

PROGRAMME AND POLICY COMMITTEE CHAIR REPORT

BOARD MEETING

Richard Sezibera

2-3 December 2015, Geneva



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PPC meetings since last Board meeting

- **7-8 October**
- **6 November (with Audit and Finance Committee)**
- **12 November**

Items for Decision at this Board meeting (1/2)

Gavi's measles and rubella strategy

- Board requested to approve the new comprehensive strategy as recommended by the 2015 October PPC
- Focused on country ownership and long term, sustainable planning and budgeting
- Additional ~US\$ 220 million forecasted until 2020

Alliance partnership strategy with India, 2016-2021

- Key strategy components: coverage and equity support, new vaccines support, market shaping, transition planning
- PPC recommended US\$ 500 million investment and market shaping collaboration

Items for Decision at this Board meeting (2/2)

Indicators and targets

- Seven additional indicators recommended for approval, beyond those approved by Board in June
- Targets recommended for approval: striking the right balance between ambition and realism

Data Strategic Focus Area

- Making smart investments in data critical for delivering on new strategy
- Focus areas, principles and approach defined
- Next steps is to operationalise this through Partner Engagement Framework and existing mechanisms for making grants to countries (Health Systems Strengthening and Vaccine Introduction Grants)

Items for guidance and information

Partner Engagement Framework status:

- **Foundational support** already endorsed by the Board in June
- **Targeted Country Assistance** : Partners currently developing country-specific TA packages
- **Strategic Focus Areas:** Global/ regional activities for Data and Supply Chain SFAs being developed

Alliance accountability framework:

- **Accountability framework broadly endorsed; Includes:**
 - Strategy indicators
 - Alliance KPIs
 - Specific processes for Countries, PEF and Secretariat
- **Alliance KPIs under development;** To be piloted early 2016

Items for guidance and information

Review of the 2011-15 supply and procurement strategy

- **Build on lessons learned from experience to date**
- **More explicitly articulate trade-offs between market-shaping (SG4) objectives**
- **Explore new tools and processes for a revised strategy**

Review of Gavi's model for direct financial support (i.e. "cash programmes") to countries

- **Revise Gavi's HSS allocation formula that determines the amount of support per country**
- **Prioritise certain programmatic areas for investments through DFS (Strategic Focus Areas and low coverage areas)**
- **Maximise alignment across Gavi's multiple support windows**

Items for guidance and information

Country Programmes Update

- Update on the work being carried out by Alliance Partners
- Update to be presented at this meeting

Malaria update

- Update on latest scientific data and policy recommendations
- Next steps to be discussed at this meeting

THANK YOU



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