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UHC2030 Private-Sector Constituency

Governance Structure

Core Action and Consultative Group

Background

The World Economic Forum, the international organization for public-private cooperation, hosts the Private-Sector Constituency of UHC2030 and provides a platform for interaction for all UHC2030 partners and health systems networks.

The UHC2030 Private-Sector Constituency (UHC2030 PSC) is the convening platform for private sector entities wishing to exchange and collaborate on universal health coverage (UHC).

Membership

UHC2030 accepts new Private-Sector Constituency members every three months. For-profit private entities that are directly working on health system strengthening can apply.

Governance and Composition

The UHC2030 PSC comprises two elements:

- Core Action Group: determines the general directives and is responsible for the strategic management of the Constituency
- Consultative Group: provides strategic input to the Core Action Group

Host: World Economic Forum serves as a Secretariat to the Constituency.

Core Action Group

Purpose

The purpose of the Core Action Group is to provide overall leadership to the UHC2030 PSC. This includes:

- Setting the annual vision
- Devising the work plan and deliverables
- Providing strategic input to key UHC2030 initiatives
- Represent the PSC within the Steering Committee*

The Group has decision-making capability when at least 50% of members are present of a call.

**Steering Committee Observers are established on an: ad-hoc basis, depending on the Steering Committee agenda. The host organization put them forward for the role, unless there is particularly high interest, in which case it goes to a vote.*

Composition*

- The Core Action Group comprises a minimum of six-member companies and two associations
- The membership term is one year, renewable once and evaluated on an annual basis

**As the Constituency matures, more members will be nominated and selected to the Core Action Group.*

Interaction

- The Core Action Group hosts a bi-monthly (every other month) call for all constituency members to review progress and discuss any issues
- The Group also participates in the bi-monthly (every other month) call of the Consultative Group
- The host organization may solicit advice from the Core Action Group via e-mails between virtual calls
- The Group participates in UHC2030 working groups on specific requests

Nomination*

- UHC2030 PSC members can nominate themselves to be members of the Core Action Group
- Each sector group nominates a representative within the Core Action Group through a mechanism of their choosing (consultation, voting etc.)

**In case of multiple sector nomination, member entity must identify a primary sector for representation and can only be nominated in the identified primary category. For example, an entity in both Pharmaceutical and Medical Technology will have to decide on their primary sectoral representation.*

Term of Service

- The standard term for the Core Action Group members is one year. This will be staggered to ensure continuity.

Core Action Group Member Contributions*

Members of the Core Action Group are expected to:

- Be willing to sign up to the [UHC2030 Global Compact](#) to accelerate progress towards UHC
- Publish activities related to achieving the principles of the Global Compact in their annual reports

**A statement submitted in the application process on “how does your entity aim to support UHC” is published on the UHC2030 website to showcase private-sector contributions and accountability towards achieving UHC.*

Consultative Group

Purpose

- Provide strategic input to the Core Action Group on activities such as: workplan, deliverables, annual vision and other strategic initiatives

Composition

- The Consultative Group comprises every entity that fulfils the criteria for membership and passes through the screening of the Framework Agreement for Non-State Actors (FENSA)

Interaction

- Participation in a bi-monthly (every other month) call
- Participation in UHC2030 working groups on specific requests

**Members can express interest to join the Core Action Group through an annual rotation system.*

Voting Rights: Selection into the Core Action Group

The UHC2030 PSC consists of two membership type: associations and companies. Both membership type is of equal weight. All members of the UHC2030 PSC vote in their respective membership group for selection to be part of the Core Action Group.

Member companies

- Member companies each have one vote

Member associations

- Member associations each have one vote
- If a given sector is represented by more than one-member association, the member associations of that sector shall decide among themselves how to allocate the available vote*

**The allocation of votes is adjusted if in a given sector the number of member associations represented changes*

Member Entity Representation on UHC2030 PSC

Individuals are appointed on behalf of their company/association. Should a representative no longer be employed by the entity, a new representative is appointed by the member entity as a replacement.

Member Profile

The ideal Constituency member representative is a senior executive who has comprehensive knowledge and the strategic priorities of their organization and can articulate key issues on the Chief Executive Officer’s behalf. The role requires thought leadership on key issues of the industry as it relates to UHC.

Digital Platform for Collaboration

To engage UHC2030 PSC members, the World Economic Forum digital platform [TopLink](#) will serve as the convening platform to contribute, collaborate, generate and disseminate knowledge. All Constituency members have user access.

Contact

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For more information

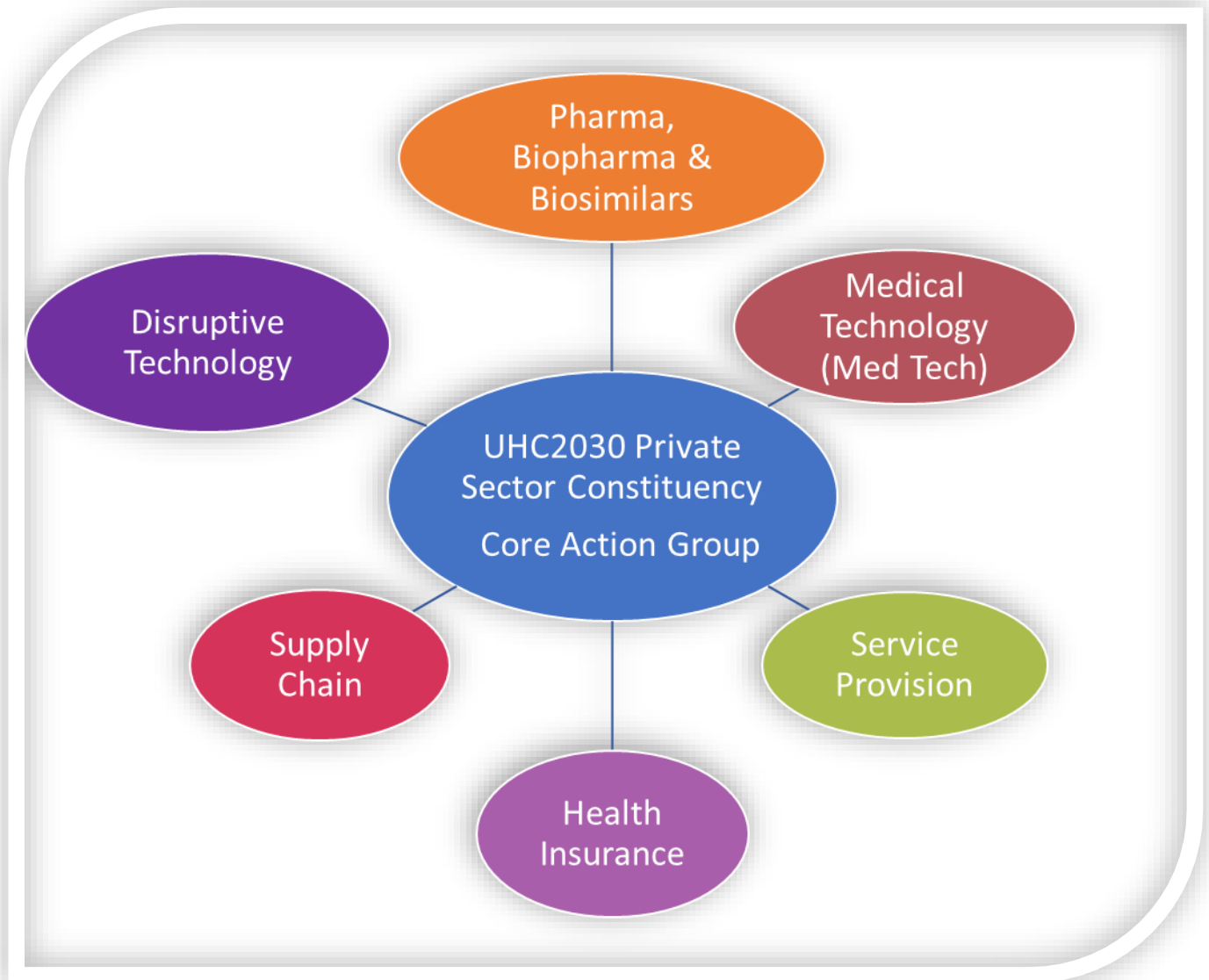
[UHC2030 Private-Sector Constituency](#)

[UHC2030 Private-Sector Constituency Two-Pager Document](#)

[UHC2030](#)

Interested in joining the Constituency? Submit an application [here](#)

UHC2030 Private-Sector Constituency Core Action Group Composition



Pharma, Biopharma & Biosimilars

Companies licensed to research, develop, market and/or distribute drugs in the context of healthcare. This can be generic or brand products.

Medical Technology (MedTech)

Organizations/companies producing any technology/devices for prevention, diagnosis, monitoring, treatment and care of diseases and illnesses.

Service Provision

Organizations/companies that provide preventive, curative, promotional, or rehabilitative healthcare services.

Health Insurance

Organizations/companies that provides insurance coverage.

Supply Chain

Organizations/companies that are involved in resourcing, managing supplies and delivering good and services to providers and patients.

Disruptive Technology

Organizations/companies developing and deploying technological innovations for healthcare.

Core Action Group Composition as of July 2019

Pharma, Biopharma & Biosimilars



Medical Technology



DITTA
GLOBAL DIAGNOSTIC IMAGING,
HEALTHCARE IT &
RADIATION THERAPY
TRADE ASSOCIATION

Service Provision



Health Insurance*

Supply Chain*

Disruptive Technology



**Accepting nominations*