GPEI management review update
Six months after implementation

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## Summary of PwC Recommendations

<table>
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<th>Governance</th>
<th>Management</th>
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<tr>
<td><strong>G1</strong>: The membership of the POB remains as is with the POB Chair term extended to 2 years</td>
<td><strong>M1</strong>: Consolidate the current six WGs to three focused global coordination groups: (1) Eradication and Outbreak; (2) Immunization and Legacy; (3) Communications and Advocacy</td>
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<td><strong>G2</strong>: The POB should continue to invite major donors to in-person meetings and clarify the role of the major donors on the POB</td>
<td><strong>M2</strong>: Reorient the current EMG to an Eradication &amp; Outbreak WG</td>
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<td><strong>G3</strong>: POB assumes a stronger role in ensuring country accountability; mandates, roles and responsibilities between the POB and IMB need to be clarified and reinforced; and the IMB and POB organise in-person meetings at the same dates and location</td>
<td><strong>M3</strong>: Defining Regional Outbreak Strike Teams for AFRO and EMRO</td>
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<td><strong>G4</strong>: The POB should clarify the roles and responsibilities of GPEI core partners</td>
<td><strong>M4</strong>: Reorient the current IMG to an Immunizations &amp; Legacy WG</td>
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<td><strong>G5</strong>: POB works closely with PPG co-chairs to assess the current ToRs, consultative process and meeting cadence of the PPG so that all stakeholders groups are optimally aligned to ensure the success</td>
<td><strong>M5</strong>: Merge the CWG and PAG to form a Communications &amp; Advocacy WG</td>
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<td><strong>G6</strong>: Review and streamline the number of in-person global meetings</td>
<td><strong>M6</strong>: Minimize the number of Task Teams created under each WG</td>
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<td><strong>G7</strong>: Upgrade the FWG to a Finance and Accountability Committee (FAC) as a Board Committee of the POB</td>
<td><strong>M7</strong>: Chair of each WG develops consistent and comparable ToRs</td>
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<td><strong>G8</strong>: Appointment a “GPEI Leader”</td>
<td><strong>M8</strong>: Appoint a number of dedicated partnership support staff: temporary change driver, GPEI partnership coordinator, WG secretariat support, POB secretary</td>
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<td><strong>G9</strong>: Form a Strategy Committee (SC)</td>
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**Recommendations were discussed and ADOPTED during the December 2104 in-person POB meeting in Geneva**
ADOPTED

- Dr. Tom Frieden, CDC, became Board Chair effective 1 Jan 2015 for a period of 24 months
- Adopted voting procedures in February 2015

G1
The membership of the POB remains as is with the POB Chair term extended to 2 years
G2
The POB should continue to invite major donors to in-person meetings and clarify the role of the major donors on the POB

ADOPTED

- The POB TORs were updated to integrate the role of major donors.

- Major Donors:
  - Invited to attend all POB in-person meetings,
  - Receive all pre-reads for in-person meetings
  - Can request special sessions and/or provide input directly to the POB prior to in-person meetings
G5
POB works closely with PPG co-chairs to assess the current ToRs, consultative process and meeting cadence of the PPG so that all stakeholders groups are optimally aligned to ensure the success

ADOPTED

- POB will work with the PPG and their constituents to develop a revised set of TORs for the group that is aligned with stakeholder needs and synchronized with the engagement of major donors in the POB or other governance structures

- The POB did not modify the PPG TORs
- The partnership will closely monitor the request or need for modification
- Your input on PPG TORs is appreciated
Strategy Committee (SC)

- Polio Oversight Board
  - Finance & Accountability Committee
    - Polio Partners Group
    - Polio Research Committee
      - Eradication & Outbreak Management Group
      - Immunization Systems Management Group
      - Legacy Management Group
      - Polio Advocacy & Communication Team
        - Finance Management Team
M5
Merge the CWG and PAG to form a Communications & Advocacy WG

**ADOPTED**

- The PAG and CWG will merged
- ToRs were reviewed and updated
  - Renamed: Polio Advocacy and Communications Team (PACT)
M7
Chair of each WG develops consistent and comparable ToRs

AADOPTED

- TORs were developed and adopted in February 2015
- Final TORs will be uploaded to the GPEI website by the end of June 2015
GPEI Governance

Polio Oversight Board

Polio Partners Group

Polio Research Committee

Eradication & Outbreak Management Group

Immunization Systems Management Group

Legacy Management Group

Polio Advocacy & Communication Team

Finance Management Team

Finance & Accountability Committee

Strategy Committee
Thank you