UHC2030 Steering Committee

2nd Session - 11 December 2017

Tokyo Prince Hotel

Takasago Room 11th floor

TOKYO, JAPAN

Objectives

- Take stock of progress to date in taking forward the UHC2030 work.
- Review and approve the UHC2030 workplan for 2018-19 and agree on where more attention is needed in going forward.
- Review and approve the UHC2030 budget and discuss approach to fund raising.

PROVISIONAL AGENDA (Rev.2)

Time	Agenda Item	Presenter	Action / Document
8:30 - 9:00	***Welcome and registration***		
9:00 – 9:30	**Introduction** • Welcome and opening remarks • Objectives of the meeting • Announcements?	Co-Chairs	For adoption: Agenda *UHC2030/SC2/2017/01*
9:30 - 10:30	**Session 1 - Updates** **Secretariat** • Objectives, scope and value added of UHC2030: progress to date (including action since last SC meeting, overview of working groups and feedback from recent catch up calls with constituencies) **Civil Society Engagement Mechanism:** • Recent developments	Core Team and other partners (tbc)	For information: Presentation from the Core Team *UHC2030/SC2/2017/04* For decision: Approval of the Note for the Record of previous SC meeting *UHC2030/SC2/2017/04*
10:30 - 10:45	***Coffee break***		
10:45 - 11:45	**Session 2 – Coordination of Health Systems Strengthening** • Overview of HSS coordination work program	Core Team SC	For decision: Approval of the proposed HSS work plan areas *UHC2030/SC2/2017/05 - Area 1*
	<u>Issues for discussion:</u> • Does the HSS area of work provide a good basis for pursuing work on improved coordination of HSS strengthening for UHC as well as building on the effective development cooperation agenda?		

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11:45 - 12:30	**Session 3 – Knowledge management** • Overview of UHC2030 KM strategy and work program	Core Team SC	For decision: Approval of KM strategy and the proposed work plan areas *UHC2030/SC2/2017/07* *UHC2030/SC2/2017/05 - Area 2*
	<u>Issue for discussion</u>: • Will knowledge sharing on UHC be transformed or catalyzed by the KM strategy's ideas? • How can UHC2030 position itself as a knowledge broker and connector?		
12:30 - 13:30	***Lunch***		
13:30 - 14:30	**Session 4 - Accountability** • Overview of UHC2030 Accountability strategy and work program	Core Team SC	For decision: Approval of Accountability strategy and the proposed work plan areas *UHC2030/SC2/2017/08* *UHC2030/SC2/2017/05 - Area 3*
	<u>Issue for discussion</u>: Does the strategy provide an understanding of what UHC2030 Accountability is about, and also provide guidance to countries on how to hold their constituencies accountable for achieving UHC?		
14:30 - 15:15	**Session 5 - Advocacy** • Overview of Advocacy strategy and work program	Core Team SC	For decision: Approval of Advocacy Strategy and the proposed work plan areas *UHC2030/SC2/2017/09* *UHC2030/SC2/2017/05- Area 4*
	<u>Issue for discussion</u>: • How will UHC2030 SC members and partners ensure that the Advocacy strategy becomes a reference tool for in country action and for alignment on core principles at global level? • How can the UHC2030 platform be best used to convey people's voices and main concerns to the global political dialogues?		
15:15 - 15:30	***Coffee***		
15:30 - 17:00	**Session 6 - Governance and UHC2030 Budget** **Part 1** • Overview of how existing networks and collaboratives work together on the UHC2030 platform.	Core Team SC	For decision: approval of proposed work plan area *UHC2030/SC2/2017/05 – Area5*

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	Issue for discussion: • What progress have we make in consolidating UHC2030 as a network of networks? • What are the opportunities to strengthen UHC2030 as platform to convene stakeholders, facilitate interconnection and organise deep dives to accelerate progress towards UHC and show progress in certain areas?		
	Part 2 • Overview of UHC2030 governance, budget for 2018-19 as well as approach for fund raising	Core Team SC	For decision: Approval of overall workplan 2018-2019 and budget and recommendation for approach to raising funds for Secretariat support *UHC2030/SC2/2017/05*
	Issue for discussion: • How can we move to mobilising resources jointly by the co-hosts of the UHC2030 secretariat to support the operations of the partnership?		
17:00 - 17:30	**Summary of conclusions and next steps**	Core Team	

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