IMB in early 2015.

Comments: It is important to be clear on the objective for this special meeting whether it is held in Pakistan or UAE.

Recommendation 4: WHO takes over management of Central Africa outbreak instead of the WHO African Regional Office.

Comments: Recommendation under consideration by WHO.

Recommendation 6: Add GAVI as a member to POB.

Comments: Not sure there is a lot of benefit to either GPEI or GAVI. They are very involved with IPV and has been a successful partnership.

Decision: Will not move forward with this recommendation

Pakistan

The POB recommends the Pakistan government establish a functional EOC and designate NDMA to lead on the polio program in Pakistan.

Decision: Send letter to Pakistan PM in the next 24 hours.

Dec 12 POB Meeting

Tom Frieden noted there is a possibility he might not be able to be there. He would call into or join by VTC for part of the meeting (especially on Pakistan).

Focus more on Pakistan and have participation from their government at the meeting especially from NDMA if possible.

Do not need 3 hours for GPEI Management Review. POB will come to consensus before the meeting on the recommendations.