

FAMILY PLANNING 2020: Reference Group Meeting

October 15-16, 2015

Washington, DC

OBJECTIVES

During the two-day meeting, the Reference Group will:

- Clearly define, discuss and agree upon the state of progress for the partnership,
- Acknowledge and better understand areas where we are falling short, and
- Agree on urgent actions to collectively refocus our efforts while still within the critical window of opportunity to support, drive and shape progress by 2020.

AGENDA

DAY 1: THURSDAY, October 15

TIME	AGENDA	PRESENTER
11:00 – 11:30 am	<i>Arrival</i>	
11:30 – 11:55 am (25 minutes)	<p>Morning Chair: Babatunde Osotimehin</p> <p>1.1 Welcome and Introductions</p> <p><u>Objective:</u> Welcome members to the meeting; approve minutes of the April 2015 meeting; establish overall objective of the two-day meeting:</p> <ul style="list-style-type: none"> • Deepen understanding of progress to date and urgent need to address numeric shortfall toward 2020 goals • Deliberate on reasons behind the shortfall in progress • Reach consensus on the way forward for FP2020 (including the Reference Group, Secretariat, and Working Groups) <p><u>Desired Outcome:</u> Clear understanding of scope and purpose of the two-day meeting; approve April 2015 Reference Group meeting minutes</p>	<p>Dr. Babatunde Osotimehin <i>UNFPA</i></p> <p>Dr. Chris Elias <i>Bill & Melinda Gates Foundation</i></p>
11:55 – 12:00 pm (5 minute presentation)	<p>1.2 Welcome from Kathy Calvin</p> <p><u>Objective:</u> Kathy Calvin welcomes the Reference Group to the United Nations Foundation for the 7th in-person Reference Group meeting</p>	<p>Remarks by:</p> <p>Kathy Calvin <i>United Nations Foundation</i></p>

2. Measuring Progress towards the FP2020 Goals

<p>12:00 – 2:30 pm (30 minute presentation; 120 minute discussion)</p> <p><i>Periodic pauses during presentations to allow for questions and discussion</i></p> <p><i>Lunch break during session</i></p>	<p>2.1 Commitment to Action: The 2015 Progress Report</p> <p><u>Objective:</u> Present progress, successes, and challenges highlighted in this year's annual Progress Report; present progress on Secretariat work since April Reference Group meeting; present update on Core Indicator data with a focus on implications for FP2020's strategy and urgent need to accelerate progress towards 2020</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • Where do the data show areas of progress? • Where do the data show acceleration is needed? • What are the impediments to progress and areas where increased support can be given? <p><u>Desired Outcome:</u> Align on implications of progress in the 2015 Progress Report; gain an understanding of where growth has and has not accelerated and why; agree on how Reference</p>	<p>Presentation by:</p> <p>Beth Schlachter <i>FP2020</i></p> <p>Emily Sonneveldt <i>Director, Track20 Avenir Health</i></p> <p>Discussion led by:</p> <p>Babatunde Osotimehin</p>
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	Group members will respond and drive decision-making to bend the curve in the next 18-24 months to achieve the 2020 goals	
2:30 – 2:45 pm	Coffee Break	
3. FP2020 STRATEGIC REVIEW		
<p>2:45 – 5:45 pm (Two 30 minute presentations; 120 minute discussion)</p> <p><i>Periodic pauses during presentations to allow for questions and discussion</i></p> <p><i>Coffee break during session</i></p>	<p>Afternoon Chair: Chris Elias</p> <p>3.1 FP2020 Strategic Review Part 1</p> <p><u>Objective:</u> Present the outcome of the Secretariat’s internal strategic review designed to sharpen FP2020’s strategic focus through the proposed Theory of Change and Theory of Action and to drive accelerated progress towards 2020; present operational implications for FP2020* to effectively execute the strategic priorities and plan of action</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • Has the Secretariat’s proposed prioritization of strategic objectives and revised operational model realigned the FP2020 platform to more effectively drive and support progress toward the 2020 goals? <p><u>Desired Outcome:</u> Reach consensus on the strategic direction for and adjustments to the partnership</p> <p>* Including the Reference Group, Secretariat, and Working Groups</p>	<p>Presentation by: Beth Schlachter</p> <p>Discussion led by: Chris Elias</p>
<p>5:45 – 6:00 pm (15 minutes)</p>	<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>
7:00 pm	Informal Dinner (optional)	Location: District Commons

DAY 2: FRIDAY, October 16

TIME	AGENDA	PRESENTER
8:00 – 8:30 am	Arrival	
8:30 – 8:45 am (15 minutes)	<p>Morning Chair: Chris Elias</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>
8:45 – 9:45 am (15 minute presentation; 45 minute discussion)	<p>3.2 Data Analysis and Investment Case Scenarios</p> <p><u>Objective:</u> Outline ways in which data analysis on investment case scenarios can support institutional decision-making and where concentrated Reference Group intervention would have the biggest impact</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • How can Reference Group members use the data analysis to support their institutional decision-making? • How can the broader partnership, including the Secretariat, use this information to support their country initiatives? <p><u>Desired Outcome:</u> gain an understanding of data on investment case scenarios and implications for future use in decision-making</p>	<p>Presentations by:</p> <p>Emily Sonneveldt</p> <p>Discussion led by:</p> <p>Chris Elias</p>
9:45 – 10:45 am (60 minute discussion)	<p>3.3 FP2020 Strategic Review Part 2</p> <p><u>Objective:</u> Continue discussions from session 3.1 <i>FP2020 Strategic Review Part 1</i> and session 3.2 <i>Data Analysis and Investment Case Scenarios</i>; discuss the role of the RG in operationalizing the strategic priorities, plan of action, and country support priorities</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • How can the Reference Group collectively and as individual members more intentionally collaborate in pledging countries where FP2020* will increase its efforts? <p><u>Desired Outcome:</u> Reach consensus on the Reference Group's role within the new strategic framework</p> <p>* Including the Reference Group, Secretariat, and Working Groups</p>	<p>Discussion led by:</p> <p>Chris Elias</p>
10:45 – 11:00 am	Coffee Break	

4. Progress Towards 2020

<p>11:00 – 1:00 pm (15 minute presentation; 105 minute discussion)</p>	<p>4.1 Progress Towards 2020: <i>Reinvigorating Commitments to FP2020</i></p> <p><u>Objective:</u> Understanding the core indicator data and the Secretariat's response to accelerate progress, discuss the Reference Group's collective and individual roles in accelerating progress and commitment to action toward the FP2020 goals; highlight ways in which members will take direct and urgent action to:</p> <ul style="list-style-type: none"> • Align messaging on the numeric shortfall including plans for the International Conference on Family Planning (ICFP) • Strengthen institutional commitments to achieve FP2020's goals • Establish and communicate clear linkages between family planning and the Sustainable Development Goals (SDGs) and revised Global Strategy through <i>Every Woman, Every Child</i> (EWEC) <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • What have Reference Group members done since April to accelerate progress? • How will the Reference Group collectively and as individual members reinvigorate their commitments to FP2020 to accelerate progress towards the 2020 goals? • How will the Reference Group hold one another accountable to these reinvigorated efforts? • How can FP2020 support the Reference Group in establishing the linkages between family planning and the SDGs and the revised Global Strategy/EWEC? <p><u>Desired Outcome:</u> Reference Group members identify specific ways they will collectively and individually catalyze action and drive progress toward FP2020 goals</p>	<p>Presentations by:</p> <p>Beth Schlachter</p> <p>Discussion led by:</p> <p>Chris Elias</p>
<p>1:00 – 2:00 pm</p>	<p><i>Lunch</i></p>	

5. Progress Since April Reference Group Meeting

<p>2:00 – 3:00 pm (10 minute introduction, 50 minute discussion)</p>	<p><i>Afternoon Chair: Babatunde Osotimehin</i></p> <p>5.1 Global Financing Facility – Updates, Lessons Learned, and the Way Forward</p> <p><u>Objective:</u> Discuss critical issues and lessons learned since the launch of the Global Financing Facility (GFF) in support of <i>Every Woman, Every Child</i> and the ways in which FP2020* can ensure family planning is well-placed and well-financed as a part of broader RMNCAH strategies; provide an update on scheduled GFF activities and related deliverables</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • What are the lessons learned from the perspective of: <ul style="list-style-type: none"> ○ GFF frontrunner countries 	<p>Introduction by:</p> <p>Lene Jeanette Lothe <i>Norwegian Agency for Development Cooperation</i></p> <p>Discussion led by:</p> <p>Babatunde Osotimehin</p>
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	<ul style="list-style-type: none"> ○ GFF second-wave countries ○ GFF investors group representatives ○ Civil society and the private sector ● What are the mechanisms for monitoring implementation and evaluating progress? ● Beyond the proposed scope of work as outlined as illustrative milestones for the Secretariat, how can FP2020 provide better support to commitment countries and civil society to strengthen the position of FP in the investment case plan and in the project design financed by IDA and GFF? <p><u>Desired Outcome:</u> Relevant information shared regarding GFF progress, challenges, and lessons learned; reach consensus on key opportunities and actions for FP2020* over the next six months</p> <p>* Including the Reference Group, Secretariat, and Working Groups</p>	
<p>3:00 – 3:45 pm (45 minute discussion)</p>	<p>5.2 Global Financing Facility – A Conversation with the World Bank</p> <p><u>Objective:</u> Discuss outcomes of and questions raised during session 5.1 <i>Global Financing Facility – Updates, Lessons, Learned, and the Way Forward</i> with World Bank colleagues</p> <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> ● To be developed during session 5.1 <p><u>Desired Outcome:</u> Strengthened alignment between FP2020* and the GFF</p> <p>* Including the Reference Group, Secretariat, and Working Groups</p>	<p>Guest:</p> <p>Tim Evans <i>The World Bank</i></p> <p>Discussion led by:</p> <p>Babatunde Osotimehin</p>
<p>3:45 – 4:00 pm</p>	<p><i>Coffee Break</i></p>	
<p>6. LOOK AHEAD & CLOSING</p>		
<p>4:00 – 5:30 pm (10 minutes presentation; 80 minute discussion)</p>	<p>6.1 Looking Ahead: Priority Activities for 2015 and 2016</p> <p><u>Objective:</u> Identify key themes that emerged during the two-day meeting; look ahead at how Reference Group members can leverage key priorities and opportunities in 2015 and 2016 to accelerate progress towards FP2020's goals including:</p> <ul style="list-style-type: none"> ● Sustaining commitment to the family planning indicator at the Inter-agency and Expert Group on Sustainable Development Goal Indicators meeting (October 2015) ● Accelerating progress at ICFP (November 2015) ● Reference Group term rotations (December 2015) ● Continuing the momentum at Women Deliver (May 2016) ● Reference Group meeting (Spring 2016) ● FP2020's mid-point (July 2016) 	<p>Presentations by:</p> <p>Beth Schlachter</p> <p>Discussion led by:</p> <p>Babatunde Osotimehin Chris Elias</p>

	<ul style="list-style-type: none"> • Sustaining political will during government elections and transitions in commitment-making countries <p><u>Key Questions:</u></p> <ul style="list-style-type: none"> • How will members leverage the opportunities remaining in 2015 and 2016 to accelerate progress toward and commitment to FP2020's goals? • How can the Secretariat support Reference Group member contributions? <p><u>Desired Outcome:</u> Reach agreement on clear actions to be taken by members and the Secretariat in 2015 and 2016 to accelerate progress</p>	
<p>5:30 – 5:45 pm (15 minutes)</p>	<p>6.2 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 Chris Elias</p>