

AGENDA

Objectives of the Meeting:

- Update on country progress and portfolio overview
- Examination of efficiency in the context of health financing
- Insight into country implementation of efficiency approaches
- Approval of the CSO Engagement Strategy
- Approval of Resource Mobilization Strategy
- Review of Governance Issues

Sunday, 23 April Venue: The Willard Room Willard Intercontinental Hotel, 1401 Pennsylvania Avenue, NW Washington, D.C. 20004-1010				
Time	Agenda Item	Objective	Presenter	Action
6.15pm (cocktails at 5.30pm)	Investors Group Dinner - Invited guests from the Spring Meetings			
Monday, 24 April				
Time	Agenda Item	Objective	Presenter	Action
7:00-8:00	Breakfast			
8.00 – 8.15	Opening: (GFF-IG5-1) - Approval of IG 4 Meeting Report - Approval of Agenda	Agree on agenda	Chair	<u>For approval</u>
8.15- 9.45	Focus Country: Liberia (GFF-IG5-3 PPT)	Update on progress	IG Member	<u>For discussion</u>
9.45-10.00	Break			
10.00-12.00	Portfolio Update (GFF-IG5-2) Country Panel: Lessons Learned (GFF-IG5-10 PPT)	Overview of Portfolio Presentation from GFF countries on implementation experience	IG Members GFF Secretariat Panel Members	<u>For discussion</u>
12.00-1.00	Lunch			

1.00- 1.45	CSO Engagement Strategy (GFF-IG5-5)	Review of CSO Engagement Strategy	CSO IG Members	<u>For approval</u>
1.45 – 2.45	Resource Mobilization Strategy (GFF-IG5-6)	Overview of GFF TF replenishment	GFF Secretariat	<u>For approval</u>
2.45-3.00	Break			
3.00 -4.00	Health Financing: Achieving More with the Available Resources (GFF-IG5-4)	Examination of efficiency Country examples	GFF Secretariat Panel: Country representatives	<u>For discussion</u>
4.00-4.45	Governance Amendments (GFF-IG5-7)	Present proposed amendments to governance document	GFF Secretariat	<u>For decision</u>
4.45 – 5.00	Chair’s Summary and Closure	Conclude meeting	Chair	



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