

Note for the Record

UHC2030 Working Group on Support to Countries with Fragile or Challenging Operating Environment

Audio conference 27th February 2017 13:30–14:30 CET

Participants: USAID: Amelia Peltz (Co-Chair), Amy Kay; BRAC: Kaosar Afsana (Co-Chair); WHO: Finn Schleimann, Dirk Horemans, Denis Porignon; GFATM: Olga Bornemisza; Independent: Enrico Pavignani; GAVI: Judith Kallenberg; Canada/IDRC: Montasser Kamal; Japan: Satoko Horii; EC: Cornelius Oepen, Ian van Engelgem; HSG/KIT: Egbert Sondorp; MSF: Mit Philips
Regrets: WHO: Andre Griekspoor; GIZ: Holger Thies; UNF: Kristina Yarrow; Japan: Noriko Fujita; CORDAID: Maarten Oranje
Absent: OECD: Rachel Scott; IFRC: Julie Hall; Afghanistan: Abdul Qadir; Liberia: Benedict Harris; REPAOC: Guy Benissan; World Bank: Tekabe Belay; France: Taraneh Shojaei

Decisions on agenda items

1. Update from sub-group on literature review

Draft TOR had been submitted from the Sub Group the same morning, and therefore many could not give substantive comments. Comments received before Friday 3rd March noon (CET) would be considered for the next draft. Preliminary comments included: distinguish between central and decentral levels; WHO's role as designated sector lead in humanitarian assistance; some questioned the clarity of the 2 by 2 table; take into consideration that often there is no clear transition from fragility to a stable situation, sometimes it goes the opposite way or forth and back; consider the difference between health service provision and HSS; take WHO's Six Building-blocks into consideration in the analytical framework.

2. Work Plan – a proposal will be circulated from the sub-group on work plan

The draft Work Plan had been distributed and was presented by Amelia Peltz. The comments received in the meeting included: Finalisation of the guidance document should include major stakeholders, not only the UHC2030 Steering Committee; the piloting of the guidance will take more than 1 quarter; adjust the Work Plan for the changed time-line for the literature review; the work plan could be more detailed for the coming 2 quarters, eg monthly outline, on a rolling basis. Comments received before Friday 3rd March noon (CET) would be considered for the next draft

3. AOB

UHC2030 will establish tabs on the web-site for the working groups (with description, TOR, documents etc) in the near future.

Follow up

- Comments on the draft TOR for Literature Review as well as the draft Work Plan to Finn before Friday 3rd March - *All*
- Literature Review TOR finalised, and send to the Working Group for endorsement – *Sub-group on literature review/Finn*

- Work Plan finalised, and send to the Working Group for endorsement – *Sub-group on work plan/Finn*
- Next audio conference in March (date will be based on Doodle) – *Finn & co-chairs*
- Contracting of literature review based on the endorsed TOR to be initiated - *Finn*

Actions remaining from previous meeting:

- Identify additional working group members from countries - *Finn*
- Core Team Leads have approved the TOR and will circulate to Steering Committee – *Max Dapaah & Marjolaine Nicod*