



Strategy Committee Monthly Summary

November 2020

NOVEMBER GPEI STRATEGY COMMITTEE MEETINGS

Date	Meeting
5 November	SC weekly meeting
12 November	SC weekly meeting
17, 18 and 19 November	IMB meeting
18 November	SC ad hoc meeting on the management review
20 November	SC participation to the <i>GPEI call with donors</i>

DECISIONS

Date	Topic	Decision
5 Nov	2021 Budget	The SC endorsed GPEI financial requirements for 2021, as well as the proposed actions to close funding gaps. If GPEI monetizes additional funding, it will be allocated as per the developed priority for funds allocation.
5 Nov	GCG updates	The SC agreed to receive quarterly updates from the GCG.

UPCOMING TOPICS

Note: Upcoming topics are listed here, based on existing information collected by the SC Secretariat.

- Quarterly updates from the Global Communication Group.
- Regular update on the nOPV2 roll out

OUTLINE OF DISCUSSION AND ACTIONS (PER TOPIC)

Topic	Date	Outline	Action
GPEI inspiration / Good news sharing	12 Nov	<ul style="list-style-type: none"> The Government of Sudan firmly committed more than US\$ 4 million to make up for the budget needs of the outbreak response, beyond GPEI's financial commitment. Inspirational to hear how Rotarians are really trying hard to support the efforts underway in outbreak countries, and engaging governments on domestic resourcing. 	
	5 Nov	<ul style="list-style-type: none"> Closure of cVDPV2 outbreak emergencies in the African region. Launch of the emergency call to action for polio and measles outbreak prevention and response. Productive WHO/UNICEF team leads meeting with officials in Pakistan. 	<ul style="list-style-type: none"> WHO to share with SC members and deputies the Q&A and talking points for the joint polio-measles call for action (launch date 6 Nov 2020).
Country updates	12 Nov	Update on the creation of a Pakistan Polio Support Unit.	
Finance	12 Nov	<p>FMT provided an update on 2021 available resources and latest Cash Gap estimate (range: \$162 – \$205m). Asks from the SC:</p> <ul style="list-style-type: none"> Advocate for \$1.034bn budget approval, outreach to FAC and POB to ensure that they are prepared to approve budget. Prepare a communication from implementing partners to regions, countries and the Hub on the financing the program in 2021 (partial allocations, defer lower priority activities, need for domestic/alternative resources). 	
	5 Nov	<p>FMT provided additional analysis on Afghanistan's 2021 budget and clarified the proposed actions to close the gap, with two specific asks from the SC:</p> <ul style="list-style-type: none"> Does the SC endorse the overall 2021 GPEI requirements? Does the SC validate the proposed actions to close gaps? <p>SC decision: The SC endorsed GPEI financial requirements for 2021, as well as the proposed actions to close funding gaps. If GPEI monetizes additional funding, it will be allocated as per the developed priority for funds allocation.</p>	<ul style="list-style-type: none"> FMT to liaise with UNICEF SD to further discuss and explore options for a modified financing mechanism for vaccine procurement.
Global Communication	5 Nov	The two GCG Co-chairs highlighted GCG's priorities and current focus, provided an update on nOPV2 communications (subgroup dedicated to nOPV2), as well as accomplishments to date. The Group informed the SC of the remaining issues related to the GCG. Specific asks from the SC discussed:	<ul style="list-style-type: none"> GCG to connect with the Hub and regional nOPV2 WG (EMRO and MENA) to provide them with the necessary workshops/training/information related to nOPV2.

		<ul style="list-style-type: none"> ○ What level of detail does the SC want to receive from the GCG and how often (quarterly)? ○ What kind of issues should be escalated? ○ How to strengthen ownership and coherence of communication approaches across various levels of GPEI? ○ What is SC's expectation on the GCG GPEI knowledge management versus internal GPEI communication? ○ Enable the GCG to consolidate communications component of the new GPEO strategy across WGs, to ensure that the GCG has a cross cutting view of the new strategy. <p>SC decision: The SC agreed to receive quarterly updates from the GCG.</p>	
Donors	5 Nov	Preparation of the upcoming donor meeting: Circulation of the draft presentation on the governance review implementation workplan and timeline for SC review ahead of circulation to donors.	<ul style="list-style-type: none"> ○ SC is to provide feedback/comments on the submitted pre-read and 2-pager on the governance review implementation workplan and timeline by 9 Nov, for circulation to donors by 10 Nov. [COMPLETE]
Strategy development	12 Nov	Discussion on modalities and timing for country engagement in the strategy development process. See agreed actions.	<ul style="list-style-type: none"> ○ Draft for communication with endemic countries plus a provisional timeline of interaction points with countries. ○ Gavi to follow-up for a slot on the upcoming RITAG to update on this process. ○ Request for SC to come up with other opportunities/list to interact with countries beyond the endemics.
	5 Nov	Discussion on modalities to update POB members on the strategy development.	
IMB meeting	5 Nov	Preparation of the upcoming IMB meeting: The SC is to complete the review of pre-reads by Nov 9 th and provide feedback/comments to the respective groups/teams.	
GPEI and COVID19	5 Nov	Donor interest in GPEI's stand on the roll out of the COVID vaccine and potential talking points.	<ul style="list-style-type: none"> ○ EOMG and OPRTT to discuss what could GPEI's position be on the roll out of the COVID vaccine.
nOPV2 roll out	5 Nov	Update on the nOPV2 EUL issuance and next steps.	<ul style="list-style-type: none"> ○ SC Secretariat to check with nOPV2 WG if a dedicated nOPV2 call can be scheduled before Dec 3rd. [COMPLETE]