



UHC2030 STEERING COMMITTEE
4th Session – 13-14 December 2018
United Nations Headquarters
Conference Room A
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	<i>Welcome coffee and registration</i>		
8:30-10:00	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
10:00-10:30	Introduction <ul style="list-style-type: none"> • Welcome and opening remarks • Objectives of the meeting • Announcements 	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 Brief presentations (tbc): <ul style="list-style-type: none"> • SDG3 Global Action Plan • AA40 implementation framework • Alignment and coordination across CSO constituencies Separate outline to be prepared – incl. dedicated time to discuss selected areas: e.g. social	Co-chairs Core Team Others tbc Observers: Resource persons tbc	For discussion and decision: UHC2030 Strategic focus and alignment <i>UHC2030/SC4/2018/05/Rev1</i> <i>For reference:</i> SDG3 Global Action Plan Call to Action on UHC in Emergencies PHC implementation

	accountability, private sector engagement, offer to countries		framework
11:30-11.45	Coffee break		
	<u>Issues for discussion:</u> <ul style="list-style-type: none"> • What is UHC2030 unique offer to accelerate progress towards UHC? • What are the priority issues and activities to deliver on this, including a set of strategic priorities for 2019, and what does it mean for how we work? 		
12:30-14:00	Lunch break		
14:00-15:45	Session 1 (continued)		
	<u>For decision:</u> <p>A. UHC2030 offer and strategic focus</p> <ul style="list-style-type: none"> • 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) • Agree strategic priorities for UHC2030 in 2019 • Agree revised UHC2030 communication narrative <p>B. Prioritisation and ways of working</p> <ul style="list-style-type: none"> • Agree prioritisation of UHC2030 activities and overall approach • Provide guidance on implications for UHC2030 ways of working 		
15:45-16:00	Coffee break		
16:00-17:00	Session 2 – UHC Global Monitoring <ul style="list-style-type: none"> • Update on UHC current indicator framework and reporting plans in 2019 • Q&A 	WHO World Bank Observers: UN Statistics Division, SDG progress report 2019	For information, at the request of some Steering Committee members
18:00-19:30	Reception (place to be confirmed, within walking distance from UN headquarters)		Note: For UHC2030 Steering Committee members and guests

Friday, 14 December 2018			
Time	Agenda Item	Presenter	Action / Document
8:00-9:00	Optional: individual constituency meetings (tbc)		
9:00-10:30	Session 3 – HLM-UHC preparation <ul style="list-style-type: none"> Presentation: background and overview 	Observers (tbc): HLM-UHC co-facilitators PGA office UHC Group of Friends chair WHO New York office (support to HLM-UHC)	For discussion and decision: HLM-UHC preparation <i>UHC2030/SC4/2018/06/</i>
	<p><u>Issues for discussion:</u></p> <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? <p><u>For decision:</u></p> <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 UHM-UHC preparation Agree on schedule and contributions of UHC2030 members 		
10:30-11:00	Coffee break		
11:00-12:00	Session 1 (continued from day 1) Part B – Implications for priorities in work plan and ways of working		
12:00-13:00	Lunch		
13:00-14:30	Session 4 – UHC2030 working arrangements <ul style="list-style-type: none"> Private sector: update on progress in establishing the constituency Making UHC2030 work as a multistakeholder platform: revised TORs for Steering Committee, constituencies, core team, working groups and related networks Conflict of interest policy 	WEF Core Team	Note: Background documents to be shared on 30 November

	<u>Issues for discussion:</u> <ul style="list-style-type: none"> • What are the necessary changes in our ways of working to deliver on strategic objectives? <u>For decision:</u> <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	Note: Background documents to be shared on 30 November
	<u>Issues for discussion:</u> <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? <u>For decision:</u> <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		
15:30-16:00	Closing - Summary of decisions and next steps	Core Team	
