

## 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**

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

<b>10:30</b>	<b>Coffee/tea break</b>	<b>Break</b>	<b>30 min</b>
11:00	Discussion (contd.)		
<b>12:30</b>	<b>Lunch</b>	<b>Break</b>	<b>1 h</b>
13:30	Discussion (Contd.)		
14:30	<p><b>Costing and funding of the GVAP</b></p> <p>Presentations:</p> <ul style="list-style-type: none"> <li>- <i>Costing and Financing</i>, Patrick Lydon, WHO, and Sandy Wrobel, Applied Strategies (20 min)</li> <li>- <i>Health and Economic Benefits</i>, Orin Levine, John Hopkins Bloomberg School of Public Health (10 min)</li> <li>- <i>R&amp;D Costs</i>, Altaf Lal, DoV Collaboration Secretariat (10 min)</li> </ul> <p>Discussion: 50 min</p>	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
<b>16:00</b>	<b>Coffee/tea break</b>	<b>Break</b>	<b>30 min</b>
16:30	<p><b>The accountability framework</b></p> <p>Presentations:</p> <ul style="list-style-type: none"> <li>- <i>DoV/GVAP Indicators</i>, Jos Vandelaer, UNICEF (10 min)</li> <li>- <i>Roles and Responsibilities and Accountability Processes</i>, Ciro de Quadros, DoV Collaboration Secretariat (10 min)</li> </ul> <p>Discussion: 40 min</p>	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	<b>Conclusions and next steps</b>		15 min
<b>18:00</b>	<b>Cocktail reception</b>		

**Friday, 17 February 2012**

<p>08:30</p>	<p><b>Global Polio Eradication</b></p> <p><i>Emergency Action Plan: Context, Lessons from India, and Core Strategies</i>, Bruce Aylward and Hamid Jafari, WHO (20 min)</p> <p>Discussion: 10 min</p> <p><i>Intensification of New Tactics to address Chronic Programme Gaps</i>, Chris Maher, WHO and Susan MacKay, UNICEF (20 min)</p> <p>Discussion: 25 min</p> <p><i>Introduction of New Innovations: Recommendations of Strategy Review Meeting</i>, Jay Wenger, Chair of Strategy Review Meeting (15 min)</p> <p>Discussion: 45 min</p> <p><i>Brief Orientation from the Polio Working Group on Policy Issues to be brought to SAGE at the April meeting</i>, Elizabeth Miller, Chair of the SAGE Polio Working group (10 min)</p> <p>Questions (only for clarification): 5 min</p>	<p><b>FOR INFORMATION AND DISCUSSION</b></p> <p>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.</p> <p>Provide a brief orientation by the Polio Working Group on policy issues to be brought to SAGE at the April 2012 meeting.</p>	<p>2 h 30 min</p>
<p><b>11:00</b></p>	<p><b>End of meeting</b></p>		