IHP+ Executive Team Meeting, 29 November 2012
Note for the Record

Participants
AusAID, GAVI, Global Fund, Sudan, Sierra Leone, Civil Society (Northern), DFID, UNAIDS, UNICEF, UNFPA, WB, WHO

ACTIONS:
- IHP+ Core Team to email final CHTM agenda to ET by Monday, December 3
- No ET call in December due to the Country Health Teams Meeting

Agenda

1. Update on preparations for the 4th Country Health Teams Meeting, 11-14 December, Safari Park Hotel, Nairobi
   Phyllida Travis provided an update on CHTM participants. Partner countries will be strongly represented in Nairobi, with 30 countries sending teams. The majority of donor agencies are sending representatives, and civil society will have a large presence (primarily organizations from health umbrella networks). ET participants then provided feedback on the draft meeting agenda:
   - Questions and comments from the ET on the CHTM agenda:
     - Are countries involved in meeting preparations? Response: Countries have been actively engaged in agenda preparations, and country representatives will play active roles in all aspects of the meeting. Additionally, many country teams are meeting prior to Nairobi to discuss the agenda.
     - The term “development partner” should be used consistently and in a manner that captures the range of development partners that support IHP+. Response: This is an important point, and it is reflected in the meeting agenda.
     - What is the purpose of including parallel sessions in the meeting? Response: Parallel sessions provide updates on topics that are not part of the IHP+ core work program (with the exception of the FM session), but have been identified as areas of interest in the aid effectiveness agenda. CHTM participants can choose to attend one of four parallel sessions; there will be information about each session at the information desk in Nairobi.

2. Update on the future monitoring options paper
   This note sets out the proposed approach to future monitoring of health aid effectiveness and results that will be supported by IHP+. It is based on the October 5 consultation in Geneva and an online consultation. At the IHP+ Country Health Teams Meeting in Nairobi, partners will be asked to discuss the three questions set forth in this note.
   - Questions and comments from the ET on the paper:
     - Germany underlined the importance of including civil society and national parliaments in both this paper and conversations on future monitoring (and understanding what role they are to play). Response: IHP+ encourages domestic accountability arrangements, and the role of civil society and parliaments will be emphasized in the Nairobi discussion.
Will there be scorecards or some mechanism for monitoring the progress of development partners? Response: The extent to which scorecards can be created at the global level depends on what is happening at the country level.

How do other activities on the development effectiveness agenda (i.e., COIA) fit into the accountability agenda more generally? Response: IHP+ hopes to report on this, but the mechanism for doing so is to be determined.

Sierra Leone emphasized the importance of developing a results framework to achieve results at the country level.

3. Marie-Paule Kieny joins the ET
Phyllida Travis introduced Marie-Paule as the new WHO Assistant Director-General for Health Systems and Innovation, under which IHP+ falls in the WHO. Dr. Kieny expressed both her personal enthusiasm and the enthusiasm of Director-General Margaret Chan for moving IHP+ forward as a platform for achieving results at the country level.

4. Any other business
   - Imad Kayona (Sudan): Sudan recently finished an assessment of its health sector strategy. The assessment went well, and Sudan will provide more detailed feedback at the CHTM.
   - Ian Pett (UNICEF): There are a number of events related to the child survival call to action taking place over the coming months. In addition, there is significant momentum building regionally and in larger countries for this agenda.
   - Olga Bornemisza (Global Fund): A decision about the new Global Fund funding model was made at the GF Board Meeting. The GF is looking forward to rolling this model out soon.
   - Brad Hersh (UNAIDS): At an annual meeting in Capetown, UNAIDS will discuss the importance of achieving higher quality laboratory systems.
   - Jason Lane (DFID): Jason noted that the relationship between JANS and the new Global Fund funding model is not totally clear, especially for countries. He hopes that this will be discussed in Nairobi.
   - Louis Holly (Civil Society): A meeting among civil society delegates will take place prior to the CHTM in Nairobi. Both Round Two of the Health Policy Action Fund (HPAF) and ways in which civil society can contribute to the development of the post-MDG framework will be discussed, among other topics.
   - Phyllida Travis (WHO): Mozambique is preparing to use the JANS approach sometime in January.