

**GHSA Steering Group Meeting
Rome, Italy – December 4, 2017**

GHSA Post-2018 Discussion: Concept Note

Context and Goal

The Global Health Security Agenda (GHSA) Steering Group (SG) meeting in Rome is the first GHSA leadership meeting following the endorsement of the Kampala Declaration. In the preceding three weeks, the SG conducted a GHSA-wide consultation using a questionnaire, soliciting input on key issues for the development of the next phase of GHSA. In Rome, the SG will discuss and help refine approaches to priority issues, so that the GHSA Post-2018 subgroup can develop a robust initial proposal for the SG to discuss when it meets in late January.

Meeting Overview

The SG meeting agenda provides a three hour session to discuss GHSA Post-2018. This session will start with an update from the United States, as Subgroup chair, on the Subgroup's timeline for work and a high-level overview of input received from the November GHSA-wide consultation. The SG will spend the remainder of the time discussing the key issues identified in the Concept Note and Questionnaire: (1) Mandate/Scope, (2) Partnership/Multisectoral Engagement, (3) Governance Structure, and (4) Commitment/Progress. (Note: Action Packages will be addressed in greater detail during a separate consultation with Action Package leaders). Each discussion will include a short overview of main points raised by the SG and others in questionnaire responses, followed by discussion of key questions that SG members were asked to consider ahead of time (*see below*). At the conclusion, the meeting lead/facilitator will summarize points discussed and any follow-up actions needed to produce a first draft proposal of "GHSA 2024" by January.

Meeting Preparation

Prior to the SG meeting, participants should consider the below questions for each of the four central topics:

1. What does success in this area look like?
2. What do we need to do (once, periodically, or regularly) to achieve that success?
3. What are key challenges that you know of – and proposed solutions – for each topic?

GHSA Post-2018 Discussion: Proposed Discussion Questions

Mandate/Scope

1. GHSA needs a clear **strategic approach**, which could be laid out within a framework. Some key elements can include overarching goals, priority activities, measures of success, and principles to work by. Are there any other central elements we need to incorporate?
2. What are **challenges** that GHSA will need to focus efforts on to overcome?

Partnership/Multisectoral Engagement

1. GHSA needs to ensure its work aligns with and leverages work with **other global health security efforts**. How should we prioritize and regularly engage these partners?
2. GHSA's **multisectoral approach** has been central to its work. What are ways we can continuously strengthen this?

Governance Structure

1. We have several combinations of structures we can use. What are **priority traits and functions** of a governance body? Should the governance body develop an **annual workplan**?
2. For secretariat functions, do we need a separate **Secretariat** or should this continue to be the role of the Chair? If a separate Secretariat is preferred, how **should it be supported**? What would be its **priority functions**?

Commitment and Progress

1. What are the central things GHSA needs to do to **sustain high-level political commitment** for global health security efforts?
2. What do we need to do to develop and successfully implement a **mutual accountability framework** for commitments?
3. What can GHSA do to **ensure commitments lead to country-level implementation**?
4. What are the **challenges to measuring GHSA progress and impact**?

GHSA Post-2018 Discussion: Agenda

11:00 – 12:00

GHSA Post-2018 Discussion - Part 1

- 11:00-11:15 Subgroup Updates** (United States, Subgroup Chair)
- Review of Goals and GHSA 2024 Development Process
 - Subgroup Updates
 - High-level Summary of Questionnaire Results
- 11:15-11:20 Today's Discussion: Overview** (ROK, SG Chair)
- Review Discussion Agenda*
 - Objectives
 - Discussion Format
- 11:20-11:45 Mandate/Scope**
- Overview, including inputs received (3 min)
 - Discussion of main questions (20m)
 - Summary (2 min)
- 11:45-12:00 Partnership/Multisectoral Engagement**
- Overview, including inputs received (3 min)
 - Discussion of main questions (10m)
 - Summary (2 min)

12:00 – 13:30

Lunch Break

13:30 – 15:20

GHSA Post-2018 Discussion - Part 2

- 13:30-14:20 Governance (SG, Secretariat, GHSA-Wide, Financing, APs)**
- Overview, including inputs received (5 min)
 - Discussion of main questions (35m, ~7m per issue)
 - Other questions (5m)
 - Summary (5 min)
- 14:20-14:55 Commitment and Progress**
- Overview, including inputs received (3 min)
 - Discussion of main questions (25m)
 - Other questions (5m)
 - Summary (2 min)
- 14:55-15:10 Other Issues**
- 15:10-15:20 Summary and Next Steps**

* Currently proposed topics and timing may change based on questionnaire responses received.