

As of 19 January 2017

AGENDA & CONCEPT NOTE
GHSA STEERING GROUP MEETING
“TAKE ACTION: ACE FOR GHSA”
21 January 2017
Salle D, WHO Headquarters, Geneva, Switzerland

09:00 – 09:30 Registration

Opening Session

09:30 – 09:40 Opening and Adoption of Agenda (*Ganglip Kim, the Republic of Korea*)

The chair of the GHSA Steering Group Meeting will open the meeting. The Deputy Minister of Health & Welfare of the Republic of Korea will provide opening remarks on the context for the meeting and its intended objectives

09:40 – 09:50 Handover of Chairmanship from Indonesia to the Republic of Korea

(Deputy) Ministers of Health of Indonesia will report achievements and announce of handover of GHSA Steering Group Meeting Chairmanship to Republic of Korea

09:50 – 10:20 Work Plan for 2017 (*Ganglip Kim, the Republic of Korea*)

The Republic of Korea will present a roadmap for 2017. It includes the number and venues of meetings, possible topics including how to reflect the JEE’s outcome leading to revision of the national plans in the existing already-assessed countries: how to enhance Action Packages into real action. The participating countries comments would be welcomed. The progress of ACE (Action Package, Capacity Building, and Evaluation) will be checked in upcoming SG meetings.

10:20 – 10:50 Coffee Break

10:50 - 11:00 GHSA High-Level Meeting 2016 Report (*Marja Esveld, the Netherlands*)

11:00 - 12:10 Update from the Advisors of GHSA (20 minutes for each presentation, Q&A: 10 minutes)

GHSA permanent advisors will provide presentations on response and preparedness of infectious diseases in countries and regions. Participating countries will have the opportunity to provide comments as well as recommendations. It is expected that discussions will cover areas such as, coordination of action packages; risk communication; funding the response to public health crisis; developing funds for developing countries; global preparedness, surveillance; IHR core capacities & OIE critical competencies, and JEEs and OIE PVS Pathway evaluations.

- FAO (Henk Jan Ormel)
- OIE (Susan Corning)
- World Bank (Tim Evans)

12:10 – 13:30 Lunch

Session “E”: Evaluation

13:30 – 14:00 Update on JEE and Country Planning Post JEE (Guenael Rodier, WHO)

The part will discuss the progress of JEE. A representative of WHO present current numbers to take JEE and aftermath of JEE. Revision of national plans of countries which have already taken JEE in 2016 is to be expected. The participants are expected to share JEE experiences. Based on the evaluators field experience, WHO can comment how to take JEE: Documents translated into English, inclusion of observers in the evaluation team, and multisectoral collaboration in preparation JEE.

Session “A”: Action Package

14:00 – 14:30 Action Packages Progress (Jose Fernandez, the United States)

The part will receive a report on the progress made with the Action Packages. The Steering Group members will discuss next steps to determine the status of commitment implementation and to accelerate implementation and Action Package plans: the idea of each SG country taking on a strong support role for an Action Package, and an update on the Logic Models recently updated by CDC for the Lab, Surveillance, EOS, and Workforce Development Action Packages. Next meeting model country for each Action Package will be announced.

Session “C”: Capacity Building

14:30 – 15:00 Update on the Alliance for Country Assessment (Päivi Sillanaukee, Finland)

The Alliance is focused on building country capacities, with support for WHO being a means to an end. Keeping the focus on preparedness, since the focus of the JEE and country planning, it is expected that discussions will cover areas such as: The impact of the GHSA-WHO Joint External Evaluation, particularly in the areas of human and financial resources for responding to emergencies; modification or revision of national preparedness and response plans after the evaluation; the role of Alliance with respect to sustainable and feasible development of national plans in response to possible next public health crisis by tracking donor commitments.

15:00 – 15:30 Partnership with Non-Government Stakeholders, Next-Generation, and other Development Organizations

The part will discuss the way forward GHSA collaboration with different Non-Governmental stakeholders. Participants is expect to express comments the following issues: how to match their activities with the GHSA targets and objectives; how to use the information from country assessments to guide their activities; how to guide the focus of their resources; and how to coordinate the different donors' support and activities.

15:30 – 16:00 Coffee Break

16:00 – 16:30 Mutual Accountability Framework for Global Health Security (Chaeshin Chu, the Republic of Korea)

Since its launch in early 2014, many countries, international organizations, and representatives from the non-governmental sector have made national, regional, and global commitments in support of the Global Health Security Agenda (GHSA) and to advance implementation of the International Health Regulations (IHR) and other multisectoral health security efforts, including through support to health, agriculture, security, and other relevant sectors and partners. Following through on these commitments is critical to strengthen capacities needed to prevent, detect, and respond to infectious diseases and other acute health threats. Many other large multilateral efforts like Every Woman, Every Child; Global Alliance for Vaccines and Immunizations (GAVI); Global Food Security; and the Global Fund have developed accountability frameworks to help ensure countries follow through on domestic and donor commitments to the effort. In the context of GHSA, a mutual accountability framework could

be created to help coordinate and track progress of commitments made, offer an opportunity to publicize all commitments, provide a platform to engage with all 55 GHSA countries and other nations that have made commitments, and promote transparency among partners, all of which will demonstrate GHSA's global commitment to health security.

Closing Session

16:30 – 16:40 Troika for 2017 (Ganglip Kim, the Republic of Korea)

The part will discuss the GHSA Troika, or former, current and next chair countries; Indonesia, Republic of Korea, and a still-not-in-the list country. Three countries are expected to have teleconferences about a month before the SG meetings to discuss on topics, possible speakers and other impending issues.

16:40 -17:00 Discussion & Closing

The part contains any other issue raised by participating countries and advisors before chair's announcement of meeting adjournment. To address multisectoral approach, active participation of ministry of national defense could be discussed. To enhance and to take charge of Action Packages, addition of SG members could be discussed, if necessary.