

**GHSA Post-2018 Subgroup Meeting**  
November 9, 2017

**Key Points**

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- Ministerial Meeting
  - Positive: broad attendance, successes recognized, Kampala Declaration issued, etc.
- Subgroup Activities: Goals, Roles, and Membership
  - Per the Declaration, the Subgroup will carry forward work on GHSA Post-2018, proceeding with the consultation process previously outlined.
  - Acts as the secretariat for GHSA Post-2018 development (e.g., engage other partners)
  - Will have weekly calls/check-ins (adjusting for holidays, SG meeting times, etc.)
  - A few countries have asked to more actively engage in GHSA Post-2018 development efforts (e.g., the Subgroup). No objections raised.
  - Subgroup will further discuss ways to have more in-depth engagement with key partner groups (e.g., international organizations (IOs), non-governmental partners).
- Subgroup Next Step: November Questionnaire for GHSA Partners
  - Proposed Steps
    - Subgroup finalizes questions (e.g., review, consider if these questions will elicit valuable input). Then ROK will distribute to GHSA partners by Monday.
    - Partners will have until late November (~3 weeks) to respond.
    - Subgroup compiles input and develops initial summary for Rome meetings.
  - Questionnaire Content
    - Combination of input: questions grouped in 5-6 topic areas, with selectable answers and space for written comments.
    - When should we ask partners about roles they want to take in the GHSA Post-2018 process? Proposal: after GHSA 2024 takes a bit more form.
  - Action Packages (APs)
    - Proposal to have a separate conversation directly with AP leaders regarding AP content. (Can keep Governance questions in the questionnaire.)
- Rome SG Meeting
  - ROK has distributed draft agenda. Partners will share any comments with ROK.
  - ROK will share invitation to the meeting and details on side meetings soon.
  - AMR side meeting set for Dec 5. Partners asked to present. Details still TBC.
  - Subgroup to consider if/how to meet with the IOs there in a small group setting.

**Action Items**

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- Subgroup will consider including additional members, as inquiries are received.
- Subgroup will continue to discuss how to engage more with key partners (e.g., IOs, APs, NGS)
- Subgroup submits any final comments on the questionnaire by the end of the day on Nov 10.
- U.S. to share final document, distributions, etc. with ROK, who will send (Nov 13) on behalf of the SG.
- ROK will send Rome meeting invitations and updated information on side meetings.
- Subgroup will share any comments on the SG meeting agenda with ROK.

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**Meeting Participants:** Canada, Finland, Italy, Republic of Korea, United States