Key Points

• Ministerial Meeting
  o Positive: broad attendance, successes recognized, Kampala Declaration issued, etc.

• Subgroup Activities: Goals, Roles, and Membership
  o Per the Declaration, the Subgroup will carry forward work on GHSA Post-2018, proceeding with the consultation process previously outlined.
  o Acts as the secretariat for GHSA Post-2018 development (e.g., engage other partners)
  o Will have weekly calls/check-ins (adjusting for holidays, SG meeting times, etc.)
  o A few countries have asked to more actively engage in GHSA Post-2018 development efforts (e.g., the Subgroup). No objections raised.
  o 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
  o 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.
  o 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.
  o 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
  o ROK has distributed draft agenda. Partners will share any comments with ROK.
  o ROK will share invitation to the meeting and details on side meetings soon.
  o AMR side meeting set for Dec 5. Partners asked to present. Details still TBC.
  o Subgroup to consider if/how to meet with the IOs there in a small group setting.

Action Items

• 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.

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