

SUBJECT: PROGRAMME AND POLICY COMMITTEE CHAIR REPORT

Category: For Information

Section A: Introduction

- This report provides the Board with an overview of the activities of the Programme and Policy Committee (PPC) since the Board last met in December 2016.
- The PPC met in Geneva on 11-12 May 2017. During the two-day PPC meeting, the Committee discussed a number of important topics for the Alliance and agreed on recommendations which are being put forward to the Board at its June meeting for consideration.
- The PPC Chair report is attached in the form of a presentation as Annex A and the PPC recommendations to the Board are attached as Annex B.

Annexes

Annex A: PPC Chair report

Annex B: PPC recommendations to Gavi Alliance Board

PROGRAMME AND POLICY COMMITTEE CHAIR REPORT

BOARD MEETING

Richard Sezibera

14-15 June 2017, Geneva, Switzerland



PPC MEETING, 11-12 MAY 2017

- **Discussion and Information Items**
 - General Gavi Update
 - Strategy Update
 - Alliance Country Programmes Update
 - Country Engagement Framework
 - Partners' Engagement Framework
 - Risk appetite statement for programmatic risks
 - Market shaping update

PPC MEETING, 11-12 MAY 2017

- **Recommendations to the Board**

- Continuation of Gavi support for Yemen irrespective of de-fault situation on 2016 co-financing obligations (*Agenda Item 7*)
- Gavi Policy: Fragility, emergencies and refugees (*Consent Agenda*)
- Gavi's potential engagement in IPV post 2018 (*Agenda Item 12*)
- Review of Cold Chain Equipment Optimisation Platform (*Consent Agenda*)

PPC MEETING, 11-12 MAY 2017

Gavi Update & Strategy Update

- PPC members shared their concerns about the ongoing changes in the global landscape, including increase in vaccine hesitancy and anti-vaccine movements
- Welcomed feedback from the Board Retreat relating to Gavi's engagement with transitioning countries
- Disappointment and concerns expressed in relation to the news that MCV2 will be the only SDG vaccine indicator
- Request to analyse support provided by Gavi for different approaches to vaccination (e.g. routine, campaigns etc.) to ensure that there are no perverse incentives for campaigns
- Request to further refine the Alliance Accountability Framework in light of lessons learned to date, exploring opportunities for streamlining and further increasing the relevance of indicators

PPC MEETING, 11-12 MAY 2017

Alliance Country Programmes Update

- Robust discussion on risk assurance processes relating to building in-country capacity, employing fiduciary agents, channeling funds through partners, using a differentiated approach
- PPC members acknowledged that the risk appetite of key constituencies had shifted over recent years, with some PPC members recommending that the Alliance prioritise the minimisation of fiduciary risk above other considerations. A number of PPC members indicated that a proactive and systematic approach to channelling funds through partners is the preferred option in situations where country systems are not sufficiently robust
- Agreement on the importance of supporting countries to make informed decisions about new vaccine introductions
- Appreciation expressed for information provided in country summary sheets

PPC MEETING, 11-12 MAY 2017

Country Engagement Framework (CEF)

- Appreciation for the proposed approach and support for continued independent review of country engagement
- Suggestion that CEF be as closely aligned as possible with the broader health plans in country
- Caution against making the CEF process too complex or heavy for countries
- Will be brought back to the PPC in October 2017 for consideration and recommendation to the Board

PPC MEETING, 11-12 MAY 2017

Partners' Engagement Framework (PEF)

- Great appreciation for transparency provided as well as accountability of work being done by Alliance partners through PEF
- PPC members noted that there is a process in place to identify expanded partners and a system to be put in place that will allow for new partners to join on a rolling basis
- PPC members noted that through PEF there would be information available to countries on the types of support available to them as well as the providers from which they can choose

PPC MEETING, 11-12 MAY 2017

Risk appetite statement for programmatic risk

- PPC members acknowledged complexities in managing different interdependent risks across the Gavi business model
- Request to try to simplify the risk appetite statement
- PPC provided input in particular on fiduciary risk and programmatic risks such as transition and sustainability
- PPC members received information on AFC discussion on risk appetite statement

PPC MEETING, 11-12 MAY 2017

Market shaping update

- PPC members commended the Secretariat on its market shaping work
- Appreciation for continuous engagement with vaccine manufacturers which enables improved planning and addressing supply challenges
- Information shared on market shaping work relating to cold chain equipment
- PPC stressed the importance of working closely with countries in the context of continual permutations relating to demand, capacity, outbreaks etc.

PPC MEETING, 11-12 MAY 2017

PPC recommendations to the Board

- Listed in Annex B
- Further details from the PPC discussions contained in the relevant papers to the Board, as listed in Slide 3

Thank you



REVIEW OF DECISIONS

PROGRAMME AND POLICY COMMITTEE MEETING
11-12 May 2017, Geneva



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DECISION 1: ALLIANCE UPDATE ON COUNTRY PROGRAMMES

The Gavi Alliance Programme and Policy Committee **recommended** to the Gavi Alliance Board that it:

Find that exceptional circumstances in Yemen justify the continuation of Gavi support irrespective of its default status on its 2016 co-financing obligations.

DECISION 2: GAVI POLICY: FRAGILITY, EMERGENCIES AND REFUGEES

The Gavi Alliance Programme and Policy Committee **recommended** to the Gavi Alliance Board that it:

Approve the Gavi Policy: Fragility, Emergencies, Refugees attached as Annex A, to Doc 05, as amended by discussions at the PPC, which will replace the 2013 Fragility and Immunisation Policy.

DECISION 3: GAVI'S POTENTIAL ENGAGEMENT IN IPV POST 2018

The Gavi Alliance Programme and Policy Committee **recommended** to the Gavi Alliance Board that it:

Approve extending Gavi's support for IPV from 2018 to 2020 under the arrangements approved by the Board in November 2013, and subject to polio-specific funding being available.

DECISION 4: REVIEW OF COLD CHAIN EQUIPMENT OPTIMISATION PLATFORM (CCEOP)

The Gavi Alliance Programme and Policy Committee **recommended** to the Gavi Alliance Board that it:

- a) **Approve** the approach to equitable allocation of available CCEOP funding based on the HSS formula as described in section 3.5 of Doc 07.
- b) **Request** the Secretariat to continue documenting lessons to provide regular updates on the progress of the CCEOP to the Programme and Policy Committee.

DECISION BY UNANIMOUS CONSENT

PROGRAMME AND POLICY COMMITTEE

2 June 2017



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REVIEW OF PPC CHARTER

The Gavi Alliance Programme and Policy Committee **recommended** to the Gavi Alliance Governance Committee that it:

Request the Gavi Alliance Board to approve the revised and updated Committee Charter for the Programme and Policy Committee.

