MS information session 16 March 2023

Follow-up and ongoing work by AMSTG co-facilitators for actions contained in decision EB152(15)

Report of the Agile Member States Task Group

Co-facilitators
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José Acacio Australian Permanent Mission to the UN 🇦🇺
WGSF recommendations

✅ Adopted in May 2022

Many recommendations on financing:

- **Strengthen governance, transparency, accountability, efficiency and compliance**
- Base segment to be fully flexibly funded
- Strive for fully unearmarked VCs
- Assessed contributions
- Explore feasibility of replenishment mechanism
- Allocation and reallocation of resources across WHO offices and levels
11 recommendations agreed by AMSTG

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<th>Compliance</th>
<th>Efficiency</th>
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<td><strong>A1</strong> Organigram / staff contact details</td>
<td><strong>C1</strong> Timeliness and delivery of governing body documents; GBS digital solutions</td>
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Designated to initiate action before WHA76

**Transparency**

- **T1** Approach to establishment of new initiatives and programmes
- **T2** Process of developing resolutions and decisions
- **T3** Strengthen role of EB/PBAC: meeting structure, cadence, agenda management, preparation of reports, prioritisation of documents
- **T4** Improve results framework
- **T5** Creation and filling of senior-level positions
- **T6** RBM process improvement, PB prioritization; equity in resource allocations

**Accountability**

- **A1** Organigram / staff contact details
- **A2** WHO’s investigations framework

**Compliance**

- **C1** Timeliness and delivery of governing body documents; GBS digital solutions

**Efficiency**

- **E1** Cost recovery scheme for voluntary contributions
- **E2** Reducing earmarking for voluntary contributions
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| **Accountability**                            |
| A1 Organigram / staff contact details |
| A2 WHO’s investigations framework |

| **Compliance**                               |
| C1 Timeliness and delivery of governing body documents; GBS digital solutions |

| **Efficiency**                               |
| E1 Cost recovery scheme for voluntary contributions |
| E2 Reducing earmarking for voluntary contributions |
Decision EB152(15)

Requests of DG/Secretariat

- OP1(a) Info/costing advice for developing resolutions and decisions; sunsetting
- OP1(b) Organigram and contact details
- OP1(c) Support co-facs on EB/PBAC reform
- OP1(d) Value chain analysis on agenda papers
- OP1(e) Project plan for digital solutions
- OP1(f) Review PwC report on VC cost recovery
- OP1(g) Analysis on VC practice in other orgs
- OP1(h) Provide guidance on parameters for agenda papers
- OP1(g) Report to EB154 (Jan/Feb 2024)

Actions for Member States

- OP2(a) New lead/lag times for agenda papers (EB153 decision)
- OP2(b) Financial threshold for additional scrutiny of new initiatives/programmes (proposal)
- OP2(c) Template and recommended timeline for proposing resolutions and decisions (EB153 decision)
- OP2(d) EB/PBAC reform – incl meeting structure, cadence, agenda management, agenda papers, strategic guidance (proposals)
Capacity of MS and Secretariat

• Need to manage bandwidth alongside other reform processes

• Limit demand on Geneva missions and capitals

• Maximise use of MS inputs already available

• Prioritisation – particularly for elements needing ‘unpacking’
Tools for informal consultations

• Intersessional work to focus tightly to identified MS actions

• Test appetite for co-facs to lead way forward for MS

• Questions/‘learning’ – best taken offline if possible, rather than in live consultations

• Use of small-group and 1:1 discussions very welcome
Timeline for informal consultations

Member State Information Session regarding follow-up of the AMSTG recommendations and the Secretariat Implementation Plan on Reform
16 Mar, 10:30-12:00

WHA76
21-30 May
Consider AMSTG recommendations
(recommended for adoption by EB152)

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<th>MAR</th>
<th>APR</th>
<th>MAY</th>
<th>JUN</th>
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<tr>
<td>Member State Consultation 24 Mar 14:00-17:00</td>
<td>Member State Consultation 30 Mar 9:00-12:00</td>
<td>Member State Consultation 21 Apr 9:00-12:00</td>
<td>Member State Consultation 28 Apr 15:00-18:00</td>
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EB153
31 May - 1 Jun
Consider decisions and proposals related to:
1) acceptable lead time for publication of GBS reports; 2) financial threshold/costing methodology; 3) template for resolutions and decisions; 4) reform of EB and PBAC

Developing draft decisions and proposals for EB153 as mandated by decision EB152(15)
Approach for March/April

20 March
• Circulate proposed workplan for March–May; May–January
• Circulate initial ‘unpacking’ of recommendations/scope

24 March  **Member State consultation 1**

27 March
• Circulate further elaboration of workplan and initial scope of proposals
• Circulate proposed text of EB153 decisions

30 March  **Member State consultation 2**

w/c 3 April
• Zero draft of proposals to be circulated following MSC2
• Circulate next iteration of EB153 decision text

14 April
• Inputs and comments due in writing

17 April
• Co-facs circulate annotated and ‘chair’s proposal’ versions

21 April  **Member State consultation 3**

(aim for MSC3 to be final consultation, with 28 April as backup)
Beyond May 2023

Other matters to settle in intersessional period

Member State oversight/leadership in governance reforms beyond WHA76

• Role of co-facilitators
• Role for PBAC, or for EB bureau?
• Other mechanism?
Co-facilitators

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