

As of 29 November 2017

AGENDA & CONCEPT NOTE
GHSA STEERING GROUP MEETING
“TAKE ACTION: ACE FOR GHSA”
4 December 2017
Iraq Room, FAO Headquarters, Rome, Italy

09:00 – 09:30 Registration

09:30 – 09:35 Opening and Adoption of Agenda (*Ganglip Kim*, Ministry of Health and Welfare, the Republic of Korea)

The chair of the GHSA Steering Group Meeting will open the meeting. The chair will provide opening remarks on the context for the meeting and its intended objectives.

09:35 – 09:40 Welcoming Remarks (*Neunghoo Park*, the Minister of Health and Welfare, Republic of Korea) (Video)

09:40 – 09:45 Congratulatory Remarks (*Graziano da Silva*, Director General of FAO) (Video)

09:45 – 09:55 Summary and Updates in 2017 (*Chaeshin Chu*, the Republic of Korea)

GHSA Steering Group Secretariat reports summaries and updates of the SG meetings held in 2017

09:55 – 10:25 Work Plan for 2018 (15 min each, *Guisepe Ruocco*, Italy; *Bayu Teja*, Indonesia)

The Italy and Indonesia will present a roadmap for 2017 as SG chair and High-lever meeting host, respectively. It includes the number and venues of meetings, possible topics including working out concept note of post-2018.

10:25 – 11:00 Coffee Break

11:00 – 12:00 Drafting Post-2018 (Part 1)

- Subgroup Updates(*Jose Fernandez, United States*)
- Agenda & Discussion Format
- Mandate/Scope
- Partnership/Multisectoral Engagement

12:00 – 13:30 Lunch

13:30 – 15:30 Drafting Post-2018 (Part 2)

- Governance(SG, Secretariat, Financing, Action Packages)
- Commitment & Progress
- Other Issues

15:30 – 15:35 Handover of Chairmanship from the Republic of Korea to Italy

Deputy Ministers of Health of ROK will announce handover of GHSA Steering Group Meeting Chairmanship to Italy

15:35 – 15:40 Recap of Follow-Up Actions & Closing (*Ganglip Kim, Ministry of Health and Welfare, the Republic of Korea*)

The part contains any other issue raised by participating countries and advisors before chair's announcement of meeting adjournment.