

UHC2030 STEERING COMMITTEE 6th Session –10-11 December 2019 Albert Borschette Conference Centre European Commission Rue Froissart 36, Brussels

PROVISIONAL AGENDA (Rev.2)

Objectives

- i. Celebrate and reflect on HLM outcomes
- ii. Agree UHC2030's post-HLM vision and contribution to translating commitments into action, focusing on:
 - Political leadership to sustain the momentum
 - Accountability, especially for leaving no one behind
 - Moving together to ensure country impact multi-stakeholder engagement, global health architecture, strengthening coordination.
- iii. Agree next steps to deliver on this (funding, 2020 budget, 2020-21 workplan)

Tues	day 10 December 2019 – Day 1 of Steering Committee meeting	
Time	Agenda Item	Presenter
10:00 10:30	Welcome coffee and registration	
10:30	Introduction	
11:00	 Welcome and opening remarks: Henriette Geiger, Director, Peace & Development, DG DEVCO 	
	 Objectives of the meeting and introduction of new representatives: UHC2030 co-chairs 	
	Message from UHC2030 Secretariat: WHO and World Bank	
	Action/Documents For decision: Adoption of Agenda [UHC2030/SC6/2019/01.Rev2] For information: Provisional List of Participants [UHC2030/SC6/2019/02.Rev For decision: Note for the Record of previous SC meeting [UHC2030/SC6/20	
11:00 13:00	Session 1 - From commitment to action: political leadership and overall approach	
	Objective: Agree a shared UHC2030 post-HLM vision and how we contribute to taking forward the Political Declaration commitments	
	 1.1 Reflecting on HLM: outcomes (declaration vs key asks, 'reaching the targets' & health issues/initiatives coming together) + process Acknowledge the contribution of UHC2030 in promoting coherent messaging and mobilizing a range of partners across health Reflect on lessons learned from the process Understand formal follow-up to HLM and UHC2030 opportunities to contribute 	Peter Salama, WHO (HLM formal follow-up process)
	 1.2 Our post-UNGA vision: from asks to action Confirm that the Key Asks provide our framing strategy and targeted outcomes, and our approach of 'voices', 'working better together' and 'knowledge and networks' to work towards these Tracking the HLM commitments: steer/agree the proposed approach for a UHC2030 State of UHC Commitment Report 	Core-team
	Action/Documents For information: HLM on UHC – Key Targets, Commitments and Actions [UHC2030/SC6/2019/04.Rev1]	

	For information: UHC2030 workplan progress implementation [UHC2030/SC6/2019/05] For decision: Concept note for State of UHC Commitment Report [UHC2030/SC6/2019/08]		
13:00 14:00	Lunch		
14:00 14.45	Session 1 (continued)		
	 1.3 Sustaining the momentum & ensuring political commitment Agree to establish a UHC Movement Political Advisory Panel 	Message (video): Maria Espinosa, former UNGA President	
	Action/Documents For decision: TORs for political advisory group [UHC2030/SC6/2019/06]		
14:45	Session 2 - Keeping the promise: accountability		
16:00	Objective: Develop a common understanding of how to strengthen accountability for UHC	Core team Shyama Kuruvilla, IAP	
	 2.1 Strengthening accountability for UHC Provide advice on: Overall approach to strengthen accountability Opportunities for UHC2030 to collaborate with the EWEC Independent Accountability Panel (IAP), including case studies and recommendations to feed in the IAP 2020 report Open questions and critical issues for considerations 		
	Action/Documents For discussion: Strengthening accountability for UHC – proposed approach [UHC2030/SC6/2019/07]		
16:00 16:15	Coffee break		
16:15	Session 2 (continued)		
17:30	 2.2 Country accountability work Update on country experience with social participation 	Dheepa Rajan, WHO Dr Jadej, Thailand Dr. Asadi-Lari, Iran	
	 2.3 Support to CSOs and communities Agree that UHC2030 convenes a multi-partner task force responsible to develop proposals with concrete plans to: establish a pooled funding mechanism to support national communities and civil society platforms and strengthen coordination among existing funding mechanisms. 	Justin Koonin, CSEM	
	Action/Documents For decision: approach to CSO funding [UHC2030/SC6/2019/09]		
19:00 20:30	Informal dinner (at participants' own costs) – special guests from selected EU permanent representations (further information to follow)		

Time	Agenda Item	Presenter	
Time	5		
	Session 3 – Moving together to ensure country impact		
	Objectives:		
	 Understand issues faced by countries, approaches to address them, and role of global platform(s) in promoting effective implementation. 		
	 Agree UHC2030 actions as champion of good practice and 		
	accountability platform for ways of working.		
9:00	3.1 Country UHC needs and roles of different partners in countries		
10:30			
	3.1.1 Hearing from countries	Ghana, Zambia, Vietnar	
	 What are key issues faced by countries, especially for coordination of LHC support? 	TBC	
	of UHC support?		
	3.1.2 How are we working at country level to address these issues?	Denis Porignon, WHO	
	 Examples of relevant activities UHC2030 members are 	Feng Zhao, World Bank	
	implementing in countries.	David Hipgrave, Unicef	
	 3.1.3 What does the data tell us? From Whom to Whom – WHO's information platform on aid flows. 	Ben Lane, WHO	
10:30	·	Den Lane, Who	
11:00	Coffee break		
11:00 13:00	3.2 Global approaches to promote effective country support		
13.00	3.2.1 Linking global commitments to country action.		
	 UHC2030's mandate and commitments/framing for ways of working 	Core Team	
	(Global Compact, 7 behaviours)		
	Taking these commitments forward: the case of health financing	Joe Kutzin, WHO	
	collaboration through GAP, P4H, etc.	Health financing partner	
	 3.2.2 Agreeing UHC2030 actions Accountability and how UHC2030 can help GAP agencies & other 		
	 Accountability and how UHC2030 can help GAP agencies & other partners to deliver on their commitments, 		
	Action/Documents		
	For discussion: Session 3 background document including overview of UHC2030 role and opportunities		
13:00	[UHC2030/SC6/2019/10]		
4:00	Lunch		
14:00	Session 4 – Making it happen		
15:30	4.1 Constituencies stepping up: ensuring political and working level	Constituency	
	commitment to the UHC2030 platform	representatives	
	 Plans of each constituency to engage in UHC2030 and working 	Core team	
	arrangements to support ÚHC2030		
	4.2 Funding		
	Collective responsibility to support resource mobilisation for UHC2030		
	Action/Documents		
	For decision: Work plan and budget 2020 [UHC2030/SC6/2019/11]		
	For discussion: update on fundraising		
	· · ·	Co-chairs	
15:30		Henriette Geiger,	
16:00	Conclusions and next steps	Director, Peace &	
		Development, DG	
		DEVCO	
16.15		Co chaira + CSEM	
16:15	UHC Day kick off call with partners	Co-chairs + CSEM	

16:1	UHC Day kick off call with partners	Co-chairs + CSEM
17:1		SC participants (optional)