

## UHC 2030 Steering Committee Meeting

15-16 June 2017

Hotel Novotel, Geneva, Switzerland

### Agenda

#### Objectives

- Take stock of progress to date in establishing UHC2030 and consolidate working arrangements
- Review initial progress on UHC2030 workplan and agree on where more attention is needed in going forward
- Discuss findings of ECD monitoring and follow-up, including forward-looking discussion on role of development cooperation in support of health systems strengthening and UHC
- Agree on approach to develop strategies for accountability, knowledge sharing and advocacy under UHC2030
- Agree on co-chairs and functioning of constituencies

Time	Agenda Item	Presenter	Documents
<b>Day 1 – 15 June</b>			
09:00-09:30	<b>Welcome and registration</b>		
09:30-10:15	<b>Introduction and objectives of the meeting</b> <ul style="list-style-type: none"> <li>• Welcome new members and co-chairs</li> <li>• Objectives of the meeting</li> <li>• Presentation on UHC2030</li> </ul>	Marie-Paule Kieny, WHO Tim Evans, World Bank	For information: <i>Agenda</i>
10:15-10:45	<b>Update on global processes:</b> G20, UHC Forum 2017, High Level Political Forum 2017	Heiko Warnken, Germany, Eiji Hinoshita, Japan, Ivana Milovanovic, WHO	
<b>10:45-11:00</b>	<b>Coffee</b>		
11:00-12.45	<b>Work on HSS: are we on track to demonstrate the value of UHC2030</b> <ul style="list-style-type: none"> <li>• Update on work plan implementation and follow-up since December</li> <li>• Overview of work undertaken by working groups, incl. deliverables and timeline</li> <li>• Possible follow-up on joint vision</li> <li>• Initial views on priorities for 2018-19 and approach to preparation of work plan 2018-19</li> </ul>	Max Dappah, Core Team	For discussion:  <i>SC1. Overview of UHC2030 workplan, including update from working groups and preparation process for workplan 2018-19</i>
<b>12:45-13:45</b>	<b>Lunch</b>		

13:45-17:00 Incl. coffee break	<b>Effective development cooperation</b> <ul style="list-style-type: none"> <li>• Presentation of findings and recommendations of 5<sup>th</sup> Round of IHP+ Monitoring</li> <li>• Current state of play, where more progress is needed, how to follow-up and future EDC monitoring</li> <li>• Presentation on way forward on DAH tracking</li> </ul>	Leo Devillé, IHP+ results  Finn Schleimann, Core Team	For discussion: <u><a href="#">2016 IHP+Results Performance Report</a></u>
<b>Day 2 – 16 June</b>			
9.00-10:30	<b>Accountability</b> <ul style="list-style-type: none"> <li>• Options for UHC2030 strategy</li> <li>• Process for developing strategy by end 2017, including inputs from experts and broader consultation from countries and civil society</li> </ul>	Agnès Soucat, WHO	For decision: <u><a href="#">SC2. UHC2030 accountability strategy: initial scoping</a></u>
10:30-11:00	<b>Coffee</b>		
11:00-12:00	Short update on advocacy, communication and knowledge management	Akihito Watabe, Core Team Natalie Paholyothin, Alison Dunn, Core Team Rockefeller Foundation Somil Nagpal, JLN	For information: <u><a href="#">See SC1 document</a></u>
12:00-13:00	<b>Lunch</b>		
13.00-15.00	<b>UHC2030 structures and ways of working</b> <ul style="list-style-type: none"> <li>• UHC2030 annual/semi-annual forum</li> <li>• How to promote UHC2030 agenda in countries: perspectives from the Universal Health Coverage Partnership</li> <li>• UHC2030 structures and ways of working: collaboration with related initiatives</li> <li>• Update on Civil society engagement mechanism</li> <li>• Steering Committee TOR, co-chairs and constituencies</li> </ul>	Agnes Soucat, WHO  Matthias Reinicke, EC  Jacques Mader, P4H Alastair Robb, HDC  Annick Jeantet, CSEM  Marjolaine Nicod, Core Team	For discussion: <u><a href="#">SC3. Draft TOR UHC2030 Forum</a></u>  For decision: <u><a href="#">SC4.TOR for SC, cochairs, and constituencies</a></u>
15:00-15:30	<b>Coffee</b>		
15:30-16:30	<b>Engagement of private sector</b> <ul style="list-style-type: none"> <li>• Rationale and areas of work of mutual interest</li> <li>• Implications for how private sector engages in UHC2030</li> </ul>	Kristina Yarrow, UN Foundation	For decision: <u><a href="#">SC5.TOR for PS constituency</a></u>
16.30-17.00	<b>Summary of conclusions and next steps</b>	Core Team	