

Containment Management Group

Purpose

The Containment Management Group (CMG) of the Global Polio Eradication Initiative (GPEI) is responsible for managing and coordinating GPEI partner activities in order to support the poliovirus containment component of Objective 3 of the *Polio Eradication & Endgame Strategic Plan, 2013–2018*.

Duties

- **Support GPEI governance:** provide relevant content for program management and oversight of Objective 3.
- **Partnership:** Identify work areas and/or activities, including those recommended by the Containment Advisory Group (CAG), in which core partners or other players can directly participate to support poliovirus containment. Consult with stakeholders, including regional focal points, regarding containment issues.
- **Risk Management:** Assess, monitor, analyze and propose to SC mitigation measures for risks to achieving poliovirus containment as per established GPEI and/or GAPIII timelines.
- **Advocacy:** Monitor containment implementation and provide advocacy support. Elevate to SC when assessments indicate that their advocacy intervention is required.

Outputs

- CMG annual work plan
- Annual budget forecast
- Dashboard that monitors programmatic progress
- Regular updates and decision papers for SC as required
- Minutes of calls, meetings and decisions

Composition

Chair and Members

- The CMG co-chairs will be recommended by the SC chair and approved by the SC. The current co-chairs are Jeff Partridge (BMGF) and Daphne Moffett (WHO/HQ).
- Up to three members from each of the other GPEI agencies: WHO, UNICEF, BMGF, CDC and Rotary. Members may delegate their role to another member of the agency when they are unable to participate in meetings.
 - WHO: Daphne Moffett, Liliane Boualam and Eugene Saxentoff
 - UNICEF: Ian Lewis
 - BMGF: Jeff Partridge
 - CDC: Steve Oberste and Steve Wassilak
 - Rotary: Ekkehart Pandel

Observers/liaison

- Representatives of other GPEI Working Groups (e.g. FMT, PACT) as well as regional and country representatives, as needed depending on meeting agenda.

Member selection

Each CMG member will be appointed by the SC representative of his or her respective agency.

Secretariat

One of the Co-Chair's agencies will serve as the secretariat for the group. BMGF will serve as the current Secretariat of the group and Sara Donoghue will be the primary focal point for secretariat activities.

Operating mode, Rhythm of Business

Meetings

- The CMG will meet monthly by teleconference. Ad hoc teleconferences will be arranged by the Secretariat as required. Quorum will be 50%.
- In-person meetings will be arranged by the Secretariat as required, ideally around events at which a large number of the participants will be in attendance.

Decision making

- Decisions will be made by consensus. Observers will not have decision-making rights.
- When consensus cannot be reached, decisions will be escalated to the SC for resolution.

Accountability

- The CMG will report to, and be ultimately accountable to the SC.
- The Chair or his or her designate will report to the SC when requested by the SC.
- All proposals made by the CMG that are beyond its mandate and scope of delegated decision authorities will be submitted to the SC for consideration and decision.

Limits of authority

By delegation from the SC, the CMG is authorized to:

- Create task teams as needed to accomplish its objectives.
- Approve Objective 3 resource allocation within the limits of the annual budget. Any decision impacting the GPEI annual budget needs to be escalated to the SC.

Approval

These TORs have been approved by the SC in its meeting on 18 July 2016.

These TORs will be reviewed annually or at discretion of the SC or the CMG Co-Chairs.