

AGENDA

Extraordinary Meeting of the Strategic Advisory Group of Experts on Immunization (SAGE) to review the Global Vaccine Action Plan for the Decade of Vaccines (DoV) 16-17 February 2012 EB Room, WHO HQ, Geneva

Thursday, 16 February 2012

Time	Session	Purpose of session, target outcomes and questions for SAGE	
08:30	Opening session		20 min
	Margaret Chan, WHO Director-General and Helen Rees, Chair of SAGE		
	Decade of Vaccines Consultation	FOR DISCUSSION and DECISION Present SAGE with the Global Vaccine Action Plan (GVAP) revised as a result of the consultative process and ask for SAGE's endorsement of this action plan and/or necessary modification prior to the document being submitted to the WHA.	
08:50	Feedback obtained from the consultation process, DoVC progress update and January 2012 Executive Board meeting	The conclusions and recommendations obtained from the regional consultations, as well as from specific outreach events with different stakeholder groups, and	25 min
	Presentation: Jean-Marie Okwo-Bele, WHO (10 min) Discussion: 15 min	the on-line consultation will be shared with the audience.	
09:15	Revised Global Vaccine Action Plan (GVAP)	Presentation of the GVAP and discussion on its	3 h 15 min
	Presentations:	content with specific focus on the guiding principles, goals and actions required to reach the 6 outcomes. Specific requests and feedback from Member States	
	- DoV Guiding Principles and Goals, Flavia Bustreo, WHO (15 min)	through the Executive Board will be shared. Changes made to the GVAP will be highlighted.	
	- The Six DoV Outcomes, Pedro Alonso and Ciro de Quadros, DoV Collaboration Secretariat (30 min)		
	Discussion: 2 h 30 min		

10:30	Coffee/tea break	Break	30 min
11:00	Discussion (contd.)		
12:30	Lunch	Break	1 h
13:30	Discussion (Contd.)		
14:30	Benefits, costs and funding Presentations: - Health and Economic Benefits, Orin Levine, John Hopkins Bloomberg School of Public Health (10 min) - Costing and Financing, Sandy Wrobel, Applied Strategies and Patrick Lydon, WHO (20 min) - R&D Costs, Altaf Lal, DoV Collaboration Secretariat (10 min) Discussion: 50 min	This session aims to share the methods and preliminary results of the DoV costing and on economical benefits and funding. Costing estimates will be discussed and guidance from SAGE will be requested on assumptions used in the model and on how to use the results of this exercise.	1 h 30 min
16:00	Coffee/tea break	Break	30 min
16:30	The accountability frame work Presentations: - DoV/GVAP Indicators, Jos Vandelaer, UNICEF (10 min) - Roles and Responsibilities and Accountability Processes, Ciro de Quadros, DoV Collaboration Secretariat (10 min) Discussion: 40 min	This session aims to share the proposed monitoring and evaluation plan/framework for the GVAP and gather guidance on indicators, roles and responsibilities of stakeholders, and structure and process to monitor progress.	1 h
17:30	Conclusions and next steps		15 min
18:00	Cocktail reception		

Friday, 17 February 2012

08:30	Global Polio Eradication	FOR INFORMATION AND DISCUSSION	2 h 30 min
	Emergency Action Plan: Context & major elements, Bruce Aylward, WHO (15 min)	Present SAGE with the draft new 2012-2013 Global Polio Eradication Emergency Action Plan and ask SAGE's endorsement of the plan and/or SAGE's	
	Lessons from India, Hamid Jafari, WHO (15 min)	suggestions for necessary adjustment of the plan.	
	Intensification of New Tactics to address Chronic Programme Gaps, Chris Maher, WHO and Susan MacKay, UNICEF (20 min)	Provide a brief orientation by the Polio Working Group on policy issues to be brought to SAGE at the April 2012 meeting.	
	Recommendations of Strategy Review Meeting, Jay Wenger, Chair of Strategy Review Meeting (15 min)		
	Discussion: 1 hr 10 min		
	Brief Orientation from the Polio Working Group on Policy Issues to be brought to SAGE at the April meeting, Elizabeth Miller, Chair of the SAGE Polio Working group (10 min)		
	Questions (only for clarification): 5 min		
11:00	End of meeting		