

AGENDA as of 4/16/18

Objectives of the Meeting:

- Update on country progress and portfolio overview
- Discussion on nutrition within the GFF
- Update on the replenishment process for the GFF Trust Fund
- Update on GFF private sector engagement
- Discussion on financial protection in health within the GFF

Sunday, 22 April Venue: Willard Intercontinental Hotel, 1401 Pennsylvania Avenue, NW Washington, D.C. 20004-1010				
Time	Agenda Item	Participants	Location	
6.15-8.00pm	Welcome reception	All IG members and observers	The Willard Room	
Monday, 23 April Willard Intercontinental Hotel, 1401 Pennsylvania Avenue, NW Washington, D.C. 20004-1010 Room: The Crystal Room				
Time	Agenda Item	Objective	Presenter	Action
7:00-8:00	Breakfast- Located in The Nest (Mezzanine level of Willard Hotel)			
8.00-8.15	Opening: (GFF-IG7-1) <ul style="list-style-type: none"> - Approval of IG6 Meeting Report - Update on action items - Approval of Agenda 	Agree on agenda	Chair	For approval
8.15-8.45	Directors Report	Director gives a status update, including update on follow-up items from previous meetings	GFF Director	For information
8:45-10:00	Focus Country: Tanzania (GFF-IG7-3 PPT)	Update on GFF progress	Country representative	For information
10:00-10:15	Break			

10:15-11:30	Portfolio Update (GFF-IG7-2) – Highlight ten new countries	Overview of Portfolio. Countries share experiences, opportunities and challenges	GFF Secretariat/ Country Representatives	For information
11:30-12:15	Nutrition: Fundamental to Delivering on the GFF's mission (GFF-IG7-5)	Discuss the role of nutrition within the GFF's mission	GFF Secretariat	For discussion and approval
12:15-12:30	Youth Addendum to the Civil Society Engagement Strategy	Introduction of the Youth Addendum to the Civil Society Engagement Strategy	GFF CSO Youth Representative	For information
12:30-1:15	Lunch- Located in the Willard Room			
1.15-2.00	The Role of GAVI, the Global Fund and the GFF in the Global Health Architecture	An overview and discussion of the global health architecture	Partners	For information
2:00-3:00	Update on Replenishment (GFF-IG7-7 PPT)	Overview of GFF TF replenishment	GFF Secretariat	For information
3:00-3:45	Private Sector Update (GFF-IG7-6)	Overview of GFF private sector engagement	GFF Secretariat/ Partners	For feedback
3.45-4.00	Break			
4.00-4:45	Health Financing: Strengthening Financial Protection (GFF-IG7-4)	Discuss the GFF approach to financial protection in health	GFF Secretariat	For discussion and approval
4:45-5:00	Chair's Summary and Closure	Final discussion and meeting closure	Chair	<u>For information</u>



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