IHP+ Executive Team Meeting  
24 January 2013  
Note for the Record

Participants: EC, DFID, Germany, Sudan, Sierra Leone, Civil Society North & South, UNFPA, UNICEF, Global Fund, GAVI, UNAIDS, WHO, World Bank.

ACTION POINTS:

- ‘Key messages’ from Nairobi meeting should be sent to all Ministers of Health of IHP+ partner countries and heads of development agencies that are IHP+ signatories. Core Team to organise this with DGO WHO.
- ET members to hold within-agency discussions on specific Nairobi follow-up. To report back to Executive Team meetings.
- Core Team to present proposed priorities for 2013, based on Nairobi outcomes, for discussion at February ET meeting.
- IHP+ Mutual Accountability Working Group to be reconvened to review and agree on the indicators for the six development effectiveness issues that will be monitored in health.

1. Post Nairobi: message to IHP+ leaders and priorities for 2013

Points discussed:

- The final version of the ‘key messages’ from Nairobi has been sent by DG/WHO to all global health leaders present at New York meeting in September 2012.
- The 7 key messages in themselves are quite broad. Partners need to identify specific actions they can take. To date, 3 ET members have held internal discussions. The EC plans to brief their country delegations on messages from Nairobi and participate in work on financial management. In Sudan, the Minister of Health has been briefed and will take the messages to the President and Cabinet. UNFPA’s Executive Director is considering how it can support at country level the messages from Nairobi.
- As IHP+ is getting more attention at global level, it will be important to get the messages to a wider group of decision makers, and not lose momentum. And link IHP+ more to the post 2015 agenda.
- Dissemination: more ways to share messages in other IHP+ materials including the set of background papers prepared for the Nairobi meeting are needed: the website is not enough.
- There is now a much stronger CS IHP+ network post-Nairobi and a functioning List-serv. This needs to consider how best to engage with partners in country, to implement the messages. Non-traditional counterparts such as parliamentarians and the private sector are also important for the success of this agenda.

Actions:

- It was agreed to widen the circulation of the ‘Nairobi messages’ paper, and send to all IHP+ Ministers of Health, and heads of donor agencies, as well as circulating through CS networks.
- The Core Team will present proposed priorities for 2013 to the ET in February

2. Options for future monitoring of health development effectiveness through IHP+

Points raised:

- Following the agreement in Nairobi on the principles of the approach to monitoring, and the six issues to be monitored, an amended paper has now been circulated to all participants.
• There has been a discussion with the OECD post Busan monitoring team about the status of preparation for the next round of monitoring, and on the status of indicator development. They plan to have a first global report by end 2013. Tim Shorten of ResultsLab is working with OECD to review the indicator definitions and data sources for health sector monitoring of the six issues agreed in Nairobi.
• There is a need not to lose momentum with the switch to country-based rolling monitoring.

Action
• The IHP+ Mutual Accountability Working Group will review the proposed indicators in February/March. This will be done mainly by email and videoconference. 2-3 more interested countries will be invited to be part of this.

3. AOB

Civil Society pre-meeting, Nairobi, 10-11 December: report by Mayowa Joel
This was a successful meeting, with many participants from national CS networks. There is now a much stronger CS network for IHP+, which should be encouraged to engage with partners at country level to implement the Nairobi messages. An action plan was developed, together with a set of messages for the IHP+ Country Health Teams Meeting

Intelligence on country developments
• The one page country matrix is useful but could be improved
• Could consider occasionally inviting country colleagues to present in the ET

Upcoming events:

18-19 February: Universal Health Coverage Ministerial level meeting, co-hosted by WHO and World Bank, Geneva

2nd workshop on Global Health Diplomacy, EMRO

April: Meeting of Heads of Agencies in margins of World Bank-IMF Spring Meetings, will discuss Nairobi follow up

May: IHP+ event to be held during WHA, hosted by Margaret Chan and Jim Kim.

Next ET Meeting: 28 February 2013