

CIVIL SOCIETY & COMMUNITIES TOWN HALL

Feedback from the First Pandemic Fund Board Meeting

Thursday, Sept. 15, 8-9pm WIB | 4-5pm EAT | 2-3pm BST | 9-10am ET | 8-9am CT

Civil Society & Communities Town Hall Meeting's Agenda

1. Welcome and Introduction
5 minutes
2. Read-out from Board Members
20-25 minutes
3. Open Discussion — Question & Answer
20-25 minutes
4. Closing & Next Steps
5 minutes

Selection Process and Interim CSO Role Overview

Aug 26 | Global Call for Nominations is launched

Sept 2 | Deadline to submit nominations

Sept 7 | Announcement and briefing of interim representatives

Sept 8-9 | First Board meeting

Sept 2 | Nominations review begins

Sept 6 | Selection Committee Meeting for deliberation

Nominations review and evaluation

Selection Process and Interim CSO Role Overview

- The **interim CSO representatives** will serve for a period of approximately **six (6) months** until full-term CSO representatives are named through a longer-term, civil society-led selection process.
- The first full-term CSO representatives are expected to start in April 2023 and **last eighteen (18) months**. The following full-term representatives will serve on the Board on twenty-four (24) month periods.
- Among PPR FIF Board Members' **key responsibilities in the next six months** are: (a) discussing and approving remaining governance and operations aspects of the PPR FIF; (b) defining priorities for the first call for proposals (expected for November 2022) and its timeline; (c) approving work plans, allocations, and indicative budgets for the governing and administrative bodies of the PPR FIF; and (d) overseeing and supporting strategic communications and resource mobilization efforts.

Meet the interim CSO representatives for the Pandemic Fund

Interim Representatives



**Elisha Dunn-
Georgiou**

**Global Health Council
Washington D.C. (USA)**



Jackline Kiarie

**Amref Health Africa
Nairobi (Kenya)**

Alternate Representatives



Olya Golichenko

**Frontline AIDS
Brighton (UK)**



Nitish C. Debnath

**One Health Bangladesh
Dhaka (Bangladesh)**

Pandemic Fund Overview

Pandemic Fund's Immediate Timeline:

June 30: The World Bank's Executive Board approves the creation of a new Financial Intermediary Fund (FIF) focused on Pandemic Prevention, Preparedness and Response (PPR).

July-Aug: Donors + co-contributors meet to design and operationalize the PPR FIF ahead of its establishment. WB-WHO Interim Secretariat.

Aug 15-16: First round of civil society consultations.

Aug 30-31: Second round of civil society consultations.

Sept 8/9: First meeting of Governing Board with two voting seats for civil society. Votes to approve an initial Governing Framework and Operations Manual. PPR FIF is formally established.

Late Sept/Early Oct: Board's next meeting. No specific date set yet.

Pandemic Fund Overview

What we know:

US\$1.4 billion pledged.

16 donors (12 govt, 3 philanthropy, 1 NGO), Target US\$10 billion annually.

21 Seats on Governing Board

9 donor countries; 9 co-contributor countries; 1 philanthropy; 2 civil society (2 year terms)

Other details can be found on new website (worldbank.org/pandemicfund)

Overview, governance, implementing entities, Technical Advisory Panel, Partners/Board Members

What we don't yet know:

Details of fund scope, TAP, or RFP process

Active areas of work for the Governing Board

Additional fundraising

What is the plan to get to \$10 billion annually, bringing in new sources of funds that do not take away from ODA or existing global health priorities

Long-term plan for civil society engagement

We will push for a permanent engagement structure based on best practices of other organizations, including active engagement with secretariat, funding and competitive RFP to manage engagement process, proactive feedback loops

Read-out from Board Members

Background to the Board Meeting

• What was on the agenda?

- The Meeting agenda included items for Board decision such as, selection of co-chairs, adoption of governing documents and endorsement of trustee and secretariat Budget for FY23. The meeting also included several items for discussion: the Terms of Reference for the Technical Advisory Panel (TAP), Results Framework, Priorities and First Call for Proposals, Accreditation Framework for inclusion of additional Implementing Entities, Communications priorities, and Conflicts of Interest Framework.
- The meeting opened with welcome remarks by David Malpass, World Bank Group President. Sri Mulyani Indrawati, Minister of Finance of Indonesia, delivered the Keynote Address. This was followed by remarks by Tedros Adhanom Ghebreyesus, Director-General of the World Health Organization (WHO).
- The Governing Board adopted the suite of governing documents for the PPR FIF, which include: 1) the [Governance Framework](#), 2) [Operations Manual](#), 3) Financial Procedures Agreement Template, and 4) Contribution Agreement/Arrangement Template.

• Who participated and spoke?

- Approximately 130+ participants- geographically and linguistically diverse.
- Active participation from US, EU, Germany, and Indonesia and CS constituency.
- Implementing entities and non-voting members such as WHO, GAVI, CEPI, GFATM also in the meeting.
- Engagement was a little challenging for many on the first day as documents were shared with most participants last minute, only in English and no interpretation was available day 1.

Key Decision Points

Co-chairs Elected

Muhamad Chatib Basri and Daniel Ngamije; will serve until May 2023 when the Governing Board resets. If they remain Members, they may be reelected after this initial period, for a two-year term.

CSO North and South constituencies voting rights

Description clarified (Board Members contributed to this); importance of communities although no opportunity for the seat at the table right now.

Notable Language Adopted

Accountability and inclusivity in RFP process

‘Project proposals will require evidence of Beneficiary ownership and support; as well as evidence of the comprehensive consultation process to develop the proposals based on the principles of accountability and inclusivity.’

Greater accountability and efficiencies

Board Members can undertake relevant consultations with its constituencies based on the principles of the confidentiality’.
(constituency contribution)

Next Board Meeting

Board agreed that its next meeting would be held in late September/early October 2022.

Key Decision Points

Next Steps and Timelines

Secretariat will share minutes of the Governing Board meeting with all members this week and will include information on establishment and timelines of the working groups to advance next steps.

Terms of Reference (ToRs) for Technical Advisory Panel (TAP)

Critical role of the TAP in the FIF operations, and need to rapidly finalize/endorse ToRs to prepare the first Call for Proposals noted. Board members requested TAP ToRs be aligned with the Governance Framework and Operations Manual and that ToRs be circulated along with annexes. Suggested Board Working Group be established to facilitate finalization of ToRs on an expedited basis by end-Sept.

Results Framework

Agreed on need for a robust Results Framework and Theory of Change. Suggested that a White Paper be quickly developed on expected results and priorities.

First Call for Proposals

Targeted for issuance mid-November 2022. Suggested establishing Board Working Group to support process, including finalizing Results Framework and necessary prioritization and desired results.

Accreditation Framework for inclusion of additional Implementing Entities

Board interest to move quickly to establish Accreditation Framework to include new Implementing Entities beyond the 13 pre-selected. Development of framework and selection of new Implementing Entities led by the Board, with support from the Secretariat and subject to no objection of the Trustee (World Bank).

Trustee and Secretariat Budget for FY23

Board co-Chairs asked Secretariat to circulate by September 14, 2022, a joint paper on the Trustee and Secretariat budget for the Fiscal Year 2023 (ending June 30, 2023) for approval on a no-objection basis within one week of circulation. This followed comments and questions from Members noting that Members had not had sufficient time to review the papers.

Remaining Questions, Areas for Input, Next Steps

- Guidance expected this week on working groups and timelines for next steps
- New name for PPR FIF
- Suggestions on and accreditation of additional implementing entities
- Better define constituency structure
- Potential official launch of the FIF in November 2022 at G20 Summit

Open Q&A with Board Members

Next Steps for Civil Society Constituency

- Read out and summary
- Build out civil society constituency network
 - Sign up for listserv forthcoming
- Regular information sharing, perspective/priority gathering, feedback loops

This is an interim process and structure as more formal mechanisms for civil society engagement are established via the Secretariat and following best practices of other global initiatives.

Thank you for your patience and guidance as we work to advance a meaningful, inclusive, representative, and democratic structure.