Strategy Committee Monthly Summary
December 2020

DECEMBER 2020 GPEI STRATEGY COMMITTEE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>3 December</td>
<td>SC weekly meeting</td>
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<tr>
<td>4 December</td>
<td>SC ad hoc meeting – management review</td>
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<td>4 December</td>
<td>FAC meeting</td>
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<td>10 December</td>
<td>SC-only ad hoc meeting</td>
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<tr>
<td>17 December</td>
<td>SC weekly meeting</td>
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<td>18 December</td>
<td>SC presentation to the POB</td>
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DECISIONS

<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
<th>Decision</th>
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<tbody>
<tr>
<td>17 Dec</td>
<td>Management Review</td>
<td>Draft ToRs to be developed for discussion/review in January 2021</td>
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<tr>
<td>17 Dec</td>
<td>Governance Review</td>
<td>Approval for the implementation of proposed short-term actions.</td>
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<td>17 Dec</td>
<td>POB planning</td>
<td>On cadence for calls: POB meetings will be moving from quarterly to bi-monthly.</td>
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UPCOMING TOPICS

Note: Upcoming topics are listed here, based on existing information collected by the SC Secretariat.

- Resource Mobilisation Group – interaction with Gavi
- nOPV2 roll out follow up
- Management Review: Update on revised structure and proposed ToRs
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<tr>
<th>Topic</th>
<th>Date</th>
<th>Outline</th>
<th>Action</th>
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| GPEI inspiration / Good news sharing      | 3 Dec  | - OPRTT/Africa Budget Summit: 19 outbreak countries budgets have been reviewed.  
- While focusing on fundraising for polio, Rotary aims at mobilizing its clubs and working with communities to stop the spread of COVID-19.  
- Aidan O’Leary has been appointed as WHO/POL Director, as of January 2021.                                                                                                                                  |                                                                                             |
|                                           | 17 Dec | - UK letter contributing £70 million to GPEI for the period 2020-2021.  
- Rotary confirmed German contribution of EUR 35M for 2021.                                                                                                                                                                                                                       |                                                                                             |
| PACT restructuring and ToRs               | 17 Dec | - New name is Resource Mobilization Group (RMG).  
- WHO and UNICEF as co-chairs; UN Foundation providing the Secretariat; Donor Communications by Global Health Strategies.  
- Dedicated sub-groups with specialized resource mobilization focus to support diversifying resources and donor base.  
- A dedicated Donor Communications function - focused support to ensure tailored communications materials to support donor advocacy efforts.  
- Dedicated liaisons with relevant GPEI management groups to allow a cohesive narrative.  
  SC discussion:  
  - Need to continue the established relationship and communication with Gavi.  
  - Sub-group team leads to be decided early in 2021.  
  - Suggestion to mobilise short term support for 2021 Q1-Q2, for adequate capacity.                                                                                                                                         | Schedule a more in-depth discussion on Gavi interaction.                                    |
| Management Review                         | 4 Dec  | Consultation session with the SC on level of change, decision making and consensus within a revised GPEI management structure – what would be acceptable and feasible for GPEI partners?                                                                                                                                                                                                 |                                                                                             |
|                                           | 17 Dec | Discussion on the draft new structure, as presented by Camber Collective.  
  Based on the discussion, the agreement was:  
  - Not to situate policy development as a separate body in the org chart (aligns with SAGE WG).  
  - IHR – exists regardless of polio but does give recommendations to polio.  
  - Clarification on PPG membership and agreement on the positioning of the PPG in the org chart in the advisory group.  
  - FAC function needs to be reflected.  
  - Try to find conventional names for the regional groups.                                                                                                                                                                                                                       | Camber Collective to put together a master calendar. Need to agree on what is feasible/manageable in terms of engagement expectations. [COMPLETE] |
### Governance Review

**17 Dec**

Presentation of short-term actions that could rapidly be implemented to facilitate some immediate progress in the implementation of the governance review.

- SC to agree on recommendations that support alternating management and strategic SC meetings (SC monthly updates, SC monthly planning, GPEI dashboard, strategic discussions planning).
- SC to agree on actions that facilitate stakeholders’ engagement in strategic discussions (donor’s participation, open meetings).
- SC to agree on medium-term and short-term actions to make improvements to GPEI’s website (upgrade to be conducted by May 2021).
- SC to agree on short-term and medium-term actions for the “GPEI 101” tutorial (to be developed by May 2021).

In principle, SC agreed with the outlined proposal.

### Polio-Covid19

**17 Dec**

Preparation by the advocacy group for GPEI statement for POB endorsement.

### POB planning

**17 Dec**

Upcoming POB meetings:

- January: POB kick off meeting, with BMGF taking over as chair. Set the stage for 2021 engagement, how POB will be working together, and risk management approach for GPEI.
- February: Management review recommendations and update on the strategy revision.
- March/April: Open call TBC - presentation of the final strategy and budget.

### nOPV2 roll out

**3 Dec**

nOPV2 Working Group update on nOPV2 rollout, timelines, phases and remaining challenges, including most recent information on:

- Use of recently approved Interim EUL
- Clinical studies
- Next Steps
- Requirements for first use of nOPV2
- Progress in planning in Africa region
- Coordination in the Middle East
- Preparedness in Asia
- nOPV2 supply availability and shelf-life
- Moving beyond the initial use phase B, to Phase C and D / requirements

- CDC to share with the nOPV2 WG and the SC the steps taken in support of Rwanda and Uganda preparedness for the Ebola vaccine.
- nOPV2 WG to provide the SC with a list of specific asks that require SC's attention and guidance/support. [COMPLETE]
- GCG to provide the SC with an update on the nOPV2 global communication plan and outcome of the effort to create efficiencies and collaboration with COVID-19 vaccine comms. [COMPLETE]
- Preparation of safety data flow plan
- Prioritization of activities for 2021, post-initial use
- Review of nOPV2 WG role and transition
- Financial implications related to Phase C
- Updated communication on nOPV2 on the GPEI website ([www.polioeradication.org/nOPV2](http://www.polioeradication.org/nOPV2))

### SC Discussion
- Need of a strong/effective and proactive communication on nOPV2 at all levels (global, regional and country), bearing in mind that at about the same time the COVID-19 vaccine will be rolled out. > A global communication plan has been developed and coordination with the COVAX teams is being planned.
- Management of countries expectations and vaccine availability, through continuous supply planning and close collaboration within GPEI.
- Analysis of possibilities for intersections, collaboration and cost efficiencies with Covid19 vaccine.
- Importance of a realistic planning, country preparedness budget, high quality data.
- A lot of the assessment after the first use relates to ADFI surveillance.
- Funding should not be a stopper. The partnership will fully support country preparedness.

### Integration

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<td>Presentation of the draft plan on operationalization of the polio-immunization integration for SC feedback and inputs, including:</td>
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<td>Interim Programme of Work (iPOW) for integrated actions in the context of the pandemic</td>
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<td>Management and coordination between POL and EPI</td>
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<td>Suggestion to shift focus and come to a cost efficient, win-win framework between the two programmes</td>
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<td>Community engagement and service delivery - strategic priority areas</td>
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<td>Three areas of focus: high-risk communities, underserved communities, multiantigen SIAs</td>
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<td>Proposed next steps</td>
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### SC Discussion
- Brainstorming stage at this point. The work will be widely consulted and further refined.
- What will be different? What are the new resources that can ensure implementation?
- Need to determine a way forward that works for polio and immunization.
  This work is important. Need to think in practical ways and define what integration means for polio eradication.