



**5th IN-PERSON MEETING OF FAMILY PLANNING 2020
REFERENCE GROUP
November 3-4, 2014
UK Department for International Development
22 Whitehall, London, England**

Meeting Objectives

Task Team and others report on:

- Progress since the April Reference Group meeting
- Plans moving forward for 2015
- Highlights from the 2nd annual Progress Report
- Key findings from the 2013 estimates for FP2020's Core Indicators
- Country-level progress in expanding and improving family planning programs, and fulfilling their FP2020 commitments
- Deliverables from the Rights & Empowerment Working Group
- Donor progress in fulfilling their FP2020 commitments
- FP2020's enhanced website, currently in beta

Strategic discussions / provide guidance on:

- Whether we need to adjust the trajectory of our annual benchmarks to reach 120 million more users
- How the Reference Group can help support rights principles throughout FP2020 and in their own networks
- Impact of Ebola crisis on family planning programs
- Using enhanced FP2020 website to strengthen accountability
- Role of Reference Group and Task Team in promoting accountability for commitments
- Role of Reference Group in addressing reports of rights violations
- Role of Reference Group and Task Team in brokering resources for countries – challenges and opportunities
- Integration of family planning in the Global Financing Facility

Seek Reference Group guidance and approval on:

- Governance manual
- Risk mitigation process

Monday, November 3

Time	Agenda	Presenter
8:30 - 9:00 am	-----Registration-----	
	Morning Session Chair: Chris Elias	
9:00 - 9:05 am (5 minute presentation)	1.1 Welcome from Jane Edmondson <u>Objective:</u> Jane Edmondson welcomes the Reference Group to DFID for the 5 th in-person Reference Group meeting	Jane Edmondson DFID
9:05 - 9:35 am (30 minutes)	1.2 Welcome and Introductions <u>Objective:</u> Welcome; approve minutes of April 2014 meeting; provide overview of meeting agenda	Dr. Chris Elias Bill & Melinda Gates Foundation
	<u>Action:</u> Approve April 2014 minutes	Dr. Babatunde Osotimehin UNFPA

2. Global Collaboration & Progress

9:35 - 10:35 am (30 minute presentation; 30 minute discussion)	2.1 Topline Status on FP2020 & Progress Report <u>Objective:</u> Report on progress made since the last Reference Group meeting; discuss key events / dates in 2015; present highlights from the Progress Report	Presentation by – Beth Schlachter FP2020
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10:35 - 10:45 am

-----Coffee Break-----

10:45 – 12:00 pm
(15 minute presentation;
60 minute discussion)

2.2 Data & Accelerating Progress

Objective: Discuss the 2013 estimates for FP2020's Core Indicators, and steps needed to stay on track for 2020

Action: Decide whether to adjust projected benchmarks of additional users for 2014 and subsequent years

Discussion led by –
Dr. Marleen Temmerman
*Performance Monitoring
& Accountability Working
Group co-lead*

Presentation by –
Emily Sonneveldt
*Director, Track20
Futures Institute*

*Nina Miller, FP2020, in
attendance as technical
advisor

12:00 - 1:00 pm

-----Lunch-----

Afternoon Session Chair: Babatunde Osotimehin

3. Rights & Empowerment

1:00 - 2:30 pm
(45 minute presentation,
45 minute discussion)

3.1 Rights & Empowerment: From Principles to Practice

Objective: Present the priorities and achievements of the Rights & Empowerment Working Group; highlight concrete opportunities on the horizon for FP2020 to operationalize rights and empowerment principles; discuss and provide guidance on FP2020's strategy for addressing rights-based violations

Discussion led by -
Jane Wambui Kiragu
*Satima Consultants, Ltd.,
Kenya*

Presentation by –
Suzanne Ehlers and
*Rights & Empowerment
Working Group co-lead*

Siva Thanenthiran
*Rights & Empowerment
Working Group co-lead*

* Sandra Jordan, USAID,
and Jane Hobson, DFID,
in attendance as
technical advisors

2:30 - 2:50 pm

-----Coffee Break-----

4. Country-level Progress & Resource Mobilization

2:50 – 4:50 pm
(45 minute presentation,
75 minute discussion)

4.1 Reaching the Goals of FP2020: Country-level Progress

Objective: Provide a snapshot of country-level progress in fulfilling commitments and reaching marginalized populations in five FP2020 commitment-making countries; discuss how FP2020's support in brokering resources has worked to date, and challenges and opportunities moving forward

Action: Provide guidance for accelerating progress in brokering resources for country family planning plans

Introduction by –
Babatunde Osotimehin

Discussion led by –
Ellen Starbird and
USAID

Jagdish Upadhyay
UNFPA

4:50 - 5:00 pm
(10 minutes)

Day One Wrap-up

Objective: Provide closing remarks on day one and an overview of day two agenda

Chris Elias
Babatunde Osotimehin

6:30 pm

FP2020 Annual Report Launch Reception

Location: One Whitehall
Place

November 3-4, 2014

5th IN-PERSON MEETING OF FAMILY PLANNING 2020 REFERENCE GROUP

Confidential: for distribution to FP2020 Reference Group members only. Please do not forward.

Tuesday, November 4, 2014

Time	Agenda	Presenter
8:30 - 9:00 am	-----Registration----- Morning Session Chair: Chris Elias	
9:00 – 9:15 am (15 minutes)	Day Two Overview <u>Objective:</u> Deliver opening remarks and provide an overview of day two agenda	Chris Elias Babatunde Osotimehin
5. Global Financing Facility		
9:15 – 10:00 am (10 minute presentation; 35 minute discussion)	5.1 Family Planning & the Global Financing Facility <u>Objective:</u> Present details on the new Global Financing Facility (GFF) supported by the World Bank Group and the Governments of Canada, Norway, and the United States and potential integration of family planning moving forward	Presentation by – Dr. Tore Godal <i>Ministry of Foreign Affairs, Norway</i>
6. Donor, Government, and CSO Progress, Mobilization, and Accountability		
10:00 – 10:30 am (15 minute presentation, 15 minute discussion)	6.1 FP2020's New Website: Promoting Information and Knowledge Sharing <u>Objective:</u> Preview FP2020's new knowledge sharing website and discuss its potential for promoting accountability	Presentation by – Jessica Schwartzman <i>FP2020</i>
10:30 - 10:45 am	-----Coffee Break-----	
10:45 – 12:30 pm (30 minute presentation, 90 minute discussion)	6.2 Reaching the Goals of FP2020: Donor and Government Progress and Accountability <u>Objective:</u> Provide a snapshot of donor progress in fulfilling commitments and accelerating progress on FP2020's goals; discuss those mechanisms in place to hold commitment-makers to account; civil society's role; what the partnership's overall role is in accountability	Discussion led by – Chris Elias and Beth Schlachter
12:30 – 1:30 pm	-----Lunch-----	
Afternoon Session Chair: Babatunde Osotimehin		
7. Risk-Mitigation Strategy		
1:30 - 3:00 pm (15 minute presentation, 75 minute discussion)	7.1 FP2020 Risk-Mitigation Process <u>Objective:</u> Strategic discussion on potential risks to the FP2020 partnership; provide guidance in determining threshold for positive risks and addressing potential negative risks to FP2020 moving forward	Discussion led by – Jane Edmondson and Ariel Pablos-Mendez <i>USAID</i>
8. Governance Refinement		
3:00 - 4:00 pm (15 minute presentation, 45 minute discussion)	8.1 Refinement of the FP2020 Governance Manual & Upcoming Term Rotations <u>Objective:</u> Present the revised FP2020 Governance Manual and outline key refinements; review the process for first term rotation of the Reference Group <u>Action:</u> Approve the revised FP2020 Governance Manual	Discussion led by – Chris Elias and Babatunde Osotimehin Presentation by – Beth Schlachter
4:00 - 4:10 pm (10 minutes)	Day Two Wrap-up <u>Objective:</u> Closing remarks of the meeting and an outline of next steps	Chris Elias and Babatunde Osotimehin