

International Health Partnership for UHC 2030

Transitional Steering Committee Meeting

12th December 2016, Geneva

Overview of the day

Time	Agenda Item	Action
08:00–08:10	Welcome & overview of the day	
08:10–08:45	Breakfast discussion: IHP+ rapid independent review	For information
09:00–09:45	<i>Opening session of broader UHC2030 meeting</i>	
10.00–10.30	Introductions & objectives of the day	For discussion
10:30–11:15	‘Health Systems Strengthening for UHC by 2030: Building a shared vision’	For discussion
11.15-12.30	UHC2030 Global Compact	For <u>decision</u>
12.30-14.00	<i>Lunch</i>	
14.00-15.50	UHC2030 Governance arrangements	For <u>decision</u>
15.50-16.00	<i>Coffee/tea</i>	
16.00-17.30	UHC2030 2017 Workplan	For <u>decision</u>
17.30-17.45	Summary of conclusions and next steps	
18.00-20.15	<i>UHC Day public event & cocktail reception</i>	

Meeting objectives

- **Discuss the uses and implications of the Paper on ‘Health Systems Strengthening for UHC by 2030: Building a shared vision’ for UHC2030**
- **Agree on the new Global Compact for UHC2030, the composition of the Steering Committee and governance arrangements for UHC2030**
- **Approve the UHC2030 2017 Workplan**

UHC2030 Global Compact



For decision:

- Review and approve the updated **Global Compact text**, agreeing any substantive changes
 - Format & style of IHP+ Compact, more concise, valid until 2030. Applicable to all countries/stakeholders. Reflect IHP+ principles and UHC2030 ambitions. Uses existing agreed language where appropriate.
- Approve the proposed **process** for existing and new signatories to the UHC2030 Global Compact
 - Existing IHP+ signatories to actively endorse updated Global Compact (email/official communication). Considered signatories until end 2017 unless advise otherwise.
 - New signatories endorse by official communication from senior representatives. Name/logo to be added on website. Any signatory can request high-level signing ceremony.

UHC2030 Governance arrangements



- **Engagement with related initiatives – DISCUSSION**
 - Related partnerships, networks, alliances (health systems & broader)
 - Voluntary & open
 - Strategic, operational & secretariat levels (as per ToRs for SC, RG, WG, CT)

- **Civil Society Engagement Mechanism – DECISION**
 - Bruno Rivalan to present
 - **Decision:** Approve proposal, with agreement on any substantive recommendations

UHC2030 Governance arrangements

- **Steering Committee ToRs – DECISION**
 - Max 20, reconfigured constituencies & seat distribution

Constituency	Seats	Comments
Countries	9	3 LIC, 3 MIC, 3 HIC
Multilateral organizations	3	1 UN agencies, 1 GHIs, 1 other
Philanthropic foundations	1	
Civil society	3	1 national, 1 grassroots, 1 global
Private sector	1-2	
Ex-officio hosting organizations	2	WHO and World Bank

- Co-Chairs options – independent & country, or country & other constituency on rotation
- Conflict of interest policy for SC for review in June 2017
- **Decision:** Decide Co-Chairs approach, approve conflict of interest policy process, approve SC ToRs

- **ToRs for Reference Group, Working Groups, Core Team – DECISION**
 - RG open to senior technical representatives from any signatories & related initiatives, sounding board for updates on workplan implementation & to identify potential priorities for further collaboration, meet quarterly
 - WGs to develop ToRs for SC approval, technical expert members from signatories, related initiatives & relevant stakeholders
 - CT ToRs reflect UHC2030 mandate & responsibilities as per governance arrangements
 - **Decision:** Approve ToRs
- **ToRs for Private Sector taskforce – DECISION**
 - Establish time-bound taskforce (potentially interested PS stakeholders with IAWG and Core Team reps) to develop constituency ToRs & make it operational by June 2017
 - **Decision:** Approve taskforce ToRs

1. Health systems strengthening coordination

- Shared vision
- Working Groups on PFM, fragile states, transition, multi-sectoral, HSS performance assessment
- Refine existing IHP+ tools/approaches
- Ongoing country support/grants
- *Health Data Collaborative*

2. Accountability

- Mapping & consultation
- Strategy on accountability – added value, activities, ways of working, partners, timeline, budget

3. Political momentum/advocacy

- Advocacy strategy – change objectives, stakeholder mapping, key messages, activities, timeline, budget
- Communications strategy – key audiences, tactics, messaging etc.

4. Knowledge management

- Mapping & consultation
- Strategy on knowledge management – added value, activities, ways of working, partners, timeline, budget
- TA principles/approaches

5. UHC2030 governance, oversight and operations

- Finalise & disseminate Global Compact, outreach to signatories
- Operationalise constituencies incl. CSEM and PS with support as needed
- Operationalise ToRs for SC, RG, WGs including convening meetings
- Hold UHC2030 annual meeting
- Promote coordination among related initiatives & pre-SC consultation
- Mobilise funding for workplan implementation

UHC2030 2017 Workplan Budget



Area of work		US\$
1.	HSS coordination 1.1 HSS shared vision and performance assessment 1.2 HSS support to fragile states 1.3 HSS in transition countries 1.4 Multi-sectoral approach to UHC 1.5 Public financial management 1.6 Update of existing tools 1.7 Demand driven country level support, including country grants	2 450 000
2.	Accountability 2.1 Country level (incl. common platform for info and accountability and EDC monitoring) 2.2 Global level	1 000 000
3.	Political momentum 3.1 Advocacy 3.2 Communication	300 000
4.	Knowledge management 4.1 Knowledge management strategy 4.2 Principles and lessons learned (e.g. technical assistance and other HSS/UHC related aspects)	400 000
5.	UHC 2030 governance, oversight and operations 5.1 UHC2030 governance 5.2 Steering Committee and related ad hoc meetings 5.3 UHC2030 annual meeting 5.4 Coordination with related initiatives 5.5 Support to CSO engagement mechanism 5.6 Core team operations	2 025 000
TOTAL EXCLUDING PROGRAMME SUPPORT COSTS		6 175 000
Total including programme support costs (tbc)		tbc

UHC2030 2017 Workplan Budget



- **Total for 2017: USD 6.175 million**
 - IHP+ USD 4 million + 2.175 million for broadened scope
- **WHO and WB in-kind support to operations not included**
- **Flexibility necessary to respond to needs/demands**
- **Decision:** Approve 2017 workplan, with agreement on any substantive changes

Conclusions & next steps

- **Way forward on *Health Systems Strengthening for UHC by 2030: Building a shared vision* agreed**
 - Timeline/process for wider consultation (signatories & constituencies) agreed, need for consistency with Global Compact principles, role for UHC2030 in dissemination/endorsement, and can inform evolving workplan etc.
- **Timeline for consultation & finalising Global Compact agreed, endorsement process approved**
 - Mid-Jan circulation to signatories for feedback by mid-Feb, G20 health sherpa feedback on principles (via Consensus Paper), finalise by end March for partner endorsement

Conclusions & next steps

- **Governance arrangements approved**
 - Agreed SC ToRs incl. constituencies & seat distribution (indicate min standards for reps), country & other constituency co-chairs (with potential independent chairs to be identified & considered in June), SC conflict of interest policy developed for approval by June SC meeting; CSEM proposal; RG, WGs, CT ToRs; private sector taskforce to be convened
- **2017 Workplan approved to start work**
 - Explanation for how existing WP priorities were identified; propose systematic & consultative process to identify priorities; consultation with potential new members to identify priority areas of work & process for approval/implementation for 2017 – discussed by SC in interim call (March 2017)

Thank you!

Now time to focus on implementation
But first let's celebrate UHC Day...