2nd Steering Committee of the Working for Health Programme

OECD
2 Rue du Conseiller Colignon, Paris, France
Monaco Annex, Room RC03
Friday, 23 November 2018
13:00-15:00

AGENDA

13:00-13:10 Opening remarks: Chair (Stefano Scarpetta)

13:10-13:40 Item 1: Working for Health Work Plan
Review the 2019 costed activity plan against available and ideal MPTF funding

Decision points:
- Agree the joint Work Plan, based on activities for the period Jan-Dec 2019
- Agree prioritized 2019 activities for Working for Health MPTF support

13:40-14:10 Item 2: Programme and MPTF Funding
Review the Working for Health resource mobilization progress and opportunities to secure additional funding

Decision points:
- Agree on commitments to secure funding for the MPTF

14:10-14:30 Item 3: Risk Management
Revisit the Working for Health Risk Management Strategy in view of current funding levels.

Decision points:
- Agree on remedial actions

Review the Operations Manual and proposed changes for alignment with the MPTF TOR

Decision Points:
- Agree changes and a timeframe to finalize the Operations Manual

14:45-15:00 Item 5: Any other business and conclusions
Supporting briefs:
1. 2019 Work Plan
2. Resource Mobilisation brief
3. Risk Management brief

Information Items:
1. Minutes: 1st Steering Committee, 23rd May
2. Selection Criteria
3. Results Matrix
4. Risk Management Strategy
5. Operations Manual 2018 (draft)
6. MPTF Terms of Reference (revised)

Participants:

OECD:
1. Stefano Scarpetta Director, Employment, Labour and Social Affairs (Chair)
2. Nick Tomlinson, Global Health Advisor, Health Division

WHO:
1. Naoko Yamamoto Assistant-Director General, UHC and Health Systems (via WebEx)
2. Jim Campbell Director, Health Workforce Department, UHC and Health Systems
3. Paul Marsden Technical Officer, Health Workforce Department, UHC and Health Systems
4. Tana Wuliji Technical Officer, Health Workforce Department, UHC and Health Systems (via WebEx)

ILO:
1. Alette Van Leur Director, Sectoral Policies Department (via WebEx)
2. Oliver Liang Head of Private and Public Sectors Unit, Sectoral Policies Department
3. Christiane Wiskow Health Sector Specialist, Sectoral Policies Department

UN MPTF Office (via WebEx)
1. Ms. Mari Matsumoto Portfolio Manager, MPTF Office
2. Ms. Jennifer Topping Executive Coordinator, MPTF Office

NORAD (via WebEx):
1. Ingvar Olsen Policy Director, NORAD
2. Priya Lerberg Senior Advisor, NORAD