



**UHC2030 STEERING COMMITTEE**  
**5th Session –19-20 June 2019**  
**Global Health Campus, Geneva**  
**(Jacaranda room A & B)**

## PROVISIONAL AGENDA (Rev.2)

### Objectives

To ensure that UHC2030 (Steering Committee, Secretariat and broader membership) is well equipped to:

- Mobilise countries and the international community in support of a coherent UHC agenda (as set out in our key asks);
- Support implementation of this agenda.

<b>Wednesday 19 June 2019</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Action / Document</b>
8:30 10:00	<i>Separate preparation sessions: e.g. coordination within constituencies and co-chairs (tbc)</i>		
10:00 10:30	<b>Welcome coffee and registration</b>		
10:30 11:00	<b>Introduction</b> <ul style="list-style-type: none"> <li>• Welcome and opening remarks</li> <li>• Objectives of the meeting</li> <li>• Perspectives from WHO's new representative</li> </ul>	Anuradha Gupta Deputy CEO GAVI Alliance  Co-Chairs  Dr Pete Salama EXD, UHC-Life Course	For adoption: Agenda <i>UHC2030/SC5/2019/01Rev1</i>  For approval: Note for the Record of previous SC meeting <i>UHC2030/SC5/2019/03Rev1</i>  For information: Workplan implementation update <i>UHC2030/SC5/2019/04Rev1</i>
11:00 13:00	<b>Session 1 - Getting our asks adopted:            leveraging the full potential of the UN-HLM</b>  <b>1.1 Promoting our key asks in the political            declaration</b>	Co-chairs Core Team CSEM GOF of UHC	For review and advice: Further actions and follow-up <i>UHC2030/SC5/2019/05Rev1</i>
	<u>Issues for discussion:</u> <ul style="list-style-type: none"> <li>• Reflections on multi-stakeholder hearing</li> <li>• Taking stock of the zero-draft declaration &amp; negotiations and opportunities to contribute</li> <li>• Areas where we need to push for more ambition</li> <li>• Possible targets for 2023 and 2030</li> <li>• Country and global level advocacy efforts, incl. outreach beyond health</li> </ul>		
13:00 14:00	<b>Lunch</b>		
14:00 15:00	<b>Session 1 (continued)</b>  <b>1.2 What monitoring and accountability do            we want to see?</b>	Core team CSEM	For review and advice: Draft report outline proposal <i>UHC2030/SC5/2019/06Rev1</i>  For information: Workplan implementation update <i>UHC2030/SC5/2019/04Rev1</i>
	<u>Issues for discussion:</u> <ul style="list-style-type: none"> <li>• Proposal for “state of UHC commitments and action” report</li> <li>• Scaling up UHC2030 advocacy efforts and work on social accountability</li> </ul>		

15:00 16:00	<b>Session 1</b> (continued) <b>1.3 Multistakeholder inputs – role of the private sector</b>	Core team WEF	For review and advice: Draft outline of UHC2030 multistakeholder statement <i>UHC2030/SC5/2019/07Rev1</i>
Issues for discussion: <ul style="list-style-type: none"> <li>Rationale and scope of the UHC2030 multistakeholder statement on private sector engagement</li> </ul>			
16:00 16:30	<b>Coffee break</b>		
16:30 17:00	<b>Session 1</b> (continued) <b>1.4 Communicating a clear UHC2030 offer around the HLM and follow-up</b>	Co-chairs	
Issues for discussion: <ul style="list-style-type: none"> <li>Wrap-up and next steps: incl. possible communications to PGA, co-facilitators and others</li> </ul>			
17:30 19:00	Reception Place: La Vie des Champs, Chemin La Vie des Champs 15, 1202 Genève (off Av. Appia, behind ICRC, within walking distance from Global Health Campus).		

<b>Thursday 20 June 2019</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Action / Document</b>
9:00 10:30	<b>Session 2 – From asks to action</b> <b>2.1 Our offer to countries</b>	Core Team	For review and advice: Concept note for IHP rebooting <i>UHC2030/SC5/2019/08Rev1</i>
Issues for discussion: <ul style="list-style-type: none"> <li>SDG3 Global Action Plan and our contribution to it</li> <li>UHC messages for fund replenishments in 2019 and 2020</li> </ul>			
10:30 11:00	<b>Coffee break</b>		
11:00 12:30	<b>Session 2</b> (continued) <b>2.2 Global architecture and coordination</b>	GAP agencies: accelerators	
Issues for discussion: <ul style="list-style-type: none"> <li>Recap on follow-up with countries and specific actions</li> <li>Opportunities to reboot IHP+ 7 behaviors and tools, linking to PHC implementation</li> </ul>			
12:30 13:30	<b>Lunch discussion with Annette Dixon, Vice President, Human Development, WB Group</b> Presentation and Q&A about how health and UHC fits into the World Bank's mission: the progress of Human Capital Project and the impact for countries investing into health; and how partnerships can take the agenda forward.		
13:30 14:15	<b>Session 3 - Working arrangements: making UHC2030 work for its membership, and the membership work for UHC2030</b> <b>3.1 Membership and constituencies</b>	Core Team WEF	For review and advice: draft working arrangements for the private sector constituency <i>UHC2030/SC5/2019/09Rev1</i> <i>UHC2030/SC5/2019/10Rev1</i>
Issues for discussion: <ul style="list-style-type: none"> <li>Mobilisation of all stakeholders beyond our current constituencies</li> <li>Representation in Steering Committee and working arrangements</li> </ul>			
14:15 15:00	<b>Session 3</b> (continued) <b>3.2 "Use us or lose us"</b>	Co-chairs Core Team	
Issues for discussion: <ul style="list-style-type: none"> <li>Funding situation and possible way forward</li> <li>Steps to clarify our positioning, and build/maintain support for the partnership</li> </ul>			
15:00 15:30	<b>Coffee break</b>		
15:30 16:00	<b>Summary of conclusions and next steps</b> <b>Closing remarks</b>	Core Team Marijke Wijnroks Chief of Staff Global Fund	