The Global Network for Health Financing & Economics and Social Health Protection

Technical Co-ordination Group (TCG)
meeting document

7-8 March 2018

Outline

This document aims at

- Contextualising the P4H Network mission, aims and activities for new TCG member representatives and illustrating its scope of work
- Clarifying the governance structure of the P4H Network and more particularly the role of the Technical Co-ordination Group
- Detailing the technical agenda of the two-day meeting
- Providing a list of participants who have confirmed attendance as of 1 March.

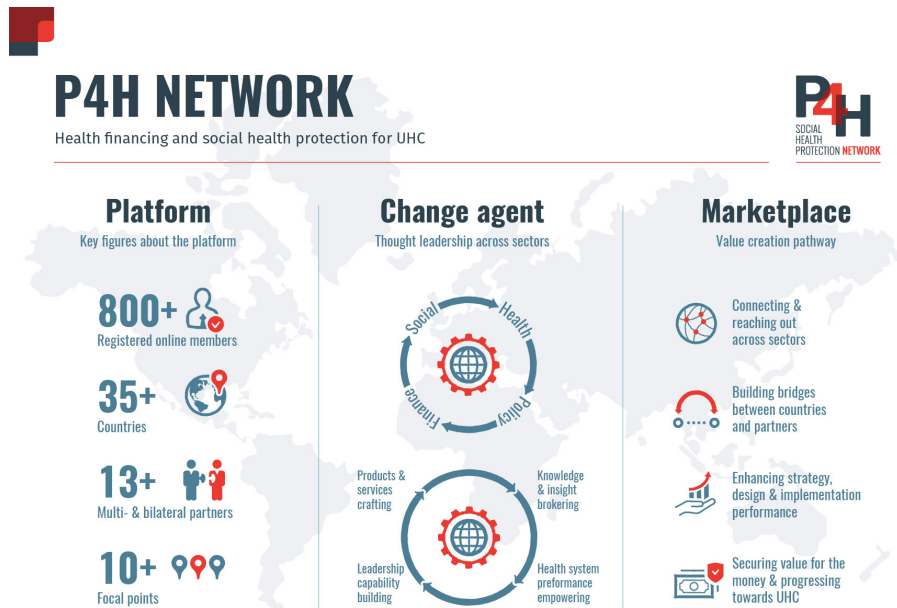**Contact details of your focal point at P4H Co-ordination Desk level for TCG members**

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Contextualisation

The P4H Network in a nutshell

- P4H is the global network for health financing & economics and social health protection. It aims at promoting equitable and sustainable health systems to progress towards Universal Health Coverage

- As of January 2018, the Network comprises of 13 member organizations: the World Health Organization (WHO), the World Bank (WB), the International Labour Organization (ILO), the African Development Bank (AfDB), the Asian Development Bank (ADB), the Global Fund (GF), France, Germany, Kazakhstan, Morocco, Spain, Switzerland and the USA.

- These member organizations are committed to collaborating at global, regional and country levels in the area of health financing and economics and social health protection for UHC.

The complexity of the P4H Network's remit stems from the idiosyncratic multidimensional nature of the thematic areas which P4H specialises in: multiple stakeholders, policy span across sectors and beyond health and social protection are but a few of the challenges that the P4H team needs to factor in, in order to strive for effectiveness.

The infographics presented hereunder aim at presenting a summary of the positioning and functions of the P4H Network as well as its value proposition:

More information about the Network's mission statement; aims and objectives; and operations is available from the P4H Network Web platform at www.p4h.world

What you need to know about the TCG

The TCG is one of the governance groups of the P4H Network for health financing & economics and social health protection. As such, it has a large ambit and its scope of engagement spans:

- Preparation of the work plan and information of the Steering Group of the Network
- Design of practical collaborations between member organizations
- Insight in key trends across the health, social and finance sectors
- Exploration of new technical and/or methodological avenues to be cleared by the Steering Group, thus paving the way for new activity or product development.

- In practice, the Technical Co-ordination Group endorses a variety of roles. Empirically, the TCG meets on average once a year and focuses mainly on the preparation of the strategic orientation to be cleared by Steering Group members;

- In accordance with its terms of reference, i.e. the founding charter of the P4H Network for health financing & economics and social health protection, the P4H governing bodies comprise of a Steering Group and a Technical Co-ordination group. Provisions 10.1.1 and 10.1.2 of the aforementioned terms of reference (amended 2018 version) specify that:

10.1.1. The Steering Group is responsible for strategic guidance and orientation; policy, advocacy and enhanced political support; oversight and ensuring coherence and complementarities between P4H and other initiatives and partners. Partners, who have opted for full participation (provision 9.3, option C). All members are expected to designate a SG member at global level. The SG meets once a year or upon request.

When the network will reach 15 partners, the Steering Group membership will be revised towards a constituency based model (to be determined during the SG meeting in Paris in June 2018).

10.1.2. The Technical Coordination Group (comprising GFPs, Coordination Desk, P4H RFP / CFP country level coordinators/advisors and implementation level as appropriate) is responsible for the coordination and facilitation of technical assistance at country level as appropriate; advocacy and communication; exploring, identification and facilitation of domestic and international funding

- Customarily, P4H Network member organizations designate one representative to participate to the TCG meetings. These representatives are different from the officials of member organizations sitting on the P4H Steering Group.

- The P4H Network Co-ordination Desk is entrusted with the facilitation of the TCG meetings and proceedings (agenda definition; meetings moderation; and minutes' preparation).

- Since November 2017, TCG members enjoy a digital work space on the brand new P4H digital platform. This space is made available to TCG members exclusively: www.p4h.world/TCG

Agenda

This agenda indicates a series of thematic topics to be presented and discussed amongst partners. Discussions are informal and items hereunder provided to trigger discussions and look at potential operational opportunities to collaborate amongst Network member organizations.

TCG Meeting – 7th March		
Facilitation of the Network		
Time slot	*Topic*	*Key Inputs*
09h – 09h30	Introductory remarks Welcome and Round table Introduction of member organizations' representatives (roles, area of work, work streams)	Taraneh Shojaei, MoFA, P4H Steering Group member
09h30 – 09h45	Overall induction on Expertise France: role, missions and activities	Antoine Peigney & Frédéric Sansier, Expertise France
09h45 – 10h	Overview of the last SG meeting, Bonn 2017 and Network growth areas	Taraneh Shojaei and Cécile Grimaldi, MoFA, P4H SG
10h – 10h30	*Coffee-Tea Break*	
10h30 – 12h00	P4H visual identity & P4H Digital work space: presentation of the Web platform and collaboration opportunities	Helga Mahler (Helga), P4H Co-ordination Desk (P4H CD) - Gwenaël Dhaene (Gwen)
12h – 12h30	P4H Co-ordination Team: processes and operations, roles, opportunities	Bayarsaikhan Dorjsuren (Bayar) – Helga, P4H CD
12h30 – 14h00	*Lunch*	
P4H Network Products		
Time slot	*Topic*	*Key Inputs*
14h – 14h30	L4UHC (Leadership For UHC) programme	Franz Von Roenne, GIZ
14h30 – 15h	Regional Networks	Bayarsaikhan Dorjsuren (Bayar), P4H CD Joe Kutzin, WHO
15h – 15h15	New P4H Products: Network Administrators Group, Turnkey Network Tool, Capital investment in health working group	Alex Schultze, SDC Gwen, P4H CD Joe Kutzin, WHO
15h15 – 15h30	Capital investment in health working group	Gwen, P4H CD Joe Kutzin, WHO
15h30 – 16h	*Coffee – Tea Break*	
16h – 16h30	Political Economy products: members' involvement and perspective	Valérie Schmitt, ILO Bayar, P4H CD
16h30 – 17h	Wrap-up of the first day – Q&A	Taraneh Shojaei, MoFA

TCG Meeting – 8th March		
Looking ahead: a thriving Network		
Time slot	*Topic*	*Key Inputs*
09h – 09h30	WHO: update on current work streams	Joe Kutzin, WHO
09h30 – 10h	ILO: Social health protection – update	Valérie Schmitt, ILO
10h – 10h30	WB – country and global experience – update	WB (TBC)
10h30 – 11h	*Break*	
11h – 11h30	Expertise France & AFD: Global health impact	Antoine Peigney & Frédéric Sansier, EF – Thibaud Van Langenhove, AFD
11h30 – 12h	GIZ: German operations in support to UHC	Franz Von Roenne, GIZ
12h – 12h30	Exploratory areas of work between member organizations (technical and geographical)	Zarina Temekova, Kazakhstan Bayar, P4H CD
12h30 – 13h30	*Lunch*	
Global Insight: Health trends		
13h30 – 14h15	P4H extension: strategic vision, practical steps to welcoming new members & requests in process	Taraneh Shojaei, MoFA Agnès Soucat, WHO Thomas Kergall, CEB
14h15 – 14h30	SDG Health Price tag: a snapshot on the estimates to reach the health targets across the SDGs	Agnès Soucat, WHO Taraneh Shojaei, MoFA
14h30 – 15h	HTA and value-based decisions for technology market access: contribution of P4H to health economics intensive management instruments	Agnès Soucat, WHO All participants
15h – 15h30	NCDs and value for money: what is the added value of the Network?	Agnès Soucat, WHO All participants
15h30 – 15h45	Working group on Governance: next steps (information to TCG members)	Alex Schultze, SDC
15h45 – 16h	Wrap up – end of the meeting	Agnès Soucat, WHO Taraneh Shojaei, MoFA

List of confirmed participants as of 1 March

TCG Members

- Joe Kutzin, WHO – Geneva, Switzerland

- Irina Nikolic, World Bank – Washington DC, USA

- Igor Oliynyk, The Global Fund – Geneva, Switzerland

- Antoine Peigney, Expertise France – Paris, France

- Frédéric Sansier, Expertise France – Paris, France

- Valérie Schmitt, ILO – Geneva, Switzerland

- Alexander Schulze, SDC – Bern, Switzerland

- Zarina Temekova, RCHD – Astana, Kazakhstan

- Thibault Van Langenhove, AFD – Paris, France

- Franz Von Roenne, GIZ – Eschborn, Germany

Other participants

- Taraneh Shojaei, Steering Group Member, Ministry of Foreign Affairs – Paris, France

- Agnès Soucat, Steering Group Member, WHO – Geneva, Switzerland

- Dorjsuren Bayarsaikhan, P4H CD – Geneva, Switzerland

- Caroline Comiti, Expertise France – Paris, France

- Gwenaël Dhaene, P4H CD – Geneva, Switzerland

- Cécile Grimaldi, MoFA – Paris, France

- Thomas Kergall, CEB – Paris, France

- Helga Mahler, P4H CD – Eschborn, Germany

- Viviana Mangiaterra, Global Fund – Geneva, Switzerland

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