



UHC2030 STEERING COMMITTEE
4th Session – 13-14 December 2018
United Nations Headquarters
Conference Room 11 (13 Dec)
Conference Room A (14 Dec)
New York, USA

Provisional Agenda

Objectives

- Review UHC2030 strategic focus, priorities and desired outcomes
- Agree prioritisation of activities and implications for ways of working and workplan 2019
- Agree on potential contribution to preparation of the High-Level Meeting on UHC in 2019 (both content and process)
- Approve workplan and budget 2019

Thursday 13 December 2018			
Time	Agenda Item	Presenter	Action / Document
8:00-8:30	Welcome coffee and registration <i>Assigned location for welcome coffee: Vienna Café (first basement)</i>		
8:30-9:45	Informal briefing session to Permanent Missions in New York <ul style="list-style-type: none"> • Introduction of UHC2030 • Introduction of UHC Friends Group • Q&A 	UHC2030 co-chairs UHC Friends Group chair	Note: for all New York based permanent missions and UHC2030 Steering Committee members
9:45-10:15	Coffe break <i>Assigned location: Vienna Café (first basement)</i>		
10:15-10:30	Introduction <ul style="list-style-type: none"> • Welcome and opening remarks • Objectives of the meeting 	Co-chairs	For adoption: Agenda <i>UHC2030/SC4/2018/01/Rev1</i> For information: Note for the Record of previous Steering Committee meeting <i>UHC2030/SC4/2018/04</i>
10:30-12:30	Session 1 – UHC2030 Strategic focus and alignment <ul style="list-style-type: none"> • Introduction: changes we want to see + UHC2030 offer 	Co-chairs Core Team	For discussion and decision: UHC2030 Strategic focus and alignment <i>UHC2030/SC4/2018/05/Rev1</i>

			<p><i>For reference:</i></p> <p>SDG3 Global Action Plan</p> <p>Call to Action on UHC in Emergencies</p> <p>PHC operational framework</p>
	<p><u>Issues for discussion:</u> The UHC2030 offer – “voices for UHC, better working together for UHC, knowledge and networks for UHC”:</p> <ul style="list-style-type: none"> • Is this useful to a) describe our work, b) bring greater focus to that the partnership does? • Does it reflect our areas of added value (and comparative and competitive advantage)? 		
12:30-13:30	Lunch break Assigned location: Vienna Café (first basement)		
13:30-16:30	<p>Session 1 (continued)</p> <p>Brief presentations:</p> <ul style="list-style-type: none"> • How we work for countries • Update on CSEM contribution to strengthen civil society voice • SDG3 Global Action Plan 	<p>Core Team</p> <p>CSEM</p> <p>SDG3 Global Action Plan advisor</p>	
	<p><u>Issues for discussion:</u></p> <ul style="list-style-type: none"> • How do we best work for countries? • SDG3 action plan: what’s UHC2030 offer? <p><u>For decision:</u></p> <p>A. UHC2030 offer and strategic focus</p> <ul style="list-style-type: none"> • Agree UHC2030 “voices for UHC, better working together for UHC, knowledge and networks for UHC” • Agree on UHC2030 offer on work for countries and contributions to global processes for health (e.g. HLM-UHC, SDG3 Global Action Plan, G20/G7, GHI replenishments) • Consensus on UHC2030 potential contribution to SDG3 Global Action Plan • Agree to use new offer as basis to revised UHC2030 communication narrative 		
14:45-15:15	Coffee break Assigned location: Vienna Café (first basement)		
16:30-17:30	<p>Session 2 – UHC Global Monitoring</p> <ul style="list-style-type: none"> • Update on UHC current indicator framework and reporting plans in 2019 • Q&A 	<p>WHO World Bank</p> <p>Observers: UN Statistics Division, SDG progress report 2019</p>	<p>For information, at the request of some Steering Committee members</p>
18:00-19:30	<p>Reception</p> <p>Tudor City Steakhouse</p> <p>(Address: 45 Tudor City Place, New York, NY 10017)</p>		<p>Note: For UHC2030 Steering Committee members and guests</p>

Friday, 14 December 2018			
Time	Agenda Item	Presenter	Action / Document
8:00-9:00	Optional: individual constituency meetings (tbc)		
9:00-11:30	Session 3 – HLM-UHC preparation <ul style="list-style-type: none"> Presentation: background and overview 	Observers: HLM-UHC co-facilitators PGA office UHC Group of Friends chair WHO New York office (support to HLM-UHC) IFRC	For discussion and decision: HLM-UHC preparation <i>UHC2030/SC4/2018/06/Rev2</i>
	<u>Issues for discussion:</u> <ul style="list-style-type: none"> What are the critical outcomes that we would like the HLM-UHC to deliver? What are the possible objectives, thematic areas, selection criteria and initial asks? Does the Steering Committee agree with the three contributions to the preparation: 1. Multi-stakeholder engagement; 2. Consolidate the UHC movement; and 3. Communications and support to partners? What are the next steps to consolidate our substantive inputs? How can individual UHC2030 members keen mobilise their resources and networks to support the HLM-UHC preparation? <u>For decision:</u> <ul style="list-style-type: none"> Agree on UHC2030 Steering Committee initial inputs to the co-facilitators Agree on UHC2030's contributions to PGA for the HLM-UHC preparation Agree on schedule and contributions of UHC2030 members 		
10:30-11:00	Coffee break <i>Assigned location: Vienna Café (first basement)</i>		
11:30-12:30	Session 1 (continued from day 1) Part B – Implications for priorities in work plan and ways of working		
	<u>Issues for discussion:</u> <ul style="list-style-type: none"> Principles for prioritising our work – what do we do more and what do we do less of? <u>For decision:</u> <ul style="list-style-type: none"> Agree prioritisation of UHC2030 activities and overall approach 		
12:30-13:30	Lunch <i>Assigned location: Vienna Café (first basement)</i>		
13:30-14:30	Session 4 – UHC2030 working arrangements <ul style="list-style-type: none"> Private sector: update on progress in establishing the constituency 	WEF Core Team	For review and approval: UHC2030 working arrangements <i>UHC2030/SC4/2018/07/Rev1</i>

	<ul style="list-style-type: none"> • Making UHC2030 work as a multistakeholder platform: revised TORs for Steering Committee, constituencies, core team, working groups and related networks • Conflict of interest policy 		
	<p><u>Issues for discussion:</u></p> <ul style="list-style-type: none"> • What are the necessary changes in our ways of working to deliver on strategic objectives? <p><u>For decision:</u></p> <ul style="list-style-type: none"> • Approve revised TORs • Approve conflict of interest policy 		
14:30-15:15	Session 5 – Work plan and budget for 2019 and funding needs	Core Team	For discussion and approval: UHC2030 workplan and budget 2019 <i>UHC2030/SC4/2018/08/Rev2</i>
	<p><u>Issues for discussion:</u></p> <ul style="list-style-type: none"> • Does the proposed workplan and budget reflect strategic priorities identified for 2019? • How can we strengthen the current UHC2030 funding arrangements and approach to fund raising? <p><u>For decision:</u></p> <ul style="list-style-type: none"> • Approve workplan and budget for 2019 • Agree to set up a Steering Committee sub-group on fund raising and management 		
15:15-15:30	Coffee break <i>Assigned location: Vienna Café (first basement)</i>		
15:30-16:00	Closing - Summary of decisions and next steps	Core Team	
