

FAMILY PLANNING 2020: Reference Group Meeting

April 23-24, 2015
New Delhi, India

OBJECTIVES

1. Develop a “shared vision” of the Reference Group’s objectives and strengthen members’ leadership and engagement in and ownership of FP2020;
2. Reach consensus on the role of FP2020 to position family planning within the Post-2015 architecture;
3. Take action on recommended changes to the FP2020 Core Indicator suite. Discuss data utilization on the global and country levels, and the strategic implications of the most recent Core Indicator estimates with special attention to analyses of youth and hard-to-reach populations. Discuss the persistent challenge of gaps in available data sources, and provide input on strategies to make more high quality data available;
4. Provide feedback and recommendations to FP2020 on financing and resource mobilization for country plans and commodity security, including within the new global financing architecture;
5. Provide guidance on FP2020 support to countries in reaching marginalized populations while maintaining a focus on expanding access overall; and
6. Discuss options for including young people and/or youth advocacy organizations in the FP2020 structure and processes.

AGENDA

DAY 1: THURSDAY, APRIL 23

TIME	AGENDA	PRESENTER
8:30 – 9:00 am	<i>Arrival</i>	
9:00 – 9:25 am (25 minutes)	<p>Morning Chair: Chris Elias</p> <p>1.1 Welcome and Introductions</p> <p><u>Objective:</u> Welcome new members of the Reference Group; approve minutes of the November 2014 meeting; provide overview of meeting agenda</p> <p><u>Action/Outcome:</u> Approve November 2014 Reference Group meeting minutes</p>	<p>Dr. Babatunde Osotimehin <i>UNFPA</i></p> <p>Dr. Chris Elias <i>Bill & Melinda Gates Foundation</i></p>
9:25 – 9:30 am (5 minute presentation)	<p>1.2 Welcome from C.K. Mishra</p> <p><u>Objective:</u> C.K. Mishra welcomes the Reference Group to India for the 6th in-person Reference Group meeting</p>	<p>Remarks by:</p> <p>C.K. Mishra <i>Ministry of Health and Family Welfare, India</i></p>
9:30 – 10:30 am (15 minute presentation, 45 minute discussion)	<p>1.3 Participation in the FP2020 Partnership Part 1</p> <p><u>Objective:</u> Renew agreement of objectives and purpose of the Reference Group among the second cohort; deepen ownership and engagement by members during and between in-person meetings; note conversation will be revisited at the conclusion of the meeting</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> ▪ What does Reference Group membership mean to you outside of regularly convened meetings? ▪ How do you plan to leverage your expertise and position as a Reference Group member to influence strategic opportunities in the future? ▪ What can you contribute to priority areas of work that need concerted attention over the next one to two years? ▪ What more can the FP2020 Secretariat do to optimize your experience and impact as a Reference Group member? <p><u>Action/Outcome:</u> By end of day two arrive at a clear and common understanding of how members can maximize their tenure to catalyze action and progress toward FP2020 goals</p>	<p>Discussion led by:</p> <p>Babatunde Osotimehin</p> <p>Chris Elias</p>

10:30 – 10:45 am	Coffee Break	
2. GLOBAL COLLABORATION & PROGRESS		
10:45 – 11:15 am (10 minute presentation; 20 minute discussion)	<p>2.1 FP2020 Civil Society Meeting</p> <p><u>Objective:</u> Report on outcomes from the civil society meeting held prior to the Reference Group meeting; discuss topline messages/points on ways to better support the participation of civil society to strengthen quality, rights and empowerment in the FP2020 movement</p> <p><u>Action/Outcome:</u> Discuss key points/items for follow-up raised during the civil society meeting and determine process for any further action to support participation of civil society in the global movement</p>	<p>Discussion led by:</p> <p>Babatunde Osotimehin</p> <p>Chris Elias</p>
11:15 – 12:45 pm (30 minute presentation; 60 minute discussion)	<p>2.2 FP2020: Progress, Challenges, and Future Direction</p> <p><u>Objective:</u> Report on progress made since the last Reference Group meeting and outline plans through 2015; highlight areas needing Reference Group input and strategic guidance over the course of the meeting to ensure FP2020's success in reaching the 2020 goal</p> <p><u>Action/Outcomes:</u> Provide guidance on how FP2020 can best focus efforts over the coming year to ensure its success in 2020</p>	<p>Presentation by:</p> <p>Beth Schlachter <i>FP2020</i></p>
12:45 – 1:45 pm	Lunch	
1:45 – 3:30 pm (55 minutes presentation including Core Indicators approval; 45 minute discussion)	<p>Afternoon Chair: Babatunde Osotimehin</p> <p>2.3 Measuring Progress toward the FP2020 Goal: Indicators, Data & Performance Management</p> <p><u>Objective:</u> Seek approval of changes to FP2020 Core Indicator suite; discuss Core Indicator estimates reported in November 2014 Progress Report, with updates from newly-available data sources and a focus on implications for FP2020 strategy; discuss how data contributes to decision-making at the global and country levels, and how gaps in data are being addressed</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • How much progress have we made? • How do we define progress? • How do we know what we know? • Gaps in data: what are our “known unknowns”? • Addressing data gaps: India • How can FP2020 (Reference Group members, the Secretariat, Working Groups, governments, donors, and other partners) promote the use of data to inform decision-making at the global and country levels? 	<p>Introduction and discussion led by:</p> <p>Dr. Marleen Temmerman <i>WHO</i></p> <p>Presentations by:</p> <p>C.K. Mishra</p> <p>Zeba Sathar <i>Co-Lead, PME Working Group</i></p> <p>Emily Sonneveldt <i>Director, Track20 Avenir Health</i></p>

	<u>Action:</u> Approve changes to the FP2020 Core Indicator suite; provide input strategies to promote data utilization	<i>*Nina Miller, FP2020, in attendance as technical advisor</i>
3:30 – 3:45 pm	Coffee Break	
3:45 – 4:45 pm (20 minute presentation; 40 minute discussion)	<p>2.4 Expanding Access: Reaching the Hardest to Reach</p> <p><u>Objective:</u> Present FP2020 data and analysis on increasing access for marginalized populations; discuss ways to address issues related to humanitarian relief and disaster-risk reduction from a technical perspective; discuss balancing the effort to expand family planning programs rapidly with the effort required to reach fewer, but more marginalized women and girls</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • What do we know about who we're reaching? What additional measurements and data collection could help us understand the needs of marginalized populations and plan interventions to reach them? • How can FP2020 better focus efforts and global attention on the hardest to reach through our various platforms while also staying on track to achieve the 120 million goal? • Where and how can the FP2020 Reference Group, Secretariat and Working Groups focus their efforts to galvanize progress for underserved groups? <p><u>Action/Outcomes:</u> RG advice/direction on how the FP2020 Reference Group, Secretariat and Working Groups can prioritize efforts to reach marginalized groups</p>	<p>Introduction and discussion led by:</p> <p>Will Niblett <i>DFID</i></p> <p>Presentations by:</p> <p>Emily Sonneveldt</p> <p>Dr. Idrissa Maiga Mahamadou <i>Ministry of Public Health, Niger</i></p>
4:45 – 5:30 pm (15 minute presentation; 30 minute discussion)	<p>2.5 Youth Engagement and FP2020</p> <p><u>Objective:</u> Highlight the interest in youth engagement among FP2020 partners; outline the Secretariat-led youth consultation currently underway; share initial findings from first consultations and proposed process for developing youth engagement framework moving forward and get direct feedback from a youth representative</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • How can FP2020 support partner countries to scale up best practices and innovations for young people? • How can FP2020 meet the needs of young people and ensure their participation within our structure and across the spectrum of FP2020 activities? <p><u>Action/Outcomes:</u> Reference Group guidance on how the Reference Group, Secretariat, and Working Groups can prioritize efforts to reach and engage youth; determine youth participation in FP2020 processes</p>	<p>Introduction and discussion led by:</p> <p>Tewodros Melesse <i>IPPF</i></p> <p>Presentation by:</p> <p>Beth Schlachter</p> <p>Ishita Chaudry, <i>Ashoka Fellow/Managing Trustee, The YP Foundation</i></p>
5:30 – 5:40 pm (10 minutes)	<p>Day One Wrap-up</p> <p><u>Objective:</u> Provide closing remarks on day one and an overview of day two agenda</p>	<p>Babatunde Osotimehin</p> <p>Chris Elias</p>

6:30 pm	Informal Dinner (optional)	Location: TBD

DAY 2: FRIDAY, APRIL 24

TIME	AGENDA	PRESENTER
8:00 – 8:30 am	<i>Arrival</i>	
8:30 – 8:45 am (15 minutes)	<p>Morning Chair: Babatunde Osotimehin</p> <p>Day Two Overview</p> <p><u>Objective:</u> Open day two and provide overview of agenda</p>	<p>Babatunde Osotimehin</p> <p>Chris Elias</p>

3. COUNTRY COLLABORATION & PROGRESS

8:45 – 10:00 am (15 minute presentation, 60 minute discussion)	<p>3.1 Building a Movement: Accelerating Country Progress at the Focal Point Workshop</p> <p><u>Objective:</u> Report on the March Focal Point Workshop; discuss implications of the key outcomes on FP2020's strategy and next steps for coordination at the country-level</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • Country-level focal points provide structure for efficient information sharing, coordination and problem solving. Do you have any further recommendations to optimize the focal point structure? • What can the Reference Group members do at the global and country level to support progress? • Do you have other recommendations or critique to strengthen our strategy and outreach to support country progress? <p><u>Action:</u> Recommendations and alignment on priority actions proposed post Focal Point Workshop</p>	<p>Discussion led by:</p> <p>Jagdish Upadhyay <i>UNFPA</i></p> <p>Dr. Wapada Balami <i>Ministry of Health, Nigeria</i></p>
10:00 – 10:15 am	Coffee Break	

4. POST-2015 ARCHITECTURE

10:15 – 11:15 am (20 minute presentation; 40 minute discussion)	<p>4.1 Family Planning & the Post-2015 Architecture</p> <p><u>Objective:</u> Strategize on ways to optimize the position of family planning within the Post-2015 architecture - special focus on the Sustainable Development Goals (SDGs), Every Woman Every Child (EWEC), Universal Health Coverage (UHC), and the Global Financing Facility (GFF)</p> <p><u>Key Questions:</u></p>	<p>Discussion led by:</p> <p>Babatunde Osotimehin (SDG)</p> <p>Robin Gorna (EWEC Global Strategy 2.0) <i>PMNCH</i></p>
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	<ul style="list-style-type: none"> What are the critical opportunities/points of influence on the horizon that warrant action by FP2020 (Reference Group, Secretariat, and Working Groups)? <p><u>Action/Outcomes:</u> Alignment around the critical points of influence and action steps required by FP2020 to ensure family planning is strategically included in the post-2015 architecture</p>	Dr. Ariel Pablos-Mendez (GFF & UHC) USAID
11:15 – 12:15 pm	Lunch	
12:15 – 2:30 pm (45 minute presentation, 90 minute discussion)	<p>Afternoon Chair: Chris Elias</p> <p>4.2 Financing Landscape/Resource Mobilization</p> <p><u>Objective:</u> Discuss ways FP2020 can leverage global financing mechanisms to support family planning efforts; outline the global commodity security landscape and implications towards reaching FP2020 goals; review FP2020's support in brokering resources to date using a country case study and discuss challenges and opportunities moving forward</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> GFF: What additional steps can FP2020 take to capitalize on the opportunities for family planning with the emergence of the GFF? Global commodity security: What actions are needed at the global level to improve commodity security? What additional steps can FP2020 take to raise awareness of this critical issue? Resource brokering: How can FP2020 strengthen its brokering process to add-value to existing resource mobilization efforts at the country and global levels? Given limited resources, what criteria should FP2020 use to determine which countries and interventions are eligible? <p><u>Action:</u> Reference Group members provide feedback on resource brokering process and identify concrete opportunities for FP2020 to influence the global financing landscape to mobilize resources for family planning.</p>	<p>Discussion led by:</p> <p>Chris Elias</p> <p>Presentations by:</p> <p>Ariel Pablos-Mendez (GFF)</p> <p>Hon. Dr. Kebwe Stephen Kebwe (GFF) <i>Ministry of Health & Social Welfare, Tanzania</i></p> <p>Beth Schlachter (Resource Brokering)</p> <p>John Skibiak (Global Commodity Security) <i>RHSC</i></p>

5. LOOK AHEAD & CLOSING

2:30 – 3:00 pm (15 minute presentation, 15 minute discussion)	<p>5.1 Look Ahead: International Conference on Family Planning</p> <p><u>Objective:</u> Discuss the goals and objectives of the November International Conference on Family Planning in Nusa Dua, Indonesia; highlight FP2020's plans for participation, including the next Reference Group meeting</p>	<p>Presentations by:</p> <p>Beth Schlachter</p> <p>Dr. Ambar Rahayu <i>National Population Family Planning Agency, Indonesia</i></p>
3:00 – 3:30 pm (30 minutes)	5.2 Participation in the FP2020 Partnership Part 2	<p>Babatunde Osotimehin</p> <p>Chris Elias</p>

	<p><u>Objective:</u> Identify how understandings have evolved over the course of the two-day meeting; review outcomes of discussions and gain agreement on action needed between meetings</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> ▪ What does Reference Group membership mean to you outside of regularly convened meetings? ▪ How do you plan to leverage your expertise and position as a Reference Group member to influence strategic opportunities in the future? ▪ What can you contribute to priority areas of work that need concerted attention over the next one to two years? ▪ What more can the FP2020 Secretariat do to optimize your experience and impact as a Reference Group member? <p><u>Actions/Outcomes:</u> Gain agreement on a clear and common understanding on how members can maximize their tenure to catalyze action and progress toward FP2020 goals</p>	
<p>3:30 – 3:40 pm (10 minutes)</p>	<p>5.3 Day Two Wrap-up</p> <p><u>Objective:</u> Closing remarks of the meeting and an outline of next steps; highlight Reference Group opportunities for continued engagement and prioritization of FP2020 goals following the meeting</p>	<p>Babatunde Osotimehin</p> <p>Chris Elias</p>