IHP+ Executive Team Meeting, 18 November 2010
Note for the Record

Participants: Australia, EC, GAVI, Global Fund, UNAIDS UNICEF, United Kingdom, World Bank, WHO.

Actions:
1. JANS mission documents to be posted on the IHP+ website.
2. JANS lessons learned document to be ready for Brussels meeting.
3. The Platform will be added to the agenda for the Brussels meeting.

1. Update on JANS – Vietnam & Ghana
   - Vietnam JANS team assessed fourth draft; presented findings at workshop in Hanoi in November. Next steps: JANS team to refine commentary on fourth draft; MOH to expand consultation and expects to finalize by December; JANS team to review final plan.
   - Ghana JANS team reviewed draft medium term development plan; conclusions accepted and presented at Ghana planning summit in November.
   - ET noted importance of JANS’ differences in each country – important for showing the validity/application of JANS for improving the national health plan. The tool is viewed as useful, with some suggestions for redefining attributes.

2. Platform Update
   - Health Systems Funding Platform presentation (see attached): Joint financing agreement signed in Nepal in November; joint platform mission to Benin will be held mid-November; discussion of what four pilot countries will be is ongoing - Ethiopia has expressed interest; countries will be agreed by February 2011.
   - GAVI and GF noted the hope to do away with separate FM processes in the future (one audit, one FM assessment, etc. – based on international standards) - draft report on FM harmonization developed and under review by partners.
   - ET proposal to have special session on the Platform at Brussels meeting.
   - Partners noted that linkages between Platform and H4+ is an issue of country priorities and inclusion of maternal/child health in national health strategy.
   - Partners discussed (financial) sustainability of the implementation of the national health strategy - sustainability something that national health strategy needs to address (domestic and external funding).

3. 3rd Country Health Sector Teams Meeting – Brussels, December
   - 180-200 participants expected; content of sessions is in its final stages of development; EC volunteered to work on session on harmonizing fiduciary arrangements.