

Draft Agenda
Extraordinary Strategic Advisory Group of Experts (SAGE) meeting 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 M. Chan, WHO D-G and H. Rees, Chair of SAGE		20 min.
	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	DoVC progress update and January 2012 Executive Board meeting Presentation: F. Bustreo, WHO, 15 min. Discussion: 15 min.	Overview of DoVC and its main achievements in the last months will be shared with the audience.	30 min.
09:20	Summary of the feedback obtained from the consultation process and way forward Presentation: J.-M. Okwo-Bele, WHO, 15 min. Discussion: 25 min.	The conclusions and recommendations obtained from the regional consultations as well as from specific outreach events with different stakeholder groups will be shared with the audience.	45 min.
10:00	Presentation of the revised Global Vaccine Action Plan (GVAP) Presentation: P. Alonso and C. de Quadros, DoV Collaboration Secretariat, 30 min.	Presentation of the GVAP and discussion on its content with specific focus on the goals and actions required to reach the 6 outcomes.	30 min.
10:30	Coffee/tea break	Break	30 min.

11:00	Discussion		3 h
12:30	Lunch	Break	1 h
13:30	Discussion (Contd.)		
15:00	Coffee/tea break	Break	15 min.
15:30	Costing and funding of the GVAP Presentation: P. Lydon, WHO & S. Wroebel, Applied Strategies, 20 min. Discussion: 40 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
16:30	The accountability framework Presentation: TBD, 20 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 Emergency Action Plan: context and core strategies, 30 min, B. Aylward, WHO, 15 min. Discussion: 15 min. Intensification of new tactics to address chronic programme gaps', C. Maher, WHO and TBC, UNICEF, 20 min. Discussion: 25 min. Introduction of new innovations: recommendations of strategy review meeting, Jay Wenger, Chair of Strategy Review Meeting 15 min. Discussion: 1 h	FOR INFORMATION AND DISCUSSION 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 suggestions for necessary adjustment of the plan.	2 h 30 min.
11:00	End of meeting		