

GFF INVESTORS GROUP MEETING AGENDA

Time: October 20-21, 9.00 am-1.30 pm ET

Venue: Zoom video conference

Investors Group Meeting October 20, 2020				
Time	Agenda Item	Objective	Action	Presenter
9.00-9.45am	Welcome, Opening, and Director's Report	<ul style="list-style-type: none"> - Chair handover - Approval of IG10 Meeting Report - Approval of IG11 Agenda - Report from GFF Director on key milestones and progress of the GFF partnership agenda, and update on action items 	<u>For endorsement</u>	IG Co-chairs and GFF Director
9.45-11.30am	Strategy Refresh	Discussion on strategy refresh paper, and agreement on next steps for finalization	<u>For endorsement</u>	GFF Director, country representatives, and partners
11.30-11.45am	Break			
11.45-1.15pm	Protecting Essential Services for Women, Children and Adolescents during COVID-19	Update on GFF's role in protecting essential services, and GFF partner countries to share their experience and approach to protecting essential health services in COVID-19	<u>For discussion</u>	Country representatives, partners, and the Secretariat
1.15-1.30pm	Chair's Summary and Closure	Conclude day one of meeting	<u>For discussion</u>	IG Co-Chairs

Investors Group Meeting October 21, 2020				
Time	Agenda Item	Objective	Action	Presenter
9.00-9.15am	Opening of Day Two	Summary of day one and overview of agenda for day two	<u>For information</u>	IG Co-chairs
9.15-10.30am	Operationalizing the GFF Strategic Directions – What Will it Take?	Discussion on way forward for operationalizing the approach to country implementation, alignment, and shared accountability	<u>For discussion</u>	Country representatives, partners, and GFF Secretariat
10.30-10.45am	Break			
10.45-12.15pm	Operationalizing the GFF Strategic Directions - Strengthening Mutual Accountability in the Health Financing Agenda	Discussion on the Health Financing results to date and reach agreement on the comparative advantage of partners and mutual accountability going forward	<u>For endorsement</u>	Country representatives, partners and GFF Secretariat
12.15-1.15pm	Updated Engagement Framework for Civil Society	Discuss the process and initial outcomes of the CSO task force to update the GFF-CSO engagement framework and ask for endorsement on the proposed solutions	<u>For endorsement</u>	CSO task force partners
1.15-1.30 pm	Meeting Summary and Closure	Conclude meeting	<u>For discussion</u>	IG Co-chairs