

TRANSITION INDEPENDENT MONITORING BOARD (TIMB)
GLOBAL POLIO TRANSITION PROGRAMME

27 – 28 April 2023
 (All session times are Central European Time, CET)

VENUE
 Hilton Geneva Hotel and Conference Centre
 34, route François Peyrot, 1218 Le Grand Saconnex, Geneva, Switzerland

AGENDA

Day 1, Thursday, 27 April 2023

SESSION	TIME (CET)	SESSION DETAILS	FORMAT
	08:30-09:00	Arrival and Refreshments	
	09:00-09:15	Welcome and opening remarks Sir Liam Donaldson Chair IMB and TIMB	Briefing on meeting arrangements.
0	09:15-10:15	Session Zero: Plenary Theme: Polio Transition: ambiguities and certainties Sir Liam Donaldson Chair IMB and TIMB	Presentation on the Polio Transition journey so far followed by discussion bringing in comments, views and reflections from meeting participants.
	10:15-10:45	BREAK	
1	10:45-12:15	Session One Theme: Programmatic and inter-agency collaboration Key Topics <ul style="list-style-type: none"> ➤ Inter-agency coordination of planning, financing and delivery of increased coverage for essential immunisation: strengths, weaknesses and necessary changes. ➤ Unrealised and untaken opportunities to establish synergies with other global health programmes to further the goals of polio transition, eradication and certification ➤ Achieving and maintaining necessary levels of polio immunity for eradication and certification 	A “deep dive” and free-flowing discussion in four separate groups. Group membership will be pre-specified to create balanced representation. Groups will have the same membership through all the sessions. The session will be audio-recorded, in preference to “flip chart” report back to ensure the full scope and depth of discussion is captured.
	12:15-13:15	LUNCH	
2	13:15-14:45	Session Two Theme: Donor strategy and focus Key topics <ul style="list-style-type: none"> ➤ The scale, distribution and duration of funding necessary to deliver a polio- 	A “deep dive” and free-flowing discussion in four separate groups. Group membership will be pre-specified to create balanced representation.

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		<p>free world and to sustain services and assets currently reliant on polio money.</p> <ul style="list-style-type: none"> ➤ The prospects of establishing a pooled system of funding by donors to support polio transition until countries become self-sufficient. 	<p>Groups will have the same membership through all the sessions.</p> <p>The session will be audio-recorded, in preference to “flip chart” report back to ensure the full scope and depth of discussion is captured.</p>
	14:45-15:15	BREAK	
3	15:15-16:45	<p>Session Three</p> <p>Theme: The vital role of surveillance: risks and opportunities</p> <p>Key topics</p> <ul style="list-style-type: none"> ➤ Adequacy of current existing surveillance systems to provide certainty to polio eradication certification, and weak points. ➤ Prospects and necessary action to develop a comprehensive, integrated global communicable disease surveillance system. 	<p>A “deep dive” and free-flowing discussion in four separate groups. Group membership will be pre-specified to create balanced representation. Groups will have the same membership through all the sessions.</p> <p>The session will be audio-recorded, in preference to “flip chart” report back to ensure the full scope and depth of discussion is captured.</p>
4	16:45-17:45	<p>Session Four</p> <p>Plenary: Reflections on discussions of the day</p>	<p>An opportunity for all participants to express their thoughts on the key points that have emerged through the day.</p>
	17:45	CLOSE OF DAY ONE	

Day 2, Friday, 28 April 2023

SESSION	TIME (CET)	SESSION DETAILS	FORMAT
	08:30-09:00	Arrival and Refreshments	
5	09:00-09:30	<p>Session Five</p> <p>Plenary: The themes for day two</p> <p>Sir Liam Donaldson Chair IMB and TIMB</p>	<p>An orientation to the themes to be discussed during the day.</p>
6	09:30-11:00	<p>Session Six</p> <p>Theme: Country prospects and challenges</p> <p>Key topics</p> <ul style="list-style-type: none"> ➤ The best way to group transition priority countries to assess and plan their capacity and capability to contribute to achieving a polio-free world and to sustain polio-funded assets necessary for other national and local public health functions. ➤ The status and outlook for financial and human resources across all stakeholders 	<p>A “deep dive” and free-flowing discussion in four separate groups. Group membership will be pre-specified to create balanced representation. Groups will have the same membership through all the sessions.</p> <p>The session will be audio-recorded, in preference to “flip chart” report back to ensure the full scope and depth of discussion is captured.</p>

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		<p>in polio transition countries, including assessment of leadership capacity.</p> <ul style="list-style-type: none"> ➤ The adequacy of polio transition management in the 50+ countries transitioned to the WHO base budget 	
	11:00-11:30	BREAK	
7	11:30-12:45	<p>Session Seven</p> <p>Theme: The shape of things to come</p> <p>Key topics</p> <ul style="list-style-type: none"> ➤ Expected outcome of polio transition in five-year's time. ➤ Whether polio experience points the way to eradicating other diseases. 	<p>A “deep dive” and free-flowing discussion in four separate groups. Group membership will be pre-specified to create balanced representation. Groups will have the same membership through all the sessions. The session will be audio-recorded, in preference to “flip chart” report back to ensure the full scope and depth of discussion is captured.</p>
	12:45-13:45	LUNCH	
8	13:45-15:00	<p>Session Eight</p> <p>Plenary: Reflections on discussions of the day and the meeting</p>	<p>An opportunity for all participants to express their thoughts on the key points that have emerged through day two and over the whole meeting.</p>
	15:00	CLOSE OF MEETING	