UHC2030 STEERING COMMITTEE
3rd Session – 4-5 June 2018
Hotel Novotel
Geneva, Switzerland

PROVISIONAL AGENDA *(Rev.2)*

Objectives

- Discuss the role UHC2030 as a key partnership to advance UHC in global discussions, including contribution to the UN high level meeting in 2019.

- Share a common understanding of how UHC2030 adds value for countries.

- Take stock of progress in establishing UHC2030 as the convening platform for health systems strengthening for various related initiatives

- Review draft UHC2030 statement on transition and sustainability for countries phasing out of aid eligibility

- Review and approve the revised UHC2030 budget for 2018-19, including a detailed budget for 2018 and discuss approach to fund raising.

Monday 4 June 2018			
Time	**Agenda Item**	**Presenter**	**Action / Document**
9:00 - 12:00	Separate preparation sessions: e.g. coordination within constituencies and co-chairs		
12:00 - 13:00	*Lunch*		
13:00 - 13:30	*Welcome coffee and registration*		
13:30 - 14:15	**Introduction** • Welcome and opening remarks • Objectives of the meeting • Perspectives from co-chairs on progress to date • Announcements	Co-Chairs	For adoption: Agenda *UHC2030/SC3/2018/01Rev2* For decision: Approval of the Note for the Record of previous SC meeting *UHC2030/SC3/2018/04* For information: Core Team Report 2017

Time	Agenda Item	Presenter	Action / Document
14:15 - 15:45	**Session 1.- Mobilising High-Level Support for Universal Health Coverage and Strengthening Accountability for Health in the Sustainable Development Goals** • UHC2030 contribution to SDG formal process • Update on plans for HLM-UHC in 2019 and expectations regarding UHC2030 role in the multi-stakeholder consultation process (Thailand and Japan) • Update on Alma-Ata 40th Anniversary (UNICEF) • Update on Action Plan for SDG3 (WHO) • Update on World Health Summit in Berlin in 2018 (Germany)	Core Team + discussants	For decision: Mobilising High-Level Support for Universal Health Coverage and Strengthening Accountability for Health in the Sustainable Development Goals *UHC2030/SC3/2018/05/Rev1*
	Issues for discussion: • What do we expect to get out of the UN high-level meeting on UHC in 2019 and how can UHC2030 contribute to the High Level Political Forum discussions? • How to leverage high–level events in the lead up to UNGA 2019, including AA40, the 2018 World Health Summit? • How can UHC2030 contribute to preparing these events?		
15:45 - 16:15	*Coffee break*		
16:15 - 17:45	**Session 2. - Engaging with low and middle-income countries** • UHC2030 as a platform for countries to exchange and learn from each other's experience	Core Team	For discussion: UHC2030 engagement of low and middle income countries *UHC2030/SC3/2018/06/rev1* For discussion:IHP+ lessons learned on financial management harmonisation and alignment *UHC2003/SC3/2018/06.1*
	Issues for discussion: • How can UHC2030 reinforce the way it engages with countries? • How can UHC2030 better support low and middle-income countries in their efforts to achieve UHC and to inform future areas of work/activities? • Building on the previous IHP+ work, how can UHC2030 engage more effectively on public financial management issues that have an impact on achieving UHC? What can be done to promote greater links with ministries of finance?		

Tuesday 5 June 2018			
Time	**Agenda Item**	**Presenter**	**Action / Document**

9:00 - 10:30	**Session 3.a. - UHC2030 as the health systems platform**
	• Overview of how health systems networks work together through the UHC2030 platform (feedback from Bonn retreat, 2-3 May 2018)
	• A key area for collaboration: UHC2030 knowledge hub
		Core Team	For information: UHC2030 Related Initiatives - collaboration and modes of exchange
			    UHC2030/SC3/2018/07
			
			For discussion:
			    UHC2030/SC3/2018/08

	<u>Issues for discussion:</u> • What are the opportunities to strengthen UHC2030 as platform to convene stakeholders, facilitate interconnection and organise deep dives to accelerate progress towards achieving UHC and show progress (feedback from Bonn retreat)? • What are the different components of the proposal for a UHC2030 knowledge hub and implications in terms of mobilising existing resources/tools and additional funding?		
10:30 - 11:00	***Coffee break***		
11:00 - 12:30	**Session 3.b. - Health Data Collaborative (HDC)** • Share a common understanding on HDC scope and approach • Reflect on the common principles shared by UHC2030 and HDC for accelerating progress towards UHC and health systems strengthening • Discuss strategic opportunities and collective responsibilities for addressing bottlenecks to ensure the most effective approach to health system strengthening and health measurement and accountability	Health Data Collaborative	For information: HDC overview presentation *UHC2030/SC3/2018/09* For further reference: 5-points call to action HDC Operational plan

	<u>Issues for discussion:</u>
	• Are the approaches underpinning UHC2030 and HDC addressing the identified concerns around measurement and accountability? If not, why not. If yes, reflect on how best practices can be scaled-up?
	   o Reflect on the concerns and considerations that stimulated their Agency/constituency to embrace the UHC2030 and HDC principles
	   o Explore current good practices and lessons learned promoting a comprehensive and coherent approach to health systems strengthening and health information systems
	• How to leverage opportunities for joint action to incentivize more efficient ways to achieve UHC and robust health systems?		

12:30 - 13:30	***Lunch***		

Time	Agenda Item	Presenter	Action / Document
13:30 - 15:00	**Session 4. - Transition and sustainability** • Overview of progress on sustainability and transition from external finance	TWG transition and sustainability co-chair	For discussion: UHC2030 statement on transition and sustainability *UHC2030/SC3/2018/10* For further reference: TWG reports: 1st meeting (March 2017) and 2nd meeting (November 2017)
	Issues for discussion: • How can we build a consensus among countries and development actors on some of the core issues and objectives in response to transition from external finance? • What are the next steps for finalizing/adopting/disseminating the statement?		
15:00 - 15:45	**Session 5. - Update on private sector engagement**	Core Team + WEF	For discussion: update on progress in establishing the private sector constituency *UHC2030/SC3/2018/11*
15:45 - 16:15	***Coffee break***		
16:15 - 17:00	**Session 6. - UHC2030 funding requirements and fundraising plans**	Core Team	For decision: approval of revised budget for 2018 and current funding situation *UHC2030/SC3/2018/12*
	Issues for discussion: • How can Steering Committee members help mobilise funds?		
17:00 - 17:30	**Summary of conclusions and next steps**	Core Team	

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