

POLIO | GLOBAL ERADICATION INITIATIVE

GPEI management review update Six months after implementation

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Summary of PwC Recommendations

Governance	Management
<ul style="list-style-type: none"> G1: <i>The membership of the POB remains as is with the POB Chair term extended to 2 years</i> 	<ul style="list-style-type: none"> M1: <i>Consolidate the current six WGs to three focused global coordination groups: (1) Eradication and Outbreak; (2) Immunization and Legacy; (3) Communications and Advocacy</i>
<ul style="list-style-type: none"> G2: <i>The POB should continue to invite major donors to in-person meetings and clarify the role of the major donors on the POB</i> 	<ul style="list-style-type: none"> M2: <i>Reorient the current EMG to an Eradication & Outbreak WG</i>
<ul style="list-style-type: none"> G3: <i>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</i> 	<ul style="list-style-type: none"> M3: <i>Defining Regional Outbreak Strike Teams for AFRO and EMRO</i>
<ul style="list-style-type: none"> G4: <i>The POB should clarify the roles and responsibilities of GPEI core partners</i> 	<ul style="list-style-type: none"> M4: <i>Reorient the current IMG to an Immunizations & Legacy WG</i>
<ul style="list-style-type: none"> G5: <i>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</i> 	<ul style="list-style-type: none"> M5: <i>Merge the CWG and PAG to form a Communications & Advocacy WG</i>
<ul style="list-style-type: none"> G6: <i>Review and streamline the number of in-person global meetings</i> 	<ul style="list-style-type: none"> M6: <i>Minimize the number of Task Teams created under each WG</i>
<ul style="list-style-type: none"> G7: <i>Upgrade the FWG to a Finance and Accountability Committee (FAC) as a Board Committee of the POB</i> 	<ul style="list-style-type: none"> M7: <i>Chair of each WG develops consistent and comparable ToRs</i>
<ul style="list-style-type: none"> G8: <i>Appointment a “GPEI Leader”</i> 	<ul style="list-style-type: none"> M8: <i>Appoint a number of dedicated partnership support staff: temporary change driver, GPEI partnership coordinator, WG secretariat support, POB secretary</i>
<ul style="list-style-type: none"> G9: <i>Form a Strategy Committee (SC)</i> 	

Recommendations were discussed and ADOPTED during the December 2104 in-person POB meeting in Geneva

G1

*The membership of the POB
remains as is with the POB
Chair term extended to 2 years*

ADOPTED

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

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

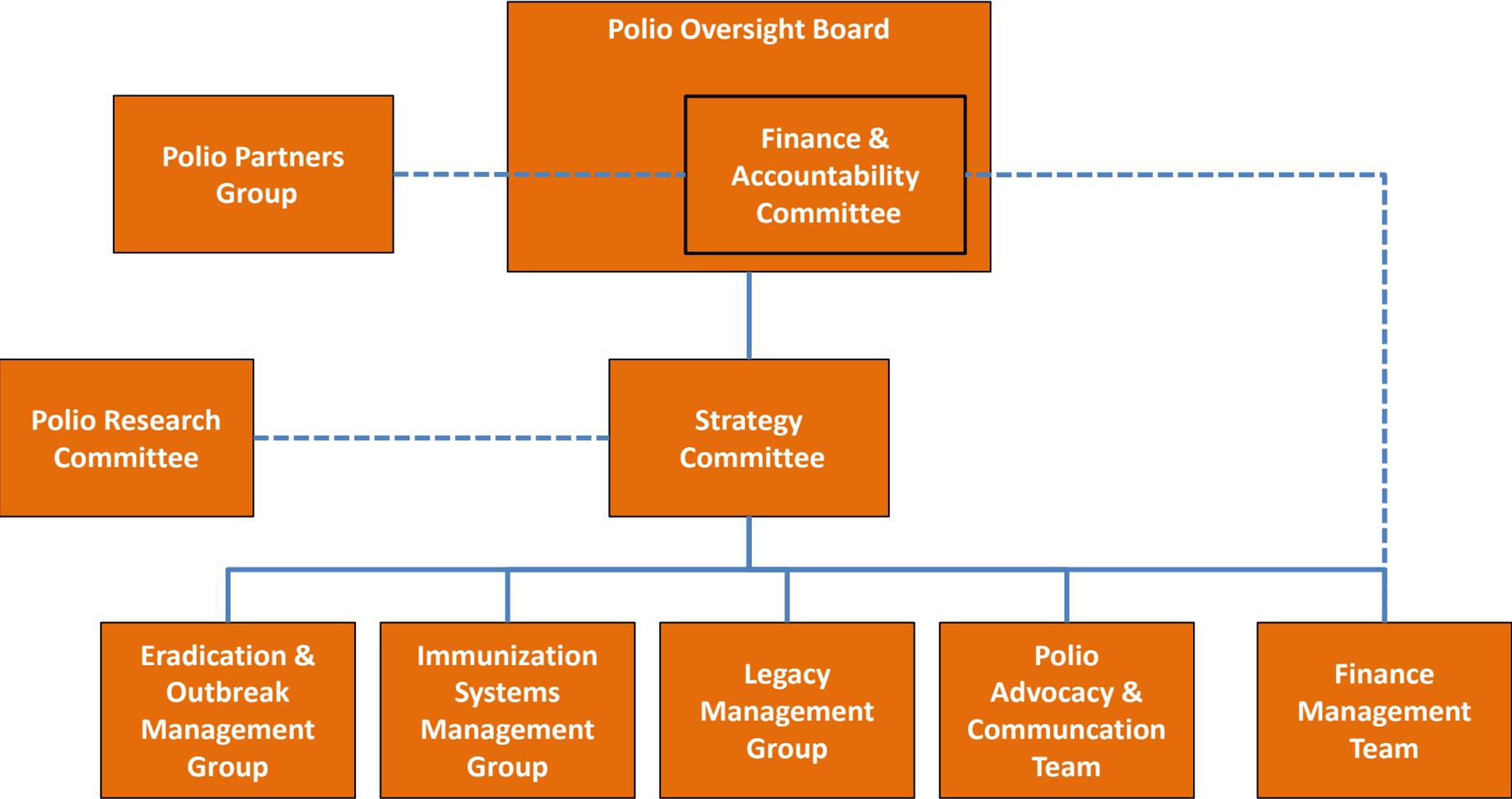
G5

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 to 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)



M5

*Merge the CWG and PAG to
form a Communications &
Advocacy WG*

ADOPTED

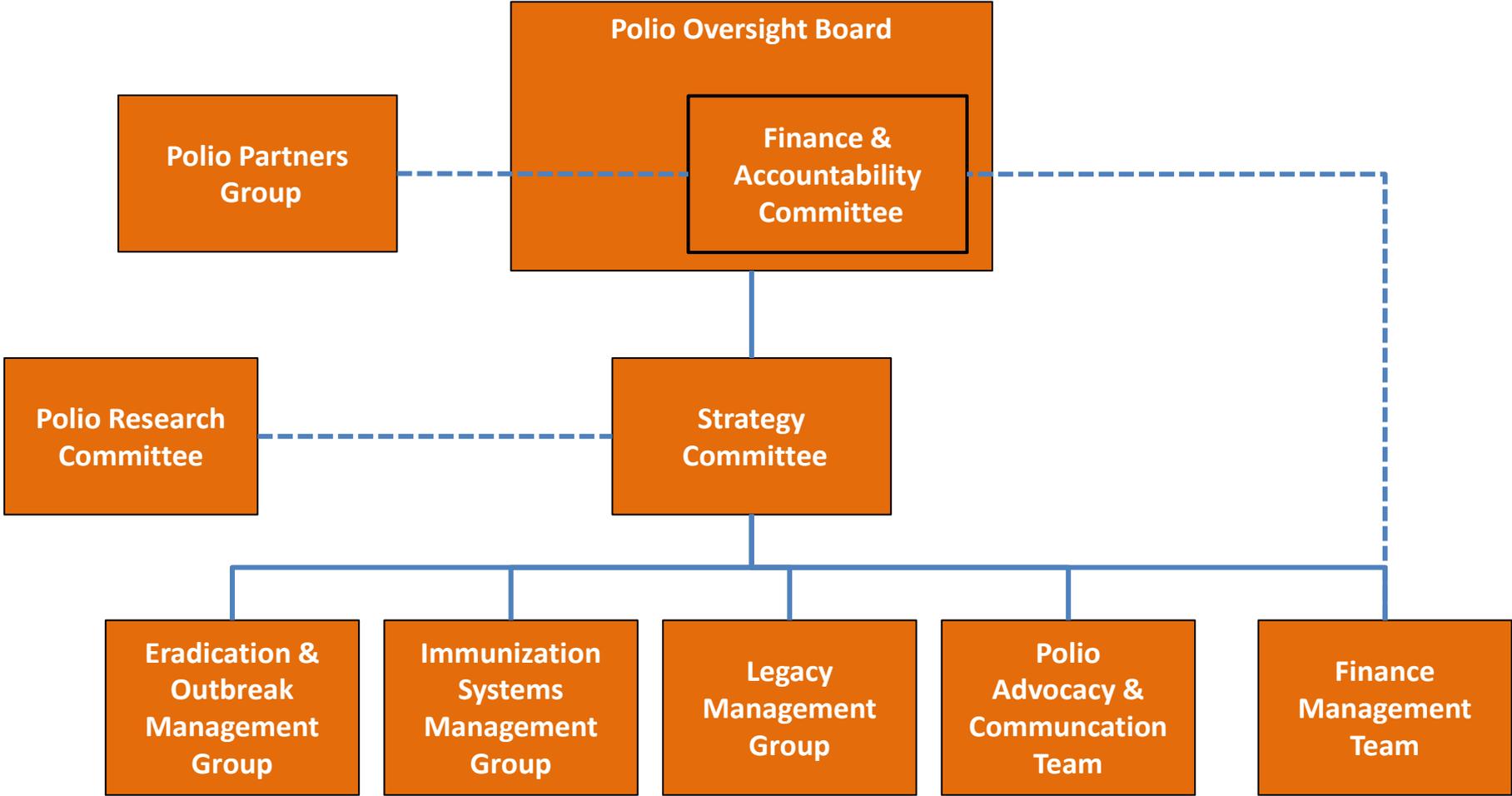
- The PAG and CWG will merged
- ToRs were reviewed and updated
 - Renamed: Polio Advocacy and Communications Team (PACT)

M7

*Chair of each WG develops
consistent and comparable ToRs*

ADOPTED

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



Thank you