

Amendment to the Programme Funding Policy

Barry Greene

*GAVI Alliance Board meeting
Washington, DC, USA, 12-13 June 2012*



Background

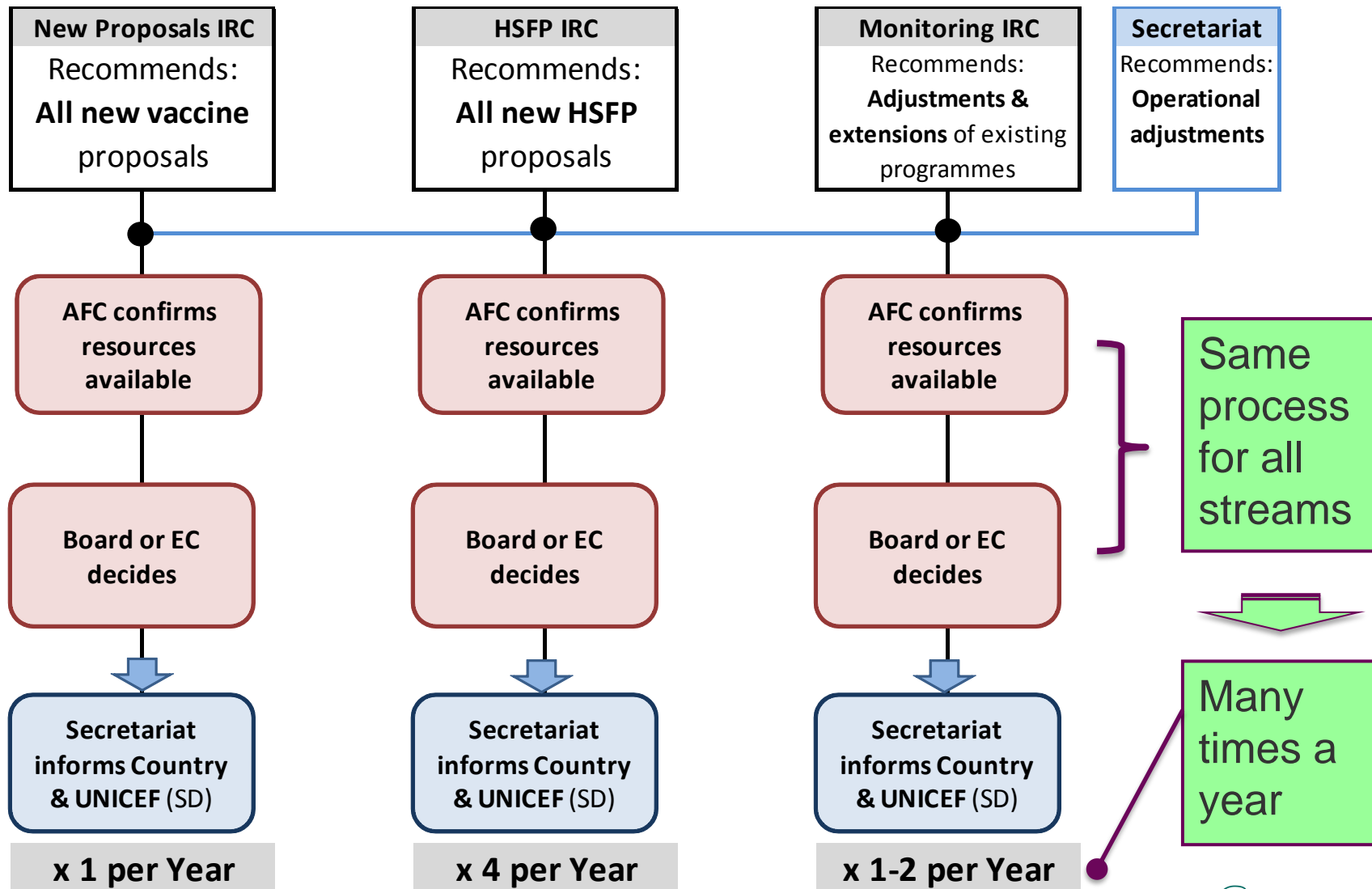
- Opportunity to streamline processes
- “Rolling” basis for HSFP proposals from 2012
 - requires more frequent funding allotments
- Need for timely operational adjustments to budgets – between committee meetings
- Essential to maintain due governance
 - while improving operational efficiency

Proposed approach

- Board/EC approves funding:
 - GAVI support for all new vaccine proposals – at the outset; and
 - Envelope to maintain support – each subsequent year
- Secretariat allots:
 - For ongoing maintenance of support (per IRC recommendations and operational adjustments)
 - For new HSFP proposals (because of frequency and size)

And reports back to Board and AFC twice a year

Current process



Envelope concept

Unchanged

New Proposals IRC
Recommends:
All new vaccine proposals

Secretariat
Proposes:
Funding Envelope for HSFP, adjustments and extensions

For new vaccine proposals:
no change

AFC confirms resources available

AFC confirms resources for the Envelope

Board or EC approves each proposal

Board or EC approves an Envelope

Safeguards

For HSFP and ongoing maintenance:
Envelope

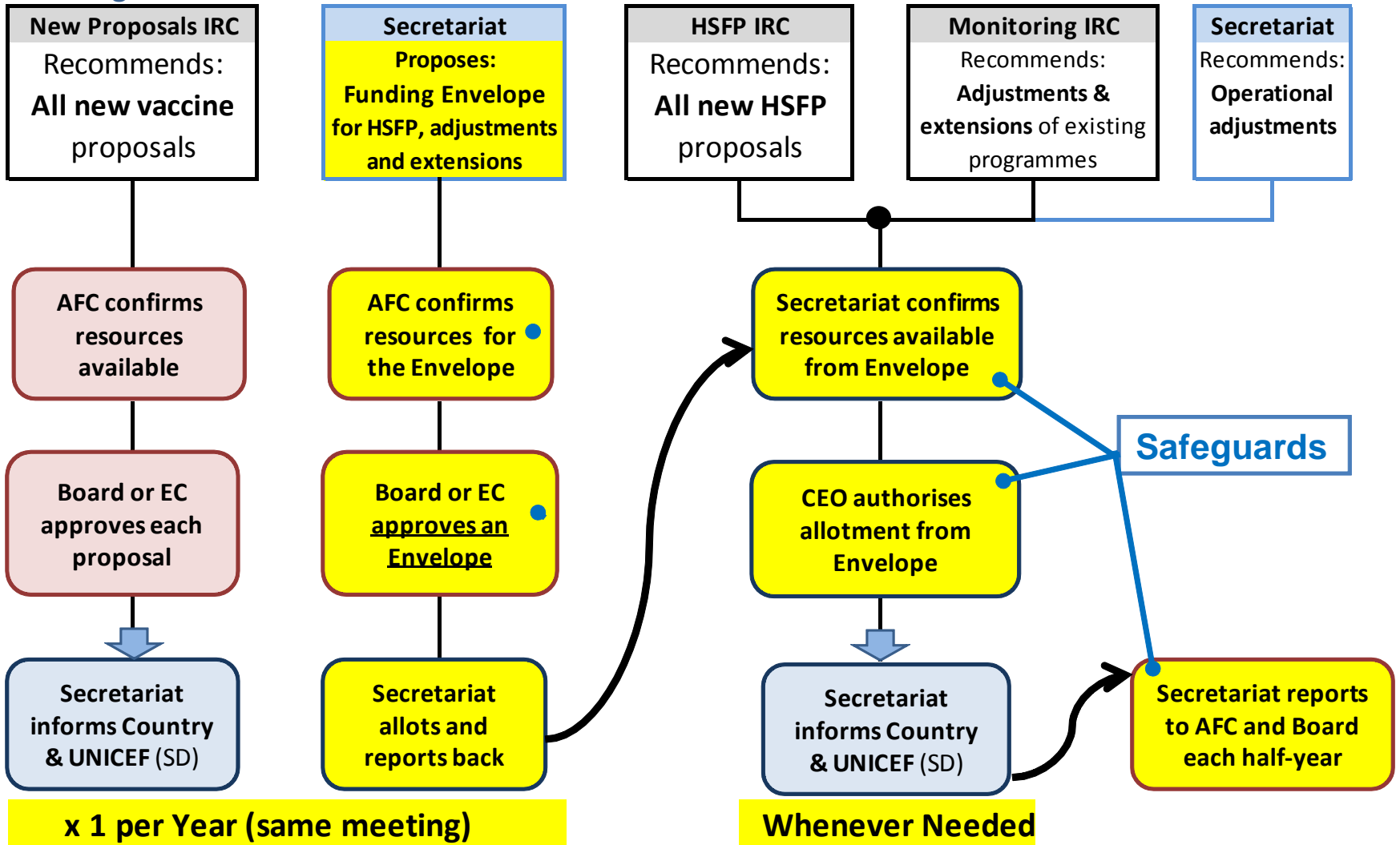
Secretariat informs Country & UNICEF (SD)

Secretariat allots and reports back

x 1 per Year (same meeting)

Proposed process

Unchanged



Timeline example

- December 2012: Board approves envelope for funding allotments to be made during 2013
- Acting on IRC recommendations throughout 2013, Secretariat allots funding to:
 - Endorse amounts of new HSFP proposals starting in 2013/2014
 - Adjust previously endorsed amounts
 - Extend endorsed amounts for renewed Multi-Year Plans (running from 2014)
 - Establish liabilities for 2014

Pros and cons

- Ability to align with country cycles (for HSFP)
 - without additional committee meetings
- Timely adjustment of resources allocated
 - for changes in timing, price, etc.
- Potential perception of diluted governance
 - transfers responsibilities to Secretariat
 - with specific safeguards

Decision 4: Revised Programme Funding Policy

The GAVI Alliance Board:

- **Approved** the revised GAVI Programme Funding Policy attached as Appendix A to the report on the Amendment to the Programme Funding Policy, Doc 06.



www.gavialliance.org