

POLIO | GLOBAL ERADICATION INITIATIVE

2023 POB Planning



Rotary



BILL & MELINDA GATES foundation



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2023 POLIO OVERSIGHT BOARD PLANNING

- ❖ The Polio Oversight Board has committed to meet quarterly in 2023. Chris Elias (BMGF) will continue as POB Chair for 2023-2024.
- ❖ Virtual meetings will be 90 – 120 minutes, and 30-minute executive sessions of the POB and SC members will follow each meeting. One full day in-person meeting is planned for Q4.
- ❖ Meetings will focus on strategic discussions and decision points.

	2023											
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
<i>POB Meetings: proposed topics</i>												
Q1 meeting (March): programmatic discussion focused on endemics; 2023 budget discussion, including cash gap; 2023 engagement & advocacy			Mar 6									
Q2 meeting (June): programmatic discussion focused on outbreaks; GPEI scorecard review & strategic pivots; polio transition <i>Cancelled due to last minute scheduling conflicts</i>						June 5						
Q3 meeting (August): approaches and stage setting for the 2023 strategic program review; decision on updated FAC ToRs								Aug 30				
Q4 meeting- in person (October): 2023 pull up point: strategic program review; IMB recommendations; decision on 2024 budget & RM planning; update on gender strategy; polio transition; integration opportunities										Oct 14		

2023 MEETING CALENDAR*

Event	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
GLOBAL EVENTS	World Economic Forum Jan 16 - 20	AU Summit Feb 18 - 19		Endemics TAG TBD	World Health Assembly May 21 - 30		Women Deliver Conference Jul 17 - 20		UN General Assembly Sep 12 - 30	World Bank Annual Meeting Oct 13 - 15		Gavi Board Meeting TBD
	IHR EC Jan 25	GCC Feb 21 - 22	SAGE Mar 20 - 23	World Bank Spring Meeting Apr 14 - 16	International Rotary Convention May 27 - 31	Gavi Board Meeting Jun 28 - 30			SAGE Sep 25 - 28	World Health Summit Oct 15 - 17		
	WHO EB Jan 30-Feb 7											
GPEI MEETINGS		GPEI Mozambique Visit Feb 20 - 22	SC In-Person Meeting Mar 8 - 9				IMB Jul 11 - 13			IPPC TBD		
		SAGE Polio WG Feb 22 - 23		TIMB Apr 27 - 28								
POB/ FAC MEETINGS			Q1 POB MEETING Mar 6			Q2 POB MEETING June 5 (cancelled)		Q3 POB MEETING Aug 30		Q4 POB MEETING Oct 14		
		Q1 FAC MEETING Feb 14				Q2 FAC MEETING Jun 1					Q4 FAC MEETING TBD	

* Key meetings will be added as dates become known

POB MEETING MATERIALS: GUIDELINES AND PRESENTATION TEMPLATE

2023 POB MEETING MATERIALS

- ❖ Pre-reads will be shared two weeks in advance of each meeting.
- ❖ Presentation slides will be limited to allow as much time as possible for discussion.
- ❖ Decision points and specific asks of the POB will be clearly communicated in advance of each meeting.
- ❖ The POB Engagement Plan and GPEI Scorecard written updates will be shared quarterly.
- ❖ Meeting minutes and POB newsletters will be posted to the GPEI website.

POB PRESENTATION GUIDELINES

PURPOSE: In order to equip the Polio Oversight Board members with the information needed to facilitate effective decision-making and ensure productive dialogue, please use the following guidelines for your presentation to the board:

- ❖ *To allow time to focus on critical discussions where guidance, decisions and actions are needed from the POB, presentations will be kept brief. Please limit each presentation to 4 slides maximum, using the attached presentation template.*
- ❖ *Be specific in clarifying requests and decisions needed, including timeframes and ownership.*
- ❖ *Pre-reads may be used to provide further background on issues and implications, please keep materials concise. We ask that pre-reads are limited to 2 pages in length (plus annex if needed) or if a pre-read is in PPT that it's no more than 7 slides (plus annex if needed).*
- ❖ *To streamline the materials preparation process, please utilize existing materials for pre-reads where possible.*
- ❖ *Please keep in mind that presentations will be posted/circulated outside GPEI internal documentation.*

POB PRESENTATION TEMPLATE

Presentations should be kept to 4 slides maximum, addressing the following:

- ❖ *Summary of current status*
- ❖ *Key issues and risks*
- ❖ *Outline of challenges, progress since the last POB meeting, next steps*
- ❖ *Specific requests of the POB, including timeframes and ownership*

POB MATERIALS PREPARATION PROCESS

