

PROGRAMME AND POLICY COMMITTEE CHAIR REPORT

BOARD MEETING

Helen Rees

22-23 June 2022, Geneva, Switzerland



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PPC Meeting, 18-19 May 2022

Discussion, Information and Guidance Items

- CEO Update
- Strategy, Programmes and Partnerships: Progress, Risks and Challenges
- Gavi's Engagement in Pandemic Preparedness and Response

PPC Meeting, 18-19 May 2022

Recommendations to the Board

- COVAX: Key Strategic Issues (*Agenda Item 5*)
- Review of Fragility, Emergencies, Refugees Policy (*Agenda Item 7*)
- Update on Malaria Vaccine Programme (*Consent Agenda & Agenda Item 8*)
- Funding Policy Review (*Consent Agenda*)
- Innovation Approach for Gavi 5.0 (*Consent Agenda*)

PPC Meeting, 8 June 2022

Recommendations to the Board

- Gavi's Approach to Engagement with Former and Never-Eligible Middle-Income Countries (MICs) (*Agenda Item 9*)

PPC Meeting, 18-19 May 2022

CEO Update

- PPC members discussed concerns on RI coverage recovery and increased number of zero-dose children
- The need to address vaccine hesitancy and increase vaccine confidence and demand was highlighted
- In relation to global health architecture, stressed Gavi inclusion in future pandemic preparedness as critical
- PPC members underlined the need for flexible policies to respond to a more disruptive world
- The importance of establishing regional vaccine manufacturing capabilities was highlighted

PPC Meeting, 18-19 May 2022

Strategy, Programmes and Partnerships *(this item included presentations from WHO and UNICEF)*

- PPC members were encouraged to observe progress and sustained focus in advancing Gavi 5.0
- Some concerns expressed in relation to the inability to trace clear parallels and interactions between the partners, particularly in areas of strategic and operational interface
- PPC members encouraged to see progress in continued global and country level demand delivery support

PPC Meeting, 18-19 May 2022

Gavi's Engagement in Pandemic Preparedness and Response (PPR):

- PPC members underlined the need to focus on what can be done, building on already existing assets, whilst noting concerns on the proliferation of new initiatives in this space
 - Encouraged considering a comprehensive PPR strategy comprising multiple components (for example, primary health care, social equity, education) as well as considering less vaccine-specific approaches
 - Secretariat encouraged to provide more detail on financial instruments that could be helpful in market shaping for pandemics
 - Supported proactive work with partners in promoting regional manufacturing capacities, sustainable business models and healthy markets
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PPC Meeting, 18-19 May 2022

Additional items placed on the consent agenda

- **Funding Policy Review**
 - PPC members welcomed commitment to simplifying the policies
 - Noted that a wider approach to eligibility, beyond Gross National Income (GNI) would be considered for Gavi 6.0
 - Discussed wider country stakeholder engagement in implementation and dialogue
- **Innovation Approach for Gavi 5.0**
 - Strong support from PPC
 - Country dialogue will encourage own country investment in innovation
 - Innovation for Uptake, Scale and Equity in Immunisation (INFUSE) increasingly regarded as a platform in building connections and dialogue at global, regional and national levels
 - Agreement on the need for a transparent innovation monitoring framework

PPC Meetings, 18-19 May 2022 & 8 June 2022

Recommendations to the Board

- Listed in Annexes B and C
- Further details from the PPC discussions contained in the relevant papers to the Board, as listed in Slides 3 and 4

Thank you

