

## ACT Accelerator Facilitation Council 7<sup>th</sup> Council meeting

Virtual meeting, 15 October 2021, 12:30-15:00 (CET)

### Provisional Agenda

#### Primary Objectives

- To take stock of the findings of the ACT-A Strategic Review and provide advice to the Council Co-Hosts (WHO & EC) on opportunities to enhance the impact of Council support to ACT-A in 2022 (*Key document: ACT-A Strategic Review - Final Report*)
- To align on the next phase of ACT-A, through consideration of and comment on Draft ACT-A Strategic Plan and Budget, and the role of the Council in supporting its implementation (*Key Document: Draft ACT-Accelerator Strategic Plan and Budget: Oct 2021 to September 2022*)

#### Provisional agenda

##### 12:30-12:45 Opening remarks (15 min)

- Dr Tedros Adhanom Ghebreyesus, Director General, WHO
- Dr Mathume Joseph Phaahla, Minister of Health, South Africa
- Mr John Ryan, Director at the Directorate-General for Health and Food Safety, EC

##### 12:45-13:45 The ACT-A Strategic Review: taking forward recommendations *Chair: Dr John-Arne Røttingen, Ambassador for Global Health, Norway (60 min)*

- Presentation of findings & recommendations, Mr James Eustace, Partner, Dalberg Associates (15 min)
- Taking the recommendations forward:
  - Reflections on Principals Group perspectives, Mr Carl Bildt, WHO ACT-A Envoy (5 min)
  - Opportunities for the Council, Dr Olive Shisana, the President's Special Advisor on Social Policy, South Africa (5 min)
- Council discussions (35 min) **Facilitator: Dr Ayoade Olatunbosun-Alakija**
  - **Guiding question:** How can the functioning of the Facilitation Council be improved in light of the findings and recommendations of the Strategic Review?

##### 13:45-14:50 The new ACT-A Strategic Plan & Budget (Oct 2021 – Sept 2022) *Chair: Dr Olive Shisana, President's Special Advisor on Social Policy, South Africa (65 min)*

- ACT-A's draft Strategic Plan & Budget: context and overview, Dr Bruce Aylward, Lead, ACT-A Hub (5 min)
- Pillar priorities through Sept 2022, 20 min (3-5 min each)
  - COVAX, the Vaccines Pillar, Dr Seth Berkley, CEO, Gavi
  - Diagnostics Pillar, Dr Emma Hannay, Chief Access Officer, FIND
  - Therapeutics Pillar, Dr Philippe Duneton, ExD, Unitaid
  - Health Systems Connector, Mr Peter Sands, ExD, Global Fund
- Tracking and accelerating implementation of the Plan, Dr Bruce Aylward, Lead, ACT-A Hub (5 min)
- Council discussions (35 min) **Facilitator: Sir Jeremy Farrar**
  - **Guiding questions:** Council member perspectives on the Draft ACT-A Strategic Plan & Budget. How can the Council best support the implementation of a new Strategic Plan and Budget?

##### 14:50-15:00 Closing remarks, Council Co-Chairs (10 min)