

UHC 2030 Transitional Steering Committee Meeting

12 December 2016

Hotel Crowne Plaza, Av Louis Casaj, Geneva, Switzerland

Agenda

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 working arrangements for UHC2030
- Approve the UHC2030 2017 Workplan

Agenda

Time	Agenda Item	Presenter	Action/ Documents
08:00–08:10	Welcome and overview of the day	Co-Chairs	
08:10–08:45	Breakfast discussion: IHP+ rapid independent review <ul style="list-style-type: none"> • Presentation (15 mins) • Questions and answers (20 mins) 	Lead consultant	For information <i>IHP Independent Review</i>
09:00–09:45	<i>Opening session of broader UHC2030 meeting</i>		
10.00–10.30	Introduction and objectives of the day <ul style="list-style-type: none"> • Introduction and objectives (10 mins) • Comments from transitional observers (20 mins) 	Co-Chairs	For discussion <i>UHC2030 TSC Agenda</i>
10:30–11:15	'Health Systems Strengthening for UHC by 2030: Building a shared vision' <ul style="list-style-type: none"> • Presentation (15 mins) • Discussion (30 mins) 	TBC	For discussion <i>HSS for UHC by 2030</i>
11.15-12.30	UHC2030 Global Compact <ul style="list-style-type: none"> • Text content (30 mins) <ul style="list-style-type: none"> ○ Discussion ○ Decision • Process for endorsement (45 mins) <ul style="list-style-type: none"> ○ Discussion ○ Decision 	Co-Chairs	For decision <i>UHC2030 TSC Global Compact</i>
12.30-14.00	<i>Lunch</i>		
14.00-15.50	UHC2030 Governance arrangements <ul style="list-style-type: none"> • Discussion on engagement with related initiatives (15 mins) • Presentation on Civil Society Engagement Mechanism (CSEM), discussion and decision (25 mins) • Discussion and decision on ToRs for Steering Committee (30 mins) • Discussion and decisions on ToRs for 	Co-Chairs CSEM: Bruno Rivalan	For decision <i>UHC2030 TSC Governance Arrangements</i>

	Reference Group, Working Groups, Core Team (30 mins) <ul style="list-style-type: none"> • Discussion and decision on ToRs for Private Sector taskforce (10 mins) 		
15.50-16.00	<i>Coffee/Tea</i>		
16.00-17.30	UHC2030 2017 Workplan <ul style="list-style-type: none"> • Discussion <ul style="list-style-type: none"> ○ By Objectives (50 mins) ○ Budget (30 mins) • Decision (10 mins) 	Co-Chairs	For decision <i>UHC2030 TSC 2017 Workplan (Word & Excel)</i>
17.30-17.45	Summary of conclusions and next steps	Core Team	