Geannoteerde agenda virtual SG 11 & 13 Mei

General guidelines for the Video Conferencing

Time: UTC time, all day light savings have been already.

Platform: Video conferencing via Cisco WebEx.

Video conferencing etiquette and user manual Cisco WebEx: supplied separately.

Language: English, translation needs should be discussed separately.

Presentation materials: submit materials for day 1 and 2 before **May 4**, and materials for day 3 and 4 before **May 12**.

Registration: name, affiliation, email, phone number.

Q&A: questions can be send in prior via email ((10)(2e) @minvws.nl) and during the meetings preferably via the WebEx chatfunction, or when joining via landline - (10)(2e) .
Any other business issues should preferably be notified before the start of the call.

Activate Cisco WebEx ~ 15 minutes before the call.

Conference blocks	May 11 13:00 – 15:00	May 13 13:00 – 15:00	May 19 12:00 – 15:00	May 20 13:00 – 15:00
Topics	GHSA and Covid19	- (10)(2a) - 2020 - Other events for GHSA	- Action Package Work Plans - Taskforce Work plans - Secretariat Work Plan - Member country work plans/commitments	- Multisectorality and GHSA - GHSA Roadmap - Conclusions

Reminder of the GHSA Goal:

Goal: Over its 5-year mandate, GHSA, working with relevant partners, will actively contribute to national, regional, and global efforts to support countries in evaluation, planning, resource mobilization, and implementation of activities that build health security capacity.

Target: By 2024, more than 100 countries that have completed an evaluation of health security capacity will have undergone planning and resource mobilization to address gaps, and will be in the process of implementing activities to achieve impact. These countries will strengthen their capacities and demonstrate improvements in at least five technical areas to a level of 'Demonstrated Capacity' or comparable level, as measured by relevant health security assessments, such as those conducted within the (10)(2a)

DAY 1 – Block 1 Welcome, and COVID-19
May 11th 2020, 13:00 – 15:00 Amsterdam Time
Video conference via Cisco Webex

Time Amsterdam	Activity	Notes	Remarks
13:00-13:05 13:05-13:10 (20 min)	**Welcome and adoption of the agenda** - Adoption of Minutes Brussels 2019 - Welcome new Steering Group Member (10)(2e)	Netherlands	
13:10 – 13:20	**Action List Brussels** - Which uncompleted actions are still priority despite Covid-19? - Should we continue using an action list for SG meetings?		
13:25-14:00 (35 min/70 min)	***COVID-19 and the GHSA*** 1. Where does COVID-19 meet the GHSA mission and vision? 2. How is GHSA affected by COVID-19, and what actions should GHSA undertake? Presentation of Survey results and possible actions by Taskforce Stakeholder Engagement		
14:00-14:05 (5 min)	**Refreshment**		
14:05-14:40 (35 min/70 min)	Continuation ***COVID-19 and the GHSA*** Open discussion on Survey results, to identify concrete actions for all GHSA structures where necessary.		
14:45-15:00 (15 min)	**Conclusions** **GHSA and Covid-19; What actions should we undertake?** - **Steering group?** - **Action Packages?** - **Taskforces?** - **Secretariat?** - **Member Countries?**	Netherlands	

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Annotatie Dag 1

1. Welcome and adoption of the agenda + Welcoming `(10)(2a)`

Mark doet rollcall van alle participants; daarna kun je beginnen.

Now that we've completed this administration, it is my pleasure to <u>welcome</u> you all to this virtual Steering Group Meeting. These are strange times; luckily, we've already done this type of meeting before; as you may recall, my first Steering Group meeting was also by teleconference, last year in August. Since we haven't had a formal meeting since last November, we decided to have this Steering Group meeting divided over 4 days. We hope this allows us to keep everybody sharp for these short meetings, and concentrate discussions.

Before we start, just a short reminder of this <u>meetings etiquette</u>. If you'd like to speak, there is the opportunity to raise your hand through the webex app. We will then give you the floor to speak, in the order in which we receive this request. If you are experiencing any technical difficulties, please let us know either through the chat, through messaging the phone number provided in the agenda, or if those two options do not work, by email. As always, we will try to focus on the discussions on concrete actionable outcomes. We plan to assign tasks similarly to the Action List we made after the Brussels meeting. If you have a suggestion for a concrete activity GHSA should undertake, please also state who you think should take up this task.

With that said, I'd like to start us off on the agenda. First of all, let me welcome a new Steering Group member; last year, `(10)(2a)` responded to the call for new Steering Group members. We are very happy to welcome a new, motivated member in our midst, and we look forward to a fruitful cooperation over the coming 2 years. Probably, this is not the way you would have imagined your first Steering Group meeting, but hopefully, we

can shake hands and properly be introduced later this year. (Eventueel kun je kort het woord geven aan (10)(2a) om zichzelf te introduceren)

Now, we can start by adopting the minutes of the Brussels meeting. We've sent these minutes around several times, so we assume there are no comments on these. Is there anyone with any final comments or thoughts?

If not, the minutes of Brussels I hereby adopted. Then for the draft agenda of today; are there any comments on the agenda?

2. Action List

That means we can move on to the Action List. This was a new feature there, with the goal of ensuring adequate follow-up of our meetings. We have sent out the Action list as a reminder several weeks ago. Our impression is, that a lot of the actions on the list have been completed. We would like to thank all of you for the work you have done over the last couple of months. This is the kind of reinvigoration of GHSA that we are striving for, and we hope to continue on this path.

However, we also understand that some of the actions might now seem redundant, due to Covid-19. Some actions might simply not have been completed because of different priorities now. Our proposal would be to continue with a rolling action list, which the secretariat will send out periodically. I would now like to open up the floor for comments on 2 things; first, thoughts on the concept of the action list; should we continue like this, and why or why not? And second, what actions on the list should still be completed if they have not yet been done?

Concluding; Thank you all for your comments. Can we conclude that the Secretariat will keep an action list, also after this meeting, to ensure good

follow-up to our decisions? I hear no objections, thank you, and then we can move on to our next agenda item.

3. **Covid-19 and GHSA**

That next agenda item is Covid-19 and GHSA. It is ofcourse no surprise that Covid-19 also dominates our agenda, as it does worldwide, and in particular in global health. To ensure a useful discussion, the taskforce Stakeholder Engagement has worked together with us on a survey among SG members. Without further ado, I'd like to give the floor to the taskforce to present their findings.

DAY 2 – Block 2 Agenda for 2020
May 13th 2020 13:00 – 15:00 Amsterdam Time
Video conference via Cisco WebEx

Time Amsterdam	Activity	Notes	Remarks
13:00-13:05 13:05-13:35 (30 min)	**Ministerial Meeting in** [(10)(2a)] **Concept note and agenda**	Moderator: [(10)(2a)]	
13:40 – 14:05 (25 min)	**Other meetings and events in 2020**	Moderator: GHSA Consortium, [(10)(2a)]	
14:10-14:15 (5 min)	**Refreshment break**		
14:20-14:40 (20 min)	**Reflection on AP meetings**	Moderator: GHSA Consortium, [(10)(2a)]	
14:45-15:00 (15 min)	**Conclusions** 1. What does 2020 look like with respect to in person and VC meetings 2. How can we optimize GHSA in 2020 in the light of COVID? 3. what are the desired outcomes for the Ministerial Meeting?	Netherlands	

Day 3 – Block 3 Work plans
May 19th 2020, 12:00 – 15:00 Amsterdam Time
Video conference via Cisco WebEx

Time Amsterdam	Activity	Notes	Remarks
12:00-12:05 12:05-12:45 (45 min)	**Workplans: Alignment with JEE indicators, and impact of COVID-19.** Presentation by Taskforce Action Package Coordination: 2 slides for each AP: - 3) concrete actions and gaps for 2020, - 4) how is the AP affected by COVID? (7*4=24 min) Decision point: - Can we accept these workplans? - If not, what needs to be done before SG can approve them? - How can SG support APs during Covid19?	Moderator: Taskforce Action Package Coordination (KSA)	
12:50-12:55 (5 min)	**Refreshment break**		
13:00 – 13:20 (20 min)	**Secretariat** 1. Presentation of Work Plan (10 min) - What will the secretariat do to contribute to the goal and target of GHSA2024 in 2020? 2. Which SG member will contribute to the secretariat in 2021? (5 min)	Australia/Indonesia	
13:25-13:55 (30 min)	**Task Forces** 1. Work Plans (4*4=16 min) - Please present the challenges of your taskforce in implementing the workplan of your taskforce. - What have the task forces done to contribute to the goal and target of GHSA2024? 2. Concrete actions for 2020 and beyond (4*2=8 min)	Moderator: The Netherlands	
14:00-14:05 (5 min)	**Refreshment break**		
14:10-14:35 (25 min)	**Steering group and member country work plans** Moderator; Netherlands - Discussion paper will be shared by		

	Netherlands prior to SG meeting - GHSA Framework 2024 asks for commitments from member countries (incl SG) members - How will we act on getting renewed commitments for GHSA? - What should these commitments look like?		
14:40-14:55 (15 min)	**Conclusions** 1. how do the AP meet international health security indicators? 2. how do we roll out an effective broker system? 3. is funding pandemic preparedness actionable 4. What will we do to get renewed commitments from member countries?	Netherlands	

DAY 4 – Block 4 Multisectorality and Roadmap
May 20th 2020 13:00 – 15:20 Amsterdam Time
Video conference via Cisco WebEx

Time Amsterdam	Activity	Notes	Remarks
13:00-13:05 13:05-13:45 (45 min)	**Multisectorality: GHSA moving forward** 1. How is the one health approach most effectively put to use in Action Packages? 2. What multisectoral steps are most urgently needed in GHSA? Moderator: OIE, FAO, WHO	Moderator: OIE, FAO, WHO	
13:50-13:55 (5 min)	**Refreshment break**		
14:00-14:45 (45 min)	**GHSA roadmap:** 1. Should the roadmap be amended in the light of COVID? 2. What elements of the roadmap are most effective in fighting pandemics such as COVID	Moderator: Netherlands	
14:50-14:55 (5 min)	**Refreshment break**		
15:00-15:20 (20 min)	**Conclusions** 1. What came across most 2. What needs more work 3. What are the actionable actions 4. Who fits best to execute them 5. When do we execute them? 6. When are they accomplished? 7. How do we all show commitment 8. How do we show our results?	Moderator: Netherlands	