

Next steps

Selection of CS representation

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Selection process

1. Choosing a Conveyor to manage the process
 2. Establishing a selection committee
 3. Call for nomination
 4. Reviewing nominations and selecting the reps
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1. Communicating the information to the wider NGO community
 2. Sending the information to WHO/WB/IHP secretariat

1. Conveyor

Tasks:

- Manage the process of establishing selection panel
- Admin support : send calls, filter application, arrange panel reviews
- Communicate selection results to CS &IHP

Job ends once reps are selected

How:

Simple process: use conveyors who has done the job for CS on GF/UBNITAID

Who pays for their service?

2. Selection panel

Based on CS experience @ GF, UNITAID, UNAIDS PCB, we have

TOR for the panel including: tasks, skills needed.

They are adapted for IHP

Criteria for selection panel

- Expertise in CS selection
- Knowledge of CS participation in global health architecture
- Knowledge of IHP
- Experience of health system and diseases specific issues
- North/South balance
- Gender balance

3. TOR for reps

Call for nomination adapted from other processes including:

- Duties of rep
- Skills and experience needed
- Ways of working: teams, communication,..
- Term duration
- How performance will be reviewed

Proposed Time table

Agreement on process	Today
Assignment of convenor	7 th June
Agree Selection panel	10 th June
Issue “call for nomination”	14 June
Compile and send out nominations to the selection panel	30 June
Teleconference to review nominations	7 July
Contact selected individuals for confirmation	10 July
Communicate selection results to IHP Secretariat	12 July
Communicate information broadly	

Conclusion

Moving fast depends on:

- CS collaboration in simplifying processes
- IHP paying cost of conveyor
- Transparency and trust

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