

RETREAT AGENDA 17-18 FEBRUARY 2016

Tuesday 16th February at 8pm: Dessert Reception at Sopwell House

WEDNESDAY, 17 FEBRUARY 2016 8.30am START				
Time	Agenda Item	Objective	Document	Action
8.30	Opening: - Review of the Agenda - Chair's Overview	Agree on agenda	GFF/IG2/1	<u>For Decision</u>
9.00	Financing for RMNCAH	Consideration of analysis and issues	GFF/IG2/3	<u>For Discussion</u>
10.30	BREAK			
11.00	Country Update: Cameroon Portfolio Update	Country reality and progress Review Summary of country status	PPT GFF/IG2/2	<u>For Discussion</u>
12.30	LUNCH			
1.30	Proposed Approach to Facility Countries - Proposals on parameters and roles.	Clarity of roles and processes	GFF/IG2/4	<u>For Decision</u>
2.30	Building the partnership: collaboration to reach all GFF countries with scaled up financing	Clarity of roles and processes		In depth consideration of issues laid out in previous sessions - in groups
4.30	Plenary Reconvenes			
7.00	Cocktails and Dinner			

THURSDAY, 18 FEBRUARY 2016 8.30am START				
Time	Agenda Item	Objective	Document	Action
8.30	Private Sector Engagement: - Proposal on approach and priorities	Alignment on opportunities for private sector engagement	GFF/IG2/8	<u>For Decision</u>
10.00				
10.30	Communication Strategy: - Proposal for strategic approach to communications	Agreement on Strategy	GFF/IG2/7	<u>For Decision</u>
12.00	Update on Technical Guidance - TA and QA - Country Platforms	Establishing guidance	GFF/IG2/6	<u>For Discussion</u>
1.00	LUNCH			
2.00	Resource Mobilization Strategy: - Overview of approach	Alignment on approach to RM	GFF/IG2/9	<u>For Discussion</u>
3.00	Fragile states and humanitarian situations: - Report from working group on proposals for GFF parameters in these countries	Consideration of GFF engagement	GFF/IG2/5	<u>For Decision</u>
4.30	Governance issues: - Code of Ethics Policy - Dates for IG3 and IG4	Parameters for IG Membership	GFF/IG2/10 GFF/IG2/11	<u>For Decision</u>
5.00 6.00 Meeting Ends	Closure - Chair's Summary and next steps		GFF/IG2/14	