Amendment to the Programme Funding Policy

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GAVI Alliance Board meeting
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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

**New Proposals IRC**
Recommends:  
*All new vaccine proposals*

- **AFC confirms resources available**
- **Board or EC decides**
- **Secretariat informs Country & UNICEF (SD)**

* x 1 per Year

**HSFP IRC**
Recommends:  
*All new HSFP proposals*

- **AFC confirms resources available**
- **Board or EC decides**
- **Secretariat informs Country & UNICEF (SD)**

* x 4 per Year

**Monitoring IRC**
Recommends:  
*Adjustments & extensions of existing programmes*

- **AFC confirms resources available**
- **Board or EC decides**
- **Secretariat informs Country & UNICEF (SD)**

* x 1-2 per Year

**Secretariat**
Recommends:  
*Operational adjustments*

Same process for all streams

Many times a year
Envelope concept

Unchanged

New Proposals IRC
Recommends:
All new vaccine proposals

For new vaccine proposals: no change

For HSFP and ongoing maintenance: Envelope

Secretariat
Proposes: Funding Envelope for HSFP, adjustments and extensions

Safeguards

AFC confirms resources available

Board or EC approves each proposal

Secretariat informs Country & UNICEF (SD)

x 1 per Year (same meeting)

AFC confirms resources for the Envelope

Board or EC approves an Envelope

Secretariat allots and reports back

Secretariat

Funding Envelope for HSFP, adjustments and extensions

Board or EC approves an Envelope

Secretariat allots and reports back
Proposed process

**Unchanged**

- **New Proposals IRC**
  - Recommends: All new vaccine proposals
  - AFC confirms resources available
  - Board or EC approves each proposal
  - Secretariat informs Country & UNICEF (SD)
  - x 1 per Year (same meeting)

- **Secretariat**
  - Proposes: Funding Envelope for HSFP, adjustments and extensions
  - AFC confirms resources for the Envelope
  - Board or EC approves an Envelope
  - Secretariat allots and reports back

- **HSFP IRC**
  - Recommends: All new HSFP proposals
  - Secretariat confirms resources available from Envelope
  - CEO authorises allotment from Envelope
  - Secretariat informs Country & UNICEF (SD)
  - Whenever Needed

- **Monitoring IRC**
  - Recommends: Adjustments & extensions of existing programmes
  - Secretariat reports to AFC and Board each half-year

- **Secretariat**
  - Recommends: Operational adjustments

**Safeguards**
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.