

## DRAFT NFR: IHP+ Executive Meeting, 23 September 2010

### Participants:

Australia	Civil Society (North and South)	European Commission
GAVI	Global Fund	UNFPA
UNAIDS	UNICEF	United Kingdom
World Bank	WHO	

Apologies received from Kenya and Nepal.

### ACTIONS:

1. **JANS:** Core team to share information on the composition of Vietnam JANS core group. Ian Pett (UNICEF) to make investment case analyses available to country JANS teams.
2. **Country Health Teams Meeting Agenda:** Feedback on draft will be incorporated. ET members who made specific comments will be contacted by Core Team.
3. **Procurement working group:** ET members with specific concerns should contact the WG chairs: Andreas Seiter ([aseiter@worldbank.org](mailto:aseiter@worldbank.org)) and Clive Ondari ([ondaric@who.int](mailto:ondaric@who.int))
4. **Unified Health Model update:** UNFPA to share the brochure, when it is ready, with IHP+ ET
5. **CSO representation:** Sue Perez to send details of new IHP+ CSO rep to the Core Team. Phyllida Travis to send details of CSO reps involved in Vietnam JANS process.
6. **General:** All future documents / drafts circulated to the ET will be properly dated.
7. **Date of next Executive Team Meeting: Thursday 21 October, 16:30 CET; 10:30 EST**

### AGENDA: KEY ISSUES RAISED

#### 1. Update on joint assessment of national health strategies, and platform developments

Timing and preparations for joint assessments of health sector strategies (JANS) in Ghana and Vietnam were discussed. *Issues raised by ET:* Questions were asked about CSO involvement.

In addition, verbal briefing provided by Global Fund on the 2<sup>nd</sup> National Strategy Application process for disease strategies. *Main points:* Invitations to submit statement of interest in NSAs will go out in late October. The final list of countries is expected late January. Countries then expected to conduct a 'joint assessment' of the disease strategy by May 2011, before submitting an NSA, using the JANS tool. This year NSA timing will be linked to GF Round 11 but future intentions are that NSA submissions need not be linked to rounds. *Issues raised by ET:* the link to sector assessments; need for complementary guidance as the JANS tool is insufficient for disease specific assessments; how to handle analysis of fiduciary arrangements; the risk of stand alone disease specific assessments. The end message was that the process can still be modified.

#### 2. Country health teams meeting, Brussels: review of draft agenda

*Main comments from ET:* overall, agenda is on the right track but Day 2 needs "beefing up"; there is a need to focus on outcomes and benefits for countries, not just on process. Participation was clarified - countries are invited to send 5 people - 2 from government, 2 from local development partners and 1 from civil society, and discussion panels will consist of all stakeholders, including CSO. Background papers will be shared. The core team will follow up on specific suggestions.

#### 3. Update on the Unified Health Model for costing, from inter-agency working group

Following a brief introduction, discussion focused on the tool's purpose (to support development of realistic national health strategies/plans through a comprehensive approach to costing); its development status and timeline to 'going live'. UNICEF provided a brief update on the 'MBB' - which the Unified Health Model will ultimately replace. *The main conclusions were*

- UHM is innovative. There is a tension to manage between the demand for it to be ready soon and having an academically credible tool. It is integrating the best features from existing agency tools. Agencies need to invest time as well as funds to keep it moving forward.

- There is an urgent need to come up with a good communication strategy. UNFPA is developing a brochure. Brussels is another opportunity to explain its potential.
- Until the UHM has been completed, UNICEF will use the MBB tool.

### **Other business**

Discussion of the following items was brief due to lack of time remaining on the conference call.

- **Procurement working group TOR.** *Questions raised by ET included:* whether the timelines and budget are realistic; how this will strengthen what goes on in countries; how other partners active in procurement are involved. The core team suggested the WG co-chairs should be contacted directly. Contact details provided.
- **IHP+Results update** on 2<sup>nd</sup> round of monitoring mutual accountability. This was tabled but not discussed, due to lack of time.
- **IHP+ CSO representation** Ms. Nouria Brikci of Save the Children UK has been selected as the new Northern Civil Society Alternate representative to replace Elaine Ireland who has been serving in this role since January 2009. Elaine will move into the position of Northern Civil Society representative to replace Sue Perez whose term has ended. Elaine Ireland will be changing jobs from the International HIV/AIDS Alliance to Sightsavers as of November. The first face-to-face meeting of the IHP+ CSO Consultative Group will take place in Nairobi in mid-October.