

**Transition Independent Monitoring Board
Meeting
4-5 May 2017**

Royal College of Physicians
11 St Andrew's Place, Regent's Park, London NW1 4LE

AGENDA

Day 1, Thursday, 4 May 2017

Meeting Room: Dorchester Library

SESSION	TIME	SESSION DETAILS
1	08:30 – 09:00	<i>Welcome and Introductions</i>
2	09:00 – 11:00	<p>Roundtable 1: Priority Countries (session one)</p> <p><i>Aim: To present progress and challenges in country transition planning. A presentation template has been provided.</i></p> <ul style="list-style-type: none"> • India, progress: highly advanced • Nigeria, progress: endemic but advanced
11:00 – 11:30		<i>Coffee break</i>
3	11:30 – 13:30	<p>Roundtable 1: Priority Countries (session two)</p> <ul style="list-style-type: none"> • Ethiopia, progress: advanced • South Sudan, progress: highly challenged
13:30 – 14:30		<i>Lunch</i>
4	14:30 – 14:45	Post Certification Strategy Update
5	14:45 – 15:45	<p>Roundtable 2: Surveillance, Polio Detection, and Response in the polio transition and post-certification era (session one)</p> <p><i>Aims:</i> Two of the 3 goals of polio transition planning outlined in the Endgame Strategic Plan are: 1) mainstreaming essential polio functions (such as surveillance) into ongoing public health programmes at the national and international levels; and 2) where feasible, desirable and appropriate, transitioning capabilities and processes to support other health goals (such as VPD surveillance, outbreak preparedness and response surge capacity, etc.).. The purpose of this roundtable is to:</p> <ul style="list-style-type: none"> • Highlight the long term global strategies required to sustain the polio essential functions of detection and response in the context of achieving eradication. • Outline the role the polio surveillance structure currently plays supporting the objectives of the GPEI and GVAP as

		<p>well as the broader long term goals of the IHR and the Global Health Security Agenda.</p> <ul style="list-style-type: none"> • Describe the close connectivity between polio and other vaccine preventable diseases (VPD) surveillance, outbreak preparedness and response capacity for VPDs and other infectious diseases, including with respect to human and financial resources and the vulnerabilities and risks to these systems as the GPEI structure will no longer be operational. • Provide an opportunity for selected regions and countries to share their perspectives on the surveillance challenges and opportunities presented by the transition to a sustainable polio-free world.
15:45 – 16:00		Coffee Break
6	16:00 – 17:15	<p>Roundtable 2: Surveillance (session two)</p> <p>Global perspective:</p> <ul style="list-style-type: none"> • Sustaining Polio Surveillance after eradication including outbreak preparedness and response surge capacity • VPD surveillance and case investigation • VPD lab network <p>Regional perspective</p> <ul style="list-style-type: none"> • WHO/AFRO <p>Country perspectives</p> <ul style="list-style-type: none"> • the 3-4 countries who will have presented their draft country polio transition plans in the morning session
7	17:15 – 17:30	Discussion and agree on main points from the day

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Day 2, Friday, 5 May 2017

Closed working meeting TIMB

SESSION	TIME	SESSION DETAILS
1	08:30 - 09:00	Opening remarks
2	09:00 - 11:00	Assessment of monitoring tools and opportunities for convening
	11:00 - 11:30	<i>Coffee break</i>
3	11:30 - 13:00	Closed Working Meeting
	13:00 - 14:00	<i>Lunch</i>
4	14:00 - 15:00	Closed working meeting (continued)
	15:00 - 15:30	<i>Coffee break</i>
5	15:30 - 17:00	Closed working meeting (continued)
6	17:00 - 17:30	Closing Remarks