

## Working Group II: Raising and Channeling Funds

### Note for Record of Meeting: 12<sup>th</sup> January 2008

(Draft)

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#### Objectives for the day:

1. Come to common understanding of Working Group responsibilities, final expected outcome and timelines
2. Share understandings of current experience and opportunities of International Innovative Financing

#### Participants

*In person: **WG members:*** Anders Nordstrom, Alice Albright, Susan McAdam, Christopher Edgerton-Warburton, David Evans; ***WG1 Co-chair:*** Anne Mills; ***Secretariat:*** Bob Fryatt, Nicole Klingen, Anders Molin, Joanne McManus. ***Presenters:*** Andrew Rogerson, Mark Pearson (11.00-13.00 only)

*Apologies:* Ismael Serageldin; Rajat Gupta, Jay Naidoo, MoF Africa (not yet confirmed)

**Terms of Reference of Working Group 2:** After a brief overview of the Taskforce objectives & timelines, the terms of reference for WGII were reviewed and accepted; these will be formally endorsed by Taskforce Focal Points later this week.

**Working Group 1:** The final draft terms of reference were shared with WGII. Work has started and a face to face meeting is taking place in Boston on 29<sup>th</sup> & 30<sup>th</sup> January, by which time a first draft report will have been prepared. WGII members made clear what they would want from WGI: focus on 'big picture' needs & costs; analyse current spending patterns, both domestic and international; mention the prime importance of domestic sources of finance, but focus on where international finance adds value; separate upfront investments from recurrent financing.

**Working Group 2:** Agreed recommendations on raising more money will only work if can show that funds are to be spent effectively and efficiency gains can be made. Recommendations will be based on existing knowledge gained from extensive consultation with different constituencies. Agreed need to pursue Africa MoF participant as well as arrange a consultation with MoF during Spring meetings.

**Commissioned work for WGII:**

- **Conceptual Framework for Innovative Financing:** provided by Susan McAdam (as on Taskforce web-site). This will be used by the Working Group to assess the 100 initiatives, existing and proposed, that currently exist.
- **Background paper for Taskforce:** by Mark Pearson, provides an analysis of some of the existing major initiatives in health.
- **Political mapping of interest in innovative financing in health:** by Andrew Rogerson, is work that has just started and a report will be ready by end of January.
- **Private sector role in raising and channeling funds:** identified as an area requiring more analysis and a report will be prepared by Christopher Egerton-Warburton.

**Working Group Report:** Skeleton structure circulated by Joanne, covering: overview/WG1 work; expanding existing instruments; exploring new instruments/donors; how to ensure impact; and specific recommendations. Amended draft to be ready for Boston meeting of WGII.

**WGII schedule:** Consultations timetable prepared and dates for WGII meetings agreed, next face to face meeting to include presentations on Results Based Financing by Ruth Levine.

**Action Points:**

- Note on meeting & revised timelines to be circulated by secretariat.
- Anders to follow up with other members to request assistance in preparing consultations in Africa (Jay), Japan (Rajat), and Middle East (Ismael) :
- Consultation leads to prepare as agreed in revised timeline (attached)
- Secretariat to set up a closed 'share point' for WGII on internet (possibly with GAVI assistance)
- Secretariat to circulate Accra Paper 'Health as a tracer sector'
- Next meetings to be with Focal Points on 16<sup>th</sup> January (agenda to be circulated) & WG conference call on 26<sup>th</sup>
- Secretariat to prepare TORs for CEW with Anders on role of private sector
- Susan McAdam to identify further Africa MoF candidates for WGII

### Agenda

Time	Topic	Chair
9.00-9.15	<b>Introductions</b>	Anders Nordstrom
9.15-10.30	<b>Update on Taskforce</b> <ul style="list-style-type: none"> <li>• Taskforce Overview: objectives &amp; timelines - secretariat</li> <li>• Working Group 1: update - Co-Chair, Anne Mills</li> <li>• Working Group 2: Final TORs &amp; timelines - Anders N</li> </ul> Discussion	Alice Albright
10.30-11.00	Break	
11.00-13.00	<b>Current experience &amp; opportunities</b> <ul style="list-style-type: none"> <li>• Innovative financing landscape: Susan McAdam, World Bank</li> <li>• Experience with existing mechanisms: Mark Pearson, HLSP</li> <li>• Political mapping: Andrew Rogerson</li> </ul> Discussion	David Evans
13.00-14.00	Lunch	
14.00-15.00	<b>Working Group 2 Report:</b> Proposed Structure - Joanne McManus (WG Report Editor), Anders Nordstrom Discussion	Christopher Edgerton-Warburton
15.30-16.00	Break	
16.00-17.00	<b>Work programme &amp; responsibilities:</b> <ul style="list-style-type: none"> <li>• Consultations - secretariat</li> <li>• Working Group meetings - secretariat</li> </ul>	Susan McAdams
17.00-17.30	<b>Immediate Next Steps</b>	Anders Nordstrom