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| GFF CS Steering CommitteeAgendas, Updates & Notes |  |

# February 6th, 2018 Meeting

**GFF country meeting.** We are just back from the GFF country meeting that brought together teams from the 10 new countries. While there was a very strong recognition for the role of civil society there were representatives from only 4 countries. You will find below a summary of the meeting we had with them during which they identified needs for capacity building on advocacy, accountability, M&E in particular data collection and analysis and the need for financial support for strengthening coalitions. We also heard from the GFF that they will be hiring a GFF liaison person responsible for ensuring the running of the multistakeholder platform in all countries. This person will be based at the MoH. This has led PMNCH to re-evaluate its support to countries. We will be developing a paper for the EC on this which we can share with you in a week. This will in no way diminish the small grants work. I will share the documents from the technical sessions in the google group.

**Small grants**. We are in the midst of revising the small grants programme in light of the discussions this week. Allowing for 3 windows, CSO coalition building, advocacy and accountability activities, and capacity building for 3 subgroups NGOs, HCPAs and youth groups. There has also been a request by certain board members that given the limited size of the grant programme it be run by the secretariat-to avoid costs and delay associated with contracting out. We will therefore update the note in that sense as well.

**Coordinated activities for 2017.** With a view to aligning our resources I’ve developed a draft workplan of proposed activities for the year. Grateful if you can review, add where necessary and identify where we might be able to build on things you are already planning. If you are able to take on a particular piece of work but need resources, please identify this as well

**Youth**. We had a productive meeting with Patson and Joannie the youth reps to the SG last week on how to ensure youth is streamlined in our activities. The agreed ways were to develop an addendum on youth to the CSES, Maty will be sending a draft for your review on Monday, to include deliberate money for adolescent /youth engagement, advocacy and accountability into the small grants programme, and undertake a review of youth engagement in GFF countries to date. Youth will also join the accountability working group with a view to identifying youth led accountability activities.

**Country work plans**. We need to define a process for reviewing work plans submitted by country partners. Maty to send the 3 we have received to date for review.

**Case studies.** Senegal has agreed to work on a case study. Draft outline be sent by Maty for review

**Summary of CS needs**

Capacity building for:

* advocacy-including for domestic resource mobilization,
* accountability - including budget advocacy and community level / social accountability,
* data collection and analysis -including aimed at improving quality / monitoring and evaluation for shadow reporting

They also need support for organizational strengthening which can be technical but also needs to be financial.

**MADAGASCAR**

Representative Hony Radery from CCOC - ccocmadagascar@gmail.com

Madagascar has 2 networks : COMARES brings together service delivery CS and CCOC brings together advocacy CS. Could use better coordination among these networks.

MSP has been recently developed and at first included MOH and development agencies. Now it includes MOF and CSOs. Still no PS which provide 25% of services. Better engagement of CS is required but it needs advocacy to the government. Structure also needs better accountability.

Key requirements for support:

Support to coordinate across 2 CS networks.

Capacity building for data collection and analysis for shadow reporting of the government

**COTE D’IVOIRE**

Solange Kone. FENOSCI.

FENOSCI brings together 300 CS including organizations and coalitions and many community level organizations. Founded in 2012 but did not effectively implement activities until 2014 (mostly advocacy and accountability) because of the war. Members organizations were also depleted by the war. So while the organization is good. Capacity and resources are lacking.

FENOSCI is systematically engaged in the MSPs but there are a few needs:

Capacity building on advocacy particularly for increasing financing for health. Abuja target

Capacity for budget analysis to counter resource loss through corruption

Capacity for data gathering and analysis and to check the quality of data

Support for operational research to assess efficacy of CS programmes and identify opportunities for scale up

OAFRES. FENOSCI, COMARES and ABBEF are part of a group of francophone coalitions building each other’s capacity on vaccine advocacy and getting support from GAVI to support CS engagement in planning. 24 countries have grant proposals in

**AFGHANISTAN**

Representative from CAF

There are many CS in the country helping with delivery of healthcare svcs. CSOs are providing services in 31 out of 34 districts. They are contracted to provide the basic or essential package of health services.

The AHO - Alliance of Health Organizations provides a space for coordination for health CS and allows for joined up advocacy. The ANCB-Afghan NGO coordinating body brings together health and non health NGOs. ACBAR brings together international NGOs, local NGOs and the government.

Afghan NGOs are well organized and collaborate well with the government. However their funding is project linked and very unsustainable. Thinking needs to be done on how to ensure sustainability. CS will also require guidance on how to engage with the MSP.

**BURKINA FASO**

Representative from ABBEF which leads the ‘groupe technique SR’ which brings together 30 organizations working on SRHR. They have a common framework and workplan which includes resource mobilization activities, advocacy for changing legislation, advocacy to the government for allocating more money to SR commodities, capacity building for local government on SR, service delivery in remote areas, accountability for government commitments, best practice exchange. They are capacitated by the Ouagadougou partnership.

There is a broader health NGO platform where they sit. They need capacity building on advocacy and accountability and on data collection and use. They also need support for the functioning of the platform.

# March 13th, 2018 Meeting

Updates and agenda are below. Immediate action items are in **red**.

Attachments

* **Updated CSCG Workplan** - please also see the draft communications calendar on 2nd tab; the other tabs are mostly for my own organization. I welcome your inputs on the workplan and calendar.
* **List of CSOs in new GFF countries** - **please review.** We need to update this and share with the GFF Secretariat.
* **CSO Mapping by GFF country** - **please review**. We need to ensure that this is updated as the GFF Secretariat would like to use it and share it with their country focal points. Will also share with full CSCG for inputs.
* **Webinar for CSOs in new GFF countries** - concept note. **Please review**.
* **CSPF Session proposal** - submitted by PATH on behalf of the GFF CSCG

**Agenda / Updates:**

**1) Webinar(s), calls etc.** - see calendar

* For new GFF Countries - English: Proposed date: Tuesday, March 27; French: TBD
	+ Develop 1-2 page brief for CSOs in new GFF Countries: links to key documents, country CSO focal point names and email addresses
* Pre- and Post-IG meeting: Proposed dates: Tuesday April 17th, and Tuesday May 1st
* Other Webinars - developing proposals, accountability, successful CS coalitions (we need to spread these out strategically)
* Other communication - email update to broader CSCG (google group) Wed. 3/14, call with CSCG?
* AHBN bi-monthly newsletter

**2) WB Spring Meetings / IG Meeting / CSPF / UHC Financing Forum (April)**

* Are we planning an in-person CSO meeting in Washington? Purpose: alignment, sharing lessons and recent experiences, orienting new GFF country CSOs
* **Please let me know if you / country CSO colleagues will be in Washington D.C. in April** - we need to map which CSOs will already be in DC and determine if there are additional partners from new or existing GFF countries who the GFF Secretariat might support to attend
* PATH submitted a proposal for a CSPF session on behalf of the CSCG " Maximizing civil society’s role in improving equity in access to health services: GFF country experiences"

**3) Small Grants Mechanism** - Update from Anshu on PMNCH and partner discussions and timeline

**4) Adolescent addendum to CS Strategy & analysis on youth engagement**

* Adolescent addendum has been finalized (Maty to confirm?) with input from the group
* What is our plan for disseminating and using this as an advocacy tool?
* Analysis of youth engagement in the GFF to-date - what donors might support this?

**5) CSCG Working Groups (Accountability, Capacity Building)**

* How are we opening these up to the broader CS Coordinating Group? Are there other organizations that should or might want to participate? (e.g. FP2020 CS focal point - Mande - would like to join)

**6) TA Requests from Countries**

* CS SG members have volunteered to help specific countries with action plans (see workplan); how are we fielding requests for additional TA (e.g. Tanzania)? Share these requests with broader CS Coordinating Group?

**7) Working with non-CS stakeholders** - Anshu

* How are we aligning this group with country efforts to strengthen multi-stakeholder engagement and coordination?

**Meeting Notes:**

Hi everyone,

Thanks very much for those of you who were able to join the call today. For anyone who had technical difficulties, please do follow up with me and Anshu so we can try to address the problem moving forward. Notes and action items (apologies for so many!) below:

**These calls will resume WEEKLY given the workload and many moving pieces to the workplan, particularly in the coming months.**

1) Webinars, calls, resources etc.

* **Intro Webinar for CSOs in new GFF Countries** - Proposed Date: Tuesday, March 27th at 9am ET (English) and 10am ET (French)
	+ Please see attached concept note and provide feedback, particularly around your ability to contribute as a speaker/panelist
	+ Date TBC with Global Health Council
* **Pre-IG webinar** - Proposed Date: Tuesday, April 10th at 9am ET (English) and 10am ET (French)
	+ Date TBC with Global Health Council
* **Email update to CS Coordinating Group** (google group)
	+ Draft attached. I would like to send this out in the next day or so. Please provide feedback by **COB Thursday, March 15th.**
	+ Maty- would you be able to translate to French?
* **Bi-monthly newsletter (AHBN)** - Susannah, Aminu and AHBN will in touch about content and timing.
* Maty emphasized the need for all of these things to be available in French
* Suzanna Dennis Nsabimana shared a proposed **Addendum to the GFF CSO Guide** (attached). Please review and provide feedback directly to Suzanna.
* **CSO Mapping** and **CSO Contacts in New GFF Countries** - Please review and provide any updates **by Monday, March 19th**.

2) April Washington Meetings - CS Policy Forum (April 7-20), UHC Financing Forum (April 19-20), WB Spring Meetings (April 17-22), IG Meeting (April 23)

* Consensus to hold a small strategy meeting in D.C. (proposed date: Friday, April 20) with CSOs that will be in DC for the CS Policy Forum, UHC Financing Forum, IG meeting etc. Additional planning for this meeting (location etc.) will be addressed on next call.
* GFF Secretariat has indicated that they might be able to support a few CSO reps to come to D.C. Fogue and Johnpaul have been proposed as speakers for the CS Policy Forum session, and we will ask for funding to support their travel, if needed.
* If you will be in D.C. or know of CSO partners from GFF countries who will be in DC in April, please let me know **by Monday, March 19th** so we can coordinate with them.

3) Small Grants Mechanism

* Anshu confirmed that PMNCH will be issuing an RFP in April to identify a host organization to host the small grants mechanism.
* PMNCH's proposed timeline is that the host organization would issue grant guidelines and a call for proposals by July, with grants issued by September. An "official" announcement of the grantees and progress update would be made at the PMNCH Partners' Forum in December.
* Several colleagues emphasized the need to show progress and results of CSO activities to the IG by the November meeting; and emphasized that many CSOs have developed their action plans and are "ready to go". There was strong encouragement from the group to expedite the timeline, if possible.
* Anshu noted the sense of urgency, and also emphasized the importance of ensuring strong proposals and frameworks to ensure success and sustainability of the work.

We did not get to agenda items 4-7 below. We will pick these back up on next week's call.

# March 27th 2018 Meeting

**AGENDA / UPDATES:**

**1) Adolescent addendum to CS Strategy & analysis on youth engagement**

* Adolescent addendum has been finalized with input from the group (**Maty - can you send to the group?**)
* What is our plan for disseminating and using this as an advocacy tool?
* Analysis of youth engagement in the GFF to-date - what donors might support this?

**2) Upcoming webinars** - updated concept note for both the Intro and Pre-IG webinar attached

* Intro to GFF - April 3
	+ English - Aminu, Angela, Susannah, Johnpaul, Esther, and Katri (GFF Secretariat) are confirmed speakers
	+ French - Maty, John, Chris, Moussa and Fogue are confirmed speakers; still waiting to hear from GFF Sec (BACK UP PLAN?); Suzanna D. will also join to answer questions
* Pre-IG webinar - April 10
	+ English - Aminu, Angela, Susannah, Patson, Bonnie? (add country experience speaker?)
	+ French - John, Chris, Maty, Joannie (TBC), (add country experience speaker?)
* Post-IG webinar - TBD.. May 1st? May 8th?

**3) April D.C. Meetings**

* CSPF GFF CS Session - Thurs. 4/19 2-3:30pm; Angela to moderate; Johnpaul and Moussa to speak along with PATH DRC rep and Gwen Hines from Save the Children
* CS Strategy Meeting (PAI Office) - Friday 4/20 7:30-10am; draft agenda attached. **Please review and provide input before next week's call.** I think this may be too much to cover...
* Other meetings? RESULTS?

**4) Other items as time allows:**

* CSCG Working Groups
* Small Grants Mechanism - update on timeline; communicating to CSO community
* Fielding TA requests from countries
* Working with non-CS stakeholders

**Meeting Notes:**

Due to the webinars next Tuesday and the following Tuesday, our next call of the Steering Committee will be:

**Thursday, April 5th at 10am Washington DC / 3pm Abuja / 4pm Geneva / 5pm Nairobi**

1) Adolescent Addendum to CS Strategy

* **Requesting time on IG April Meeting Agenda:** It was discussed that we should request 15-30 minutes on the upcoming IG meeting agenda to discuss youth engagement in the GFF, given the addition of the youth representative seat and the newly developed Youth Addendum to the CS Engagement Strategy (not for "approval or endorsement" but for sensitization and awareness-raising).
	+ This request should come from Patson, with support from the CSO IG reps and alternates. **Joannie will follow up with Patson after the call to submit the request to the GFF Secretariat/IG. Chris to provide support as needed.**
* **Dissemination:**
	+ Share the addendum with the PMNCH AY Constituency, GFF country focal points/coalitions, CSCG Google Group, AHBN network, RHSC
	+ Align with PMNCH/Women Deliver grants to youth organizations; integrate into the next revision of the [Advocating for Change for Adolescents Toolkit](http://www.who.int/pmnch/knowledge/publications/advocacy_toolkit.pdf)
	+ **Joannie and Patson to develop a brief dissemination strategy (1-2 page)** w/ draft email/summary of the Youth Addendum, who will share with which networks, brief talking points about the addendum
* **Analysis of youth engagement in the GFF**
	+ If we get time on the IG meeting agenda, Patson can speak to a high-level overview of youth engagement to-date. Good to get on the phone with a few youth colleagues in GFF countries to get their feedback. He can also speak to other examples of successful youth engagement in broader RMNCAH processes and outcomes.
	+ A more comprehensive analysis could be conducted as part of the learning agenda of the small grants mechanism, as this will have a youth component.

2) Webinars

* **Intro to GFF (April 3)**
	+ Aminu's welcome will extend particular welcome to CSOs in new GFF countries, encourage active participation in the webinar and in the CS Coordinating Group. Chris can provide the welcome on the French webinar (pending date agreement - see below)
	+ The GFF Secretariat has just confirmed that they DO NOT have a french-speaker available for the April 3rd Intro to GFF webinar in French. Discussion that it sends a bad message to Francophone countries to have a GFF Secretariat participant on the English webinar but not the French. We are proposing to **CHANGE THE FRENCH INTRO TO GFF WEBINAR TO WEDNESDAY APRIL 4th**. I am awaiting confirmation from GHC and the speakers, and then I will send out an update to the CSCG Google Group with the revised date and time.
* **Pre-IG webinar (April 10)**
	+ See draft agenda in the attached concept note, including an overview of the upcoming IG meeting agenda, the Youth Addendum to the CS Strategy, and an update on the CSPF session.
	+ ***Should we also use this as an opportunity to share country experiences and lessons?*** We could have 1 GFF country CSO speaker from the Intro to GFF webinar also share their presentation on this webinar (e.g. **Johnpaul, Moussa**). I think it will be a different audience, and this seems like an important opportunity to leverage for sharing country experiences. **Please let me know your thoughts by the end of this week (March 30)**.
* Post-IG webinar - Proposed Date: Tuesday May 8th.
	+ Please let me know if you CANNOT make this date for the post-IG webinar.

3) April DC Meetings

* **CS Strategy Meeting** (PAI Office) - Friday 4/20
	+ Proposal to move this meeting half an hour earlier as the UHC Financing Forum has a critical plenary starting at 10am.
		- **REVISED TIME: 7:00am - 9:30am**
	+ Draft agenda attached. **Please review and provide input by the end of this week (March 30).** I think this may be too much to cover, so I welcome your feedback on what to cut.

# April 5th 2018 Meeting

**AGENDA / UPDATES:**

**1) Adolescent/Youth (AY) Addendum to the CS Engagement Strategy**

* Please see attached the final (almost) version. **If you have any final edits/comments, please share them by COB Friday, April 6th**. Maty will translate the addendum to French.
* Patson and Joannie will present the AY Addendum on next week's webinars on April 10th.
* Patson has reached out to the GFF Secretariat about adding the AY addendum as an IG meeting agenda item for April 23rd.

**2) Webinars**

* Intro to GFF - thanks for those who participated on today's Intro webinar, and to those on tomorrow's Intro webinar in French!
* Pre-IG webinar (April 10) - Please see attached concept note and agenda.
* Post-IG webinar (May 8, proposed) - WRA to co-host with PMNCH. Will provide a read-out of the IG meeting, and also use this as an opportunity to share some examples of country lessons and experiences to-date.

**3) April DC Meetings**

* **CS Strategy Meeting** (PAI Office) - Friday 4/20, 7am-9:30am
	+ Draft agenda & proposed participant list attached - to be discussed on the call.
* **CSO IG reps / Susannah / GFF Secretariat meeting** - Tuesday 4/24. Proposed agenda below. If you have further inputs, please let us know.
	+ - Supporting CSOs at country level
			* Small grants mechanism / resources for country CSOs
			* Resources for French translation of CSO docs
			* Supporting CSOs in-country with connecting to webinars - use of local Bank offices?
		- Improving information flow between civil society and the GFF Secretariat
			* Quarterly meetings/calls between CSO IG reps and Katri with standing agenda items (e.g. progress, challenges, lessons from CS at country level; CS Coordinating Group updates; replenishment and DRM efforts)
			* Improving systems / information sharing of civil society work with the GFF Secretariat (i.e. Katri has indicated that the GFF Secretariat would like case studies and reports, but also more informal reports of breaking news, stories, meeting reports and consultations, action plans etc.)
		- GFF Replenishment and DRM - connecting the dots through one resource mobilization working group

# April 17th 2018 Meeting

# **Meeting Notes:**

**DC Meetings**

* **CSCG strategy meeting** (Friday 4/20)
	+ We need to address the fact that we have a number of key CSOs who are very involved in working on the GFF at country and global levels who we are not engaging regularly with (e.g. PATH, IPPF, Save the Children, E4A)
	+ Steering Committee is meeting and doing a lot, but others are unaware; and we are also unaware of the full breadth of their activities, opportunities for alignment etc.
	+ ***Susannah to add as an agenda item*** - how do we better engage CSOs beyond the Steering Committee?
		- Working Groups will be one solution - ***see revised criteria for membership attached***
		- Should we host quarterly calls with the full CSCG?
	+ Capacity Building working group should be called: Capacity Building and Country Engagement
* **GFF Sec and CSO IG reps meeting** (Tues 4/24)
	+ ***Susannah to add to agenda***:
		- Sharing IG documents with broader CSO community - past feedback from GFF Secretariat indicated that docs were not be be shared pre-IG because they are in draft form; however, this does not allow the CSO reps to adequately represent their constituency, if they cannot gather input from the constituency on the papers and topics that will be discussed at the IG meeting; GFF Sec seems to be a bit more open and transparent now, however.
		- Engaging country CSOs in GFF replenishment - coordinating with other constituencies (e.g. private sector, parliamentarians); providing tools such as a 1-pager on country CSOs role in the replenishment and/or a learning session for country CSOs (webinar, call etc.)
		- Ask private sector lead and domestic resource mobilization lead from GFF Secretariat to join

**Webinars**

* We had good turn-out but we're still not reaching a lot of country CSOs (except from Senegal, on the French webinar - Moussa and Maty did direct outreach)
* Need to better engage country focal points - not just an email to them, but a review of expectations for their role to participate in webinars and Google Group, encourage and support their CSO constituency to do the same, serve as their representative
	+ ***Susannah to add this to TOR for CSCG*** - expectations for GFF CSO Country Focal Points
	+ Consider hosting a call for CSO Country Focal points to review expectations
* Connectivity issues continue to be a challenge (for SC and webinars)
	+ Betsy reminded the group about LoopUp, which allows the host to call participants directly
	+ ***Mimi and Susannah are following up to determine if we can use LoopUp for future calls***
* Engagement of youth also remains limited
	+ How are Patson and Joannie directly outreaching to youth groups in GFF countries? Can we be leveraging platforms like Twitter, Facebook to get the word out.
	+ Mimi brought up that we should be leveraging existing opportunities for youth engagement and information-sharing, such as the upcoming youth capacity-building training before WHA in Geneva, May 17-20th
		- ***Mimi to explore if Patson or Joannie, or other CS Steering Committee members, will be in Geneva for WHA, and if we could add GFF as an agenda item for a representative to cover*** *with the youth participants*
* May 9th Webinar
	+ ***Repeat country presentations from Johnpaul (English) and Moussa (French)*** - this is an important opportunity for sharing country experiences; we should be leveraging all opportunities that we have to share experiences and lessons from countries.

**Small Grants Mechanism**

* PMNCH received extensive feedback from a variety of partners and was determining how to integrate and respond to that feedback, within their mandate and taking into account the priorities of this group and the CSO IG reps.
* But, there is now broad agreement on identifying an external Host Organization to manage the SGM
* We have also now made close-to-final revisions to the Concept Note to ensure that the criteria for grantees and the Host Organization are clear, the mode of operation is clear, and the processes for reviewing grants are streamlined; PMNCH, CSO IG reps are reviewing; PMNCH is meeting with the GFF Sec this week
* The concept note will then come to the Steering Committee for a final review, and then the RFP for a host org can be posted.
* There may have been some delays, but there is now strong momentum and commitment to get the SGM up and running as quickly as possible
* Aminu emphasized the need to set aside funds for regional trainings, particularly on DRM and accountability, as well as mentorship
* Maty emphasized that the RFP for a host org and call for proposals for grantees be issued in both English and French
	+ Others pushed back that the RFP for the host org does not need to be in french, but that a criteria for the host org is that they are proficient in English and French; also need to make clear that proposals can be submitted in French

**AOB**

* Add to future agenda: CSO engagement not just in Investment Cases but also Health Financing Strategies

# May 1st 2018 Meeting

**AGENDA / UPDATES:**

**1) IG Meeting**

* Quick update from Angela or Chris
* Great job on presenting the Youth Addendum, Patson!

**2) Small Grants Mechanism**

* Concept note circulated last week. Latest draft attached with comments and track changes. Angela, John, Mimi - I have aimed to address/respond to each of your suggestions.
* **We will use the call to discuss any final concerns from the group**, so that I can **finalize the concept note by COB Tuesday*.***I want to encourage us to try to agree and compromise on any outstanding concerns so that we can move the process along.

**3) CSCG Working Groups**

* Need to identify chairs/co-chairs for the Capacity Building/Country Engagement working group and the Resource Mobilization working group.
* I will make an announcement about the WG's and criteria for membership (*attached*) on the May 8th Webinar
* I will develop/draft TORs for both groups, which the groups can modify and finalize with members through their initial calls as the accountability group has done.

**4) Updates from meeting with GFF Secretariat**

* *See attached list of Action Items being finalized (with some comments included from John and Katri)*
* CSO focal points - ***please review and provide any additions or edits by COB Friday, May 4th***. The GFF Secretariat has asked for this.
	+ We discussed setting up small group/regional calls with the GFF Secretariat country focal points to establish linkages, Q&A, feedback on the GFF process in their country etc.
	+ We also discussed scheduling 1:1 calls with each of the CSO focal points with Steering Committee reps to review expectations of their role, prepare them for meetings with the GFF Secretariat etc.

**5) May 8th Post-IG Webinar - hosted by WRA**

* *See agenda attached*

· *ENGLISH webinar: Tuesday, May 8th at 9am EDT (Washington D.C.) / 2pm WAT (Abuja) / 3pm CET (Geneva) / 4pm EAT (Nairobi)*

 *FRENCH webinar:**Tuesday, May 8th at 10am ET (Washington D.C.) / 2pm GMT (Ouagadougou) / 3pm WAT (Kinshasa)*

# **Meeting Notes:**

**IG updates**

* *Skipped - we did not have Angela or Chris on. This will be covered on the May 8th webinar.*

**Small Grants Mechanism**

* Finalized concept note (attached) is being sent to the GFF Secretariat for final approval today, following which, the RFP for the host organization will go to PMNCH/WHO's contracts department for review, and then the RFP will be posted.
* Betsy emphasized the need to create a running list of key recommendations for the Host Organization in selecting and supporting grantees, based on discussions this group has had, including:
	+ Recognition that grant applicant CSO coalitions will be in different stages in the GFF process, and we need to honor those that are newer and may not have concrete plans in place yet. Coalition-building and support for the development of those plans will be an important part of these small grants (noted - this falls within Objective 1)
	+ We need to be cognizant of the fact that for newer or less advanced CSO coalitions, this may also mean that their plans for monitoring and sustainability are not fully developed; monitoring should be based on robust plans, and some CSO coalitions may need time and TA to develop both.
* An announcement about the mechanism and an overview will be made on the May 8th webinar, and a 1-pager (attached) circulated to webinar participants and the Google Group following the webinar.

**CSCG Working Groups (WGs)**

* Capacity Building/Country Engagement WG - proposed co-chairs: **PATH and PAI**.
	+ Suzanna Dennis volunteered and Susannah Hurd will reach out to Bonnie to see if someone from PATH (her or one of PATH's regional or country staff) would like to co-chair the working group with PAI.
* Resource Mobilization WG - proposed co-chairs: **AHBN and Save the Children** (Aminu and James Sale)
	+ Susannah Hurd will reach out
* Updated Membership Criteria attached - WGs to be open to individuals (e.g. Maty) and representatives of organizations
* Susannah will make an announcement about the WGs and membership criteria on the May 8th webinar

**Update on Apr 24th meeting with GFF Secretariat**

* *See attached*
* CSO focal points list *(attached) -* ***please review and provide any additions or edits by COB Friday, May 4th.*** The GFF Secretariat has asked for this.

**May 8th Webinar**

* Concept note and agenda attached. Invitation has gone out to the Google Group. ***Please share widely with your networks!***

**AOB**

* Future CS Steering Committee call topics:
	+ CSO focal points - challenges still exist with CSO focal points communicating and sharing information with broader CSO constituency; in addition to 1:1 calls with CSO focal points and an updated TOR outlining expectations of CSO focal points, we should consider having 2 per country
	+ Health financing strategies in countries - not being shared, not a priority
	+ November CSO workshop planning - concept note, agenda, budget, funding, priorities
	+ CSO Grievances - what is the process for bringing these to the GFF Secretariat or country leadership? (Xochitl noted negative feedback from CSOs in Guatemala about the GFF process there)

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	+ Suzanna Dennis volunteered and Susannah Hurd will reach out to Bonnie to see if someone from PATH (her or one of PATH's regional or country staff) would like to co-chair the working group with PAI.
* Resource Mobilization WG - proposed co-chairs: **AHBN and Save the Children** (Aminu and James Sale)
	+ Susannah Hurd will reach out
* Updated Membership Criteria attached - WGs to be open to individuals (e.g. Maty) and representatives of organizations
* Susannah will make an announcement about the WGs and membership criteria on the May 8th webinar

**Update on Apr 24th meeting with GFF Secretariat**

* *See attached*
* CSO focal points list *(attached) -* ***please review and provide any additions or edits by COB Friday, May 4th.*** The GFF Secretariat has asked for this.

**May 8th Webinar**

* Concept note and agenda attached. Invitation has gone out to the Google Group. ***Please share widely with your networks!***

**AOB**

* Future CS Steering Committee call topics:
	+ CSO focal points - challenges still exist with CSO focal points communicating and sharing information with broader CSO constituency; in addition to 1:1 calls with CSO focal points and an updated TOR outlining expectations of CSO focal points, we should consider having 2 per country
	+ Health financing strategies in countries - not being shared, not a priority
	+ November CSO workshop planning - concept note, agenda, budget, funding, priorities
	+ CSO Grievances - what is the process for bringing these to the GFF Secretariat or country leadership? (Xochitl noted negative feedback from CSOs in Guatemala about the GFF process there)

# May 15th 2018 Meeting

**AGENDA / UPDATES:**

***Webinars, Francophone outreach***

* No participants joined the recent French webinar; participation on the English webinar was also quite low
* Lots of good ideas have been suggested for increasing/expanding outreach and participation, particularly with Francophone countries:
	+ Regional francophone workshop
	+ 1:1 outreach to CS Country Focal Points, 2 focal points per country (see below)
	+ Youth outreach in Francophone countries
	+ Expand webinar outreach to: FP2020, UHC2030, SUN, GPSA, IBP, local offices of INGOs etc; separate French invitation email/google group update with French subject (rather than having French below the English)
	+ Development of a francophone engagement strategy - need a volunteer for this
	+ Proposal to GFF Secretariat for French translation of documents & support for other Francophone engagement
	+ Chris will discuss with Government of Canada to get their support for a more strategic and action-oriented approach to CSO engagement in francophone countries.

***CS Country Focal Points***

* Updated CS Country Focal Points list is now available in **our new Google Drive** (all of the agendas and notes from our SC meetings are also in there): <https://drive.google.com/open?id=1BfHpwIPfM3iez-s95L8sTyMZ_3fxiIn->
* ***Please review.*** We need volunteers to be Steering Committee/Coordinating Group focal points for each country, and we are aiming for 2 CSO focal points per country. I have started to fill these in based on prior relationships that I am aware of but please let me know your edits/additions.
* Next steps:
	+ Update CSCG TOR with expectations for CS Country Focal Points
	+ Draft talking points for 1:1 calls with CS Country Focal Points

***CSCG Webpage***

* <http://www.who.int/pmnch/civil-society-engagement-gff/en/>
* ***Please review draft,*** with attention to the additional page of "Resources" - these need to be final documents, not things that are in draft. What else should be included? Or removed?

# **Meeting Notes:**

Hi all,
Thanks to those of you who joined our teleconference on Tuesday. The new system was a bit of an adjustment, but I think it worked well. I now have phone numbers for Moussa, Fogue, Johnpaul, Aminu, and Angela. For the next call on Tuesday May 29th at 10am EDT / 2pm Dakar & Freetown / 3pm Abuja & Kinshasa & Yaounde / 4pm Geneva / 5pm Nairobi, I will need phone numbers for Victor and Emmanuel.

Notes from the call are below. Please note action items in RED.

Webinars, Francophone Outreach
• See list of suggested ideas for increasing participation/outreach in agenda below
• Regional Francophone workshop under development - funded by Gates, E4A-lead, Maty facilitation, to be held in Burkina this summer
o Ask E4A to share concept note/draft agenda when available
o Youth participation is critical
o Support for CSOs in proposal writing for SGM is encouraged
• Chris will meet with Gov of Canada on francophone support, to ensure that they are advocating with the GFF Secretariat for this
• CSO focal points - agreement on 2 per country, selected by the CSO constituency, members/leader of CSO coalition to ensure there is coordination (Susannah will add to TOR)
o Please review and provide any additions to the CSO focal points list and CS Steering Committee/Coordinating Group points of contact by COB, Friday May 18th: https://drive.google.com/open?id=1BfHpwIPfM3iez-s95L8sTyMZ\_3fxiIn-

Google Drive and Webpage
• Add to drive: calendar of key events (e.g. WHA side events)
• Google Drive should serve as a resource hub where CSO partners can share tools, scorecards, action plans, strategies, etc.
• Webpage will include more "static" documents (i.e. not drafts), but it is important to have country CSO documents here too (i.e. scorecards, consultation reports) as this is available to all, including those outside the CSO community. It is a place to showcase our work.
o Please send any final comments on the web-page outline (attached) by COB, Friday May 18th.

AOB
• WHA next week - Aminu will attend the UHC2030 CS meeting of all global health initiatives; Aminu will also meet with James Sale of Save the Children to discuss the resource mobilization WG. Will report out on next SC call, May 29th .
o James would like to join the next SC call related to RM. If anyone has objections, please let me know.

May 29th 2018 Meeting

**AGENDA / UPDATES:**

**Small Grants Mechanism**

* Update on timeline: RFP for host organization posted!

**CS Coordinating Group TOR**

* Please review updated draft (attached).
* It now includes the responsibilities and criteria for Country CSO Focal Points
* Several other updates to reflect our current mode of operation
* I would like to add the responsibilities and criteria for the CSO IG reps, unless this already exists somewhere else?

**WHA Updates (Aminu)**

* Meeting of CSOs from different global health initiatives
* Resource mobilization working group discussion - Aminu/James
* Meeting with Katri?
* Other updates?

**CSO Focal Points calls**

* I will send through suggested talking points this week.
* SC points of contact should take the lead in reaching out to CSO focal points to set up calls in the next few weeks
* <https://docs.google.com/document/d/1hTwJCKJLa-OrRyr0IGky-Gmy_BACorr_B2TgE91fVO8/edit?usp=sharing>

**Malawi CSO consultation (Suzanna)**

* Update on CSO consultation being planned with support from PAI - July

**Meeting Notes:**

**Small Grants Mechanism (SGM)**

* RFP for a Host Organization to host the SGM, was posted Friday 5/25: <https://www.ungm.org/Public/Notice/Index/72327>.
* RFP is open for proposals for 2 weeks (closing June 10th)
* RFP is in English because the Host Org must be fluent in English (as well as French)
* We will share the RFP widely:
	+ **Susannah** will CSCG Google Group today
	+ **Suzanna Dennis** will share with RHSC
	+ **Johnpaul** will explore sharing with Gavi CSO constituency listserve
	+ **Susannah** will ask Katri that it be published on the GFF website
	+ **Aminu** - please share through AHBN
	+ **Anshu** - please share through PMNCH CSO constituency listserve
	+ **Susannah** will share with Mande Limbu to share through FP2020 networks
* *Review committee for Host Organization proposals:* Several of you have expressed interest in being a part of the review committee that will review proposals from prospective Host Organizations; we also want to be cognizant of keeping the review committee small enough so as to streamline the process and timeline. The review committee must include reps from PMNCH and the GFF Secretariat, as well as relevant Steering Committee members. BMGF will also participate given their interest in supporting the SGM.
	+ The review committee will meet (by phone) the week of June 11th to discuss the proposals.
	+ I propose that anyone from the Steering Committee who is interested in reviewing proposals (cannot be also applying to be the Host Org), please let me know. You would need to review the proposals and submit comments and recommendations to Aminu, Angela, and myself. The three of us would then participate in the "formal" review committee call, taking into consideration any recommendations from SC members who have provided feedback on the proposals.
	+ **Please let me know by tomorrow, May 30th, if this plan is amenable, or if you have other suggestions.**

**CS Coordinating Group TOR**

* Please see attached with John's feedback, and **please add any additional edits or comments by tomorrow, May 30th.**
* **Anshu** will locate the announcement/call for applications for IG members so that Susannah can incorporate the role and responsibilities of IG members into the broader CSCG TOR.
	+ This will include language about the youth representative as an alternate CSO IG member
	+ Regarding youth engagement, Chris met with the Canadian government who is keen to support and advocate for better youth engagement in the GFF, including an official seat on the IG, as well as engagement at country level
	+ We will request to add this as a formal agenda item to the next IG meeting.
		- A small group will work on developing a paper for the November IG meeting to call for a youth seat on the IG; this may also include an analysis of youth engagement to-date in GFF countries (to be discussed further; a donor for this analysis may need to be identified).
		- Small group: **Chris, John, Anshu, Patson**
* Call for applications for new IG members - will aim to publish in July 2018; new members will be selected and then will attend the November CSO workshop and IG meeting (as observers) to ensure a smooth transition from the current members to the new ones
* Betsy recommended that we aim to align processes for PMNCH CSO constituency board seats, Steering Committee members etc. as much as possible
* Country CSO Steering Committee members are meant to be newly selected once a year in January. Last year, this was not complete until September. Group agreed that current CSO country reps (Johnpaul, Moussa, Victor, Fogue, Emmanuel) should stay on until January 2019.
	+ At the CSO workshop in November, we will discuss the Steering Committee (roles, responsibilities, time commitments etc.) so that CSOs know about it and can apply, if interested.

**WHA Updates - notes from Aminu**

* I had meeting with James during the WHA last week on the Resource Mobilisation WG. We discussed on the need to edit to 'Health financing WG" and to be discussing on the role CSOs could play in replenishment, DRM and Public Finance Manageme‎nt. He will share a revised one pager with me to sign up before we share with you.
* We also had CSO meeting during WHA convened by CSEM for UHC on alignment at country level work. A communique is developed and will soon share it for your review and sign up.
* Xochitl also provided a brief update that several CSOs are working on the campaign "The GFF We Want" in support of the replenishment. **Xochitl will share a concept note and update on our next call.**

**CSO Focal Points Calls**

* Susannah will send around suggested talking points by the end of this week for review.
* Suzanna Dennis mentioned that the addendum to the PAI CSO guide would be a great resource to include.
* SC and CSCG points of contact for each country, should then start reaching out to set up calls with CSO focal points.

**Malawi CSO consultation and Burkina regional francophone learning meeting**

* PAI (Suzanna) is leading on supporting the Malawi consultation; E4A and Maty are leading on the supporting the Burkina meeting. Both organizations are in touch.
* Aiming to build on what has already been done (for example, in Senegal and Cameroon); and to create examples/templates for an agenda and process that can be replicated in other countries.
* Will share draft agenda or concept note for both as soon as they are ready, for input from the SC.

June 12th 2018 Meeting

**AGENDA / UPDATES:**

**Small Grants Mechanism**

* Low response-rate among qualified organizations
* RFP will be extended for 10 days (until June 20)
* Support for outreach to potential qualified bidders / networks requested by Steering Committee
	+ ***What are your suggestions around how to identify other potential bidders?***
* Review committee for host org proposals: Susannah, Aminu, Katri (GFF), Anshu, Abir, Helga, Javier (per WHO protocol, there must be more PMNCH staff than non-staff on the review committee); if others would like to review proposals and provide input, it is most welcome. John has expressed interest. Aminu and I will bring these comments and inputs to the review committee.

**CS Coordinating Group TOR**

* Final updated draft attached, FYI

**New GFF IG reps**

* Call for applications to go out July 1st - To Be Confirmed with GFF Secretariat and PMNCH
* See call attached

**Calls with CS Country Focal Points**

* Tomorrow, I will send a draft briefing document for you to share with CS Country Focal Points; as well as the briefing with talking points to aid you in your outreach to CS Country Focal Points
	+ ***Please schedule calls with your respective CS Country Focal Points in the next couple of weeks***
* CS Focal Points list (and Steering Committee point people) is available here: <https://docs.google.com/document/d/1hTwJCKJLa-OrRyr0IGky-Gmy_BACorr_B2TgE91fVO8/edit?usp=sharing>

**Oslo CSO Meeting Planning (Nov 3rd & 4th, 2018)**

* Attached is a concept note and budget ***for your review and inputs***. Visa applications will need to be submitted in August, so we need to plan ahead for the meeting this year.
* The GFF Secretariat has indicated that they will provide some support (likely travel and accommodations for 1 participant per country, as well as venue and food costs)
* We will need to identify other donors who may be willing to contribute the meeting to cover other expenses, including additional participants
	+ ***Which donors should be approached who might be interested in supporting? Who can each of you outreach to?***

**AOB**

* Malawi workshop update - Suzanna Dennis
* "The GFF We Want" Campaign - Xochitl Sanchez

**Meeting Notes:**

Small Grants Mechanism Host Org
• RFP will be reposted with a deadline of June 24th (DONE). Please share widely with your networks, and through your organization's Twitter and Linkedin accounts!
o Sample tweet:
 Check out @PMNCH's RFP for a host organization of the @GFF and women's, children's & adolescents' health small grants mechanism online now! Deadline extended to June 24. Expression of Interest by June 17. https://www.ungm.org/Public/Notice/73130
o Susannah Hurd to share with the CSCG google group (DONE) and Advocacy Accelerator Facebook page
o Susannah Hurd will ask Katri to share through GFF Twitter page, Mande to share through FP2020, Loyce to share through GHC
o Suzanna Dennis will share with RHSC
o Johnpaul will share through Gavi CSO constituency listserve
o Aminu will share through AHBN
o Anshu will share through PMNCH CSO constituency listserve
o ALL - Please conduct direct 1:1 outreach to specific organizations who may be interested and qualified, and encourage them to reach out to me with any questions. This is very important and I need all of your help please!

Call for IG Rep applications
• Susannah will update the call for applications with the following:
o Call out the youth representative and the importance of youth participation more clearly
o Update the posting date to: June 22 to July 22
o Update the selection committee to include both the NGO and AY constituencies from PMNCH, and ensure participation in the committee of CSOs and youth/youth orgs from GFF countries in the selection committee
o TRANSLATE TO FRENCH

Calls with CS Country Focal Points
• Attached - draft briefing document for you to share with CS Country Focal Points; as well as the briefing with talking points to guide you in your outreach to CS Country Focal Point(s)
o Please review the draft briefing document and talking points and send me any feedback by the end of the week, Friday, June 15th.
o Both documents to be translated to French
o Please schedule calls with your respective CS Country Focal Points, by the end of June
• CS Focal Points list (and Steering Committee point people) is available here:
o https://docs.google.com/document/d/1hTwJCKJLa-OrRyr0IGky-Gmy\_BACorr\_B2TgE91fVO8/edit?usp=sharing
Oslo CSO Meeting Planning (Nov 3rd & 4th, 2018)
• Attached is a concept note and budget - updated with a more specific reference to including youth representatives
o Please review and provide any inputs by the end of the week, Friday, June 15th.
• The GFF Secretariat has indicated that they will provide travel, visa fees, per diem, and accommodations for 1 participant per country (Friday 11/2-Wednesday 11/7), as well as venue and food costs for the 2-day CSO meeting
• We will need to identify other donors who may be willing to contribute to the meeting to cover other expenses, including additional participants, youth participants, facilitation etc.
o Which donors should be approached who might be interested in supporting? Who can each of you outreach to?
Next call agenda to include:
• Malawi workshop update - Suzanna Dennis
• Francophone regional workshop update - E4A (I will ask E4A to join)
• "The GFF We Want" Campaign - Xochitl Sanchez
Best,
Susannah

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Salut à tous, Merci à ceux d'entre vous qui ont rejoint l'appel d'hier. Notes et actions ci-dessous. Encore une fois, je m'excuse d'avoir envoyé tant de documents pour examen, mais je compte vraiment sur vous et j'ai besoin de vos commentaires, alors prenez le temps d'examiner ce que vous pouvez faire.
Notre prochain appel sera le mardi 26 juin à 10h EDT / 14h Dakar & Freetown / 15h Abuja & Kinshasa & Yaoundé / 16h Genève / 17h Nairobi.

Mécanisme de petites subventions
• La demande de propositions sera republiée avec une date limite du 24 juin (FAIT). S'il vous plaît partagez largement avec vos réseaux, et via les comptes Twitter et Linkedin de votre organisation!
o Susannah Hurd à partager avec le groupe google du CSCG (DONE) et la page Facebook Advocacy Accelerator
o Susannah Hurd demandera à Katri de partager via la page Twitter de GFF, Mande à partager via FP2020, Loyce à partager via GHC
o Suzanna Dennis partagera avec RHSC
o Johnpaul partagera avec Gavi CSO
o Aminu partagera via AHBN
o Anshu partagera via le serveur de liste de circonscription du PMNCH CSO
o TOUS - Veuillez mener des activités directes de sensibilisation 1: 1 auprès d'organisations spécifiques qui pourraient être intéressées et qualifiées, et les encourager à me contacter pour toute question. C'est très important et j'ai besoin de toute votre aide s'il vous plaît!
 Appel pour les applications IG Rep
• Susannah mettra à jour l'appel à candidatures avec:
o Appelez le représentant des jeunes et l'importance de la participation des jeunes plus clairement
o Mettre à jour la date d'affichage au: 22 juin au 22 juillet
o Mettre à jour le comité de sélection afin d'inclure à la fois les groupes d'ONG et d'AY du PMNCH, et assurer la participation au comité des OSC et des organisations de jeunesse / jeunesse des pays du GFF au sein du comité de sélection
o TRADUIRE EN FRANÇAIS
 Appels avec les points focaux de pays CS
• Projet de document d'information à partager avec les points focaux pays CS; ainsi que le briefing avec des points de discussion pour vous guider dans votre sensibilisation aux points focaux nationaux CS
o Veuillez lire le document d'information provisoire et les points de discussion et m'envoyer vos commentaires d'ici la fin de la semaine, le vendredi 15 juin.
o Les deux documents doivent être traduits en français
o Veuillez programmer des appels avec vos points focaux CS Country respectifs, d'ici la fin du mois de juin
• La liste des points focaux CS (et les personnes-ressources du comité de pilotage) est disponible ici:
o https://docs.google.com/document/d/1hTwJCKJLa-OrRyr0IGky-Gmy\_BACorr\_B2TgE91fVO8/edit?usp=sharing
Planification de la réunion des OSC d'Oslo (3 et 4 novembre 2018)
• Vous trouverez ci-joint une note conceptuelle et un budget - mis à jour avec une référence plus spécifique à l'inclusion des représentants des jeunes
o S'il vous plaît examiner et fournir toutes les entrées d'ici la fin de la semaine, le vendredi 15 juin
• Le Secrétariat du GFF a indiqué qu'il fournirait les frais de voyage, de visa, d'indemnité journalière et d'hébergement pour 1 participant par pays (vendredi 11/2-mercredi 11/7), ainsi que les frais de repas et de nourriture pour la réunion de deux jours des OSC
• Nous devrons identifier d'autres donateurs susceptibles de contribuer à la réunion pour couvrir d'autres dépenses, y compris des participants supplémentaires, des jeunes participants, des facilitateurs, etc.
o Quels donateurs devraient être approchés et qui pourraient être intéressés à soutenir? À qui pouvez-vous atteindre chacun de vous?
Ordre du jour du prochain appel à inclure:
• Mise à jour de l'atelier sur le Malawi - Suzanna Dennis
• Mise à jour de l'atelier régional francophone - E4A (Je demanderai à E4A de me rejoindre)
• "La campagne GFF We Want" - Xochitl Sanchez

June 26th Meeting

**AGENDA / UPDATES**

Call for IG rep applications - CS and youth
This has been posted through the Google Group. Please share widely through your networks!
We did not specify if the cover letter, CV and bio can be submitted in French (or other languages). My thought is that the letter and bio should be in English, but that CV's could be submitted in French (or other languages). It would be great to have Francophone applicants for this role, and I think it would help applicants' chances of selection to complete the letter in English, given our current resource constraints with translation.

Oslo CSO meeting
Youth reps - suggestion to create a youth advisory committee, and also feedback that we don't want to create new structures, but rather, utilize existing ones.
PMNCH AYC is very active. There are also current PMNCH youth grants to organizations in 5 countries (4 are GFF countries - Cameroon (Cameroon Youth Network), Kenya (Education as a Vaccine), Malawi (Youth Act Alliance), and Nigeria (OA Youth)) - we could look at leveraging and better connecting with these youth organizations to feed into the planning of the Oslo meeting, and to feed into the Steering Committee.
Country reps - We need to get a confirmed list of the 26 reps that the GFF Sec will cover, to them this week. Please see the latest list attached.
Does anyone have contacts in: Cambodia, Guatemala, Indonesia, or Vietnam?

GFF Replenishment
GFF Secretariat will lead a webinar for CSOs on July 12th at 9am ET / 1pm GMT
The GFF We Want campaign (Xochitl)

Country & Regional Workshops
Francophone workshop (Maty)
Malawi workshop (Suzanna)

CS Country Focal Points calls
Please set up calls with your CS country focal points to review the GFF Overview Brief:
English: https://drive.google.com/file/d/13dySAynbb4yvJO-oIcy7Uw1V9hA0jVk2/view?usp=sharing
French:https://drive.google.com/file/d/1JGWfvxxurudSNsjZKWAsgNEedjx5V3rQ/view?usp=sharing
CS Country Focal points and Steering Committee list: https://docs.google.com/document/d/1hTwJCKJLa-OrRyr0IGky-Gmy\_BACorr\_B2TgE91fVO8/edit?usp=sharing
Talking points for calls attached here in English and French

**Meeting Notes:**

Notes 6/26/18

**Call for IG rep applications - civil society and youth**• We have shared through: the google group, FP2020, PMNCH NGO and AY constituencies, GFF Secretariat newsletter, UHC2030, Advocacy Accelerator. Also now available on PMNCH website:
o English: http://www.who.int/pmnch/getinvolved/rfps/GFF-CSO-IG-Representatives-call-for-application-2018-FINAL-1.pdf
o French: http://www.who.int/pmnch/getinvolved/rfps/GFF-CSO-IG-Representatives-call-for-application-2018-FINAL-fr.pdf
• Youth age range for representatives agreed to be 18-30; the call for applications has been updated accordingly.
• Applications in French - we are still quite limited in our resources, and we don't have capacity for reviewing many applications in French
o Maty can review some
o Review committee must have at least one Francophone - Anshu and Betsy - let's discuss the follow up plan for the review committee
o Very important to have a Francophone CSO IG rep
• Moussa, Fogue, Johnpaul, Victor, Emmanuel, Angela, Aminu - Please share with your CSO coalition and constituency in your countries, with particular attention to youth and youth-led organizations

**Youth Engagement**
• Strong desire among the group to enhance youth engagement, systematically, while also not creating new structures
• There is strong engagement of youth in CSO activities related to GFF in Senegal, Sierra Leone, and Kenya; youth reps nominated by their own constituency - per Moussa, Victor, and Johnpaul
• We should also leverage PMNCH's youth-grants supporting youth coalitions in 4 GFF countries (Kenya, Cameroon, Malawi, and Nigeria).
• We should use the IG application process to identify youth that are interested in or are engaging in the GFF already
• Longer term planning: mapping of youth engagement in GFF countries - need to understand who is engaging where, what the challenges and opportunities are, who we can tap into to participate in existing working groups and/or Oslo meeting
• Short term next steps:
o Begin to add "youth focal points" for each country to our CSO focal points list
o Victor, Moussa, Johnpaul - please send names and contact info for youth focal points, if you have them
o Set up calls between youth focal points and: Patson (as IG rep) and AYC reps who will be on the IG review committee, so they can understand the perspectives, lessons, and challenges of some youth in GFF countries. (Anshu, Patson - will need your support here).
o Next agenda - decide on plan/criteria for youth participation in Oslo meeting

**GFF Replenishment**
• GFF Secretariat-led webinar on July 12th at 9am ET / 1pm GMT - invitation went out through the Google Group. Please share with your networks!
• GFF We Want Campaign - Xochitl will share a summary

**CS Country Focal Points calls**
• Please set up calls with your CS country focal points to review the GFF Overview Brief:
o English: https://drive.google.com/file/d/13dySAynbb4yvJO-oIcy7Uw1V9hA0jVk2/view?usp=sharing
o French:

https://drive.google.com/file/d/1JGWfvxxurudSNsjZKWAsgNEedjx5V3rQ/view?usp=sharing
• CS Country Focal points and Steering Committee list: https://docs.google.com/document/d/1hTwJCKJLa-OrRyr0IGky-Gmy\_BACorr\_B2TgE91fVO8/edit?usp=sharing
• Talking points for calls attached here in English and French
Extending the time of our calls to 1.5 hours
• We are not getting through everything on our agendas... agreement to extend calls to 1.5 hours, starting in 2 weeks.

Appel à candidatures IG - société civile et jeunesse
Nous avons partagé à travers: le groupe google, FP2020, PMNCH ONG et les circonscriptions AY, le bulletin du Secrétariat de GFF, UHC2030, Advocacy Accelerator. Aussi maintenant disponible sur le site web de PMNCH:
o Anglais: http://www.who.int/pmnch/getinvolved/rfps/GFF-CSO-IG-Representatives-call-for-application-2018-FINAL-1.pdf
o Francais: http://www.who.int/pmnch/getinvolved/rfps/GFF-CSO-IG-Representatives-call-for-application-2018-FINAL-fr.pdf
· L'âge des jeunes pour les représentants a été convenu d'être 18-30; l'appel à candidatures a été mis à jour en conséquence
· Applications en français - nous sommes encore assez limités dans nos ressources, et nous n'avons pas la capacité d'examiner de nombreuses demandes en français
o Maty peut revoir certains
o Le comité de révision doit avoir au moins un francophone - Anshu et Betsy - discutons du plan de suivi du comité de revision
o Très important d'avoir un représentant des OSC francophone
· Moussa, Fogue, Johnpaul, Victor, Emmanuel, Angela, Aminu - S'il vous plaît partager avec votre coalition d'OSC et la circonscription dans vos pays, avec une attention particulière aux organisations de jeunesse et dirigées par des jeunes

Engagement des jeunes
· Un fort désir parmi le groupe d'améliorer systématiquement l'engagement des jeunes tout en ne créant pas de nouvelles structures
· Il y a un fort engagement des jeunes dans les activités des OSC liées au GFF au Sénégal, en Sierra Leone et au Kenya; jeunes représentants nommés par leur propre circonscription - par Moussa, Victor et Johnpaul
· Nous devrions également tirer parti des subventions aux jeunes du PMNCH pour soutenir les coalitions de jeunes dans 4 pays du GFF (Kenya, Cameroun, Malawi et Nigeria).
· Nous devrions utiliser le processus de demande IG pour identifier les jeunes qui sont intéressés ou qui s'engagent déjà dans le GFF
· Planification à plus long terme: cartographie de l'engagement des jeunes dans les pays du GFF - besoin de comprendre qui s'engage où, quels sont les défis et les opportunités, qui nous pouvons puiser pour participer aux groupes de travail existants et / ou à la réunion d'Oslo
· Prochaines étapes à court terme:
o Commencer à ajouter des «points focaux pour les jeunes» pour chaque pays à notre liste des points focaux des OSC
o Victor, Moussa, Johnpaul - s'il vous plaît envoyez les noms et coordonnées pour les points focaux de la jeunesse, si vous les avez
o Organiser des appels entre les points focaux des jeunes et: Patson (en tant que représentant de l'IG) et les représentants AYC qui feront partie du comité d'examen du GI, afin qu'ils puissent comprendre les perspectives, leçons et défis de certains jeunes dans les pays du GFF. (Anshu, Patson - aura besoin de votre soutien ici).
o Prochain ordre du jour - décider d'un plan / critères pour la participation des jeunes à la réunion d'Oslo

Réapprovisionnement du GFF
· Le webinaire du GFF organisé par le Secrétariat le 12 juillet à 9h HE / 13h GMT - invitation lancée par le groupe Google. S'il vous plaît partager avec vos réseaux!
· GFF We Want Campaign - Xochitl partagera un résumé
 Appels de points focaux pays CS
· Veuillez mettre en place des appels avec les points focaux nationaux de votre pays pour passer en revue le résumé du GFF:
oAnglais: https://drive.google.com/file/d/13dySAynbb4yvJO-oIcy7Uw1V9hA0jVk2/view?usp=sharing
oFrancais:https://drive.google.com/file/d/1JGWfvxxurudSNsjZKWAsgNEedjx5V3rQ/view?usp=sharing
· Points focaux nationaux du CS et liste du comité de pilotage: https://docs.google.com/document/d/1hTwJCKJLa-OrRyr0IGky-Gmy\_BACorr\_B2TgE91fVO8/edit?usp=sharing
· Points de discussion pour les appels joints ici en anglais et en français
Prolonger le temps de nos appels à 1,5 heure
· Nous ne passons pas tout en revue nos agendas ... accord pour prolonger les appels à 1,5 heure, en commençant dans 2 semaines.

July 10th Meeting

**AGENDA / UPDATES:**

**Youth engagement**

* Mapping youth engagement and CS engagement: Gates Foundation has agreed to utilize time in the existing contract with GHV to conduct some light mapping of youth engaging in the GFF, and to also better understand civil society engagement in countries, particularly where we don't have strong information
	+ This will help us to have a better understanding of youth engagement to-date, to identify youth focal points in GFF countries, and to better understand gaps, needs etc. for CS and youth, ahead of the Oslo meetings.
	+ **Victor, Moussa, Johnpaul** - **please send me the names and contact info for GFF youth focal points**
	+ Coordinating with Focal Points outreach by Steering Committee - Aubrey (GHV) and Maty will copy steering committee contact people for each country, in case
	they want to join calls, and to field any follow up questions.
* Youth participation in Oslo meetings:
	+ We need to decide on criteria for identifying 5 youth to attend
	+ I have a call with CIFF next week to discuss their potential interest in
	supporting youth participation and engagement

**Civil Society and Youth IG reps**

* Reminder to **please share the call for applications widely** - application period closes July 22nd
* IG reps must be able to commit 15% of their time - this must be supported/sponsored by their own organization; application letters should be clear about this time commitment

**GFF replenishment**

* GFF replenishment webinar
	+ This Thursday, July 12th at 9am ET (1pm Dakar & Freetown / 2pm Abuja & Kinshasa & Yaounde / 3pm Geneva / 4pm Nairobi). Please
	share the invitation widely with your networks!
* GFF CS testimonials
	+ GFF
	 request for brief testimonials from CS in GFF countries - see Moussa and
	 Aminu examples attached.
* The GFF We Want Campaign
	+ Updates
	 or questions for Xochitl?

**GFF Implementation guidelines - draft attached**

* **Please send me your feedback by COB Thursday, July 12th**, so I can compile our civil
 society feedback and submit by Monday the 16th
* See
 slide 9 & 10 - multi-stakeholder country platform "requires"
 civil society participation, transparent process for selection
* What are the implementation guidelines?
	+ Created by the GFF Secretariat, these guidelines will complement the investment case guidelines and will be accompanied by a source book to enable countries to access the existing state of the art tools and documents, and expertise they will need for effective implementation of the GFF approach. These guidelines build on the practice – and lessons – from implementation so far in the 16 initial GFF countries, with a view to propagating what is working well and correcting what is not. The guidelines therefore contain a number of new actions, which we have highlighted in red \* to differentiate them from what is already common practice.

**Malawi CS consultation -** update from Suzanna Dennis

**AOB / Scheduling for July & August**

**Meeting Notes:**

Youth Engagement

* CSO and Youth Mapping:
	+ GHV will be updating the CSO mapping PPT and adding a youth-mapping component, through GHV's existing contract with Gates - Aubrey Cody and Maty will lead on this work, in close coordination with Susannah, and in coordination with Patson and Joannie on the youth component.
	+ For the Francophone regional CSO meeting under development (E4A and Maty), there will be a youth rep from each country attending. They are using a voting process to select which youth rep should attend.
	+ If you have contacts from youth organizations engaging in the GFF in country, please send them to me!
* Youth attendance in Oslo:
	+ We will use the mapping and youth names gathered through the application process for the IG reps to first get a better sense of youth engagement to-date; and then will utilize this to decide on criteria for youth participants in Oslo
	+ We still need to identify a donor to support youth participants to attend. Susannah is talking to CIFF next week. Any other ideas? Please reach out to your donor contacts.

Civil Society and Youth IG reps:

* 15% time commitment - we discussed the challenges that this may pose for organizations, particularly youth organizations and local/grassroots organizations. While there is not much that can be done now, we will raise this in future conversations with the GFF Secretariat.
* Agreement to make it a requirement that one of the CSO IG reps be from a Francophone country.

GFF Replenishment

* Testimonials:
	+ Angela will do one and will reach out to colleagues in Uganda and Tanzania
	+ There is still a lot of frustration from CSOs about how information is being shared, challenges with engagement in GFF countries
	+ RESULTS/ACTION partners are also considering how to do these testimonials in a way that highlights the potential and the opportunities that the GFF brings, while also calling out the need for continued improvement.

GFF Implementation Guidelines

* Please send me your feedback by tomorrow (Friday July 13th) at the latest. For those who are interested, we will hold a call to discuss our feedback on Friday at 9am Washington / 4pm Nairobi. If you would like to join - email Susannah.
* Initial feedback
	+ Not enough about the importance of a well-functioning multistakeholder country platform
	+ Documents are one thing, but operationalizing them is another - e.g. the CS Strategy and Guidance Note are not necessarily being used
	+ PMNCH partners have also been pushing for this

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Salut à tous,

Toutes mes excuses pour le retard dans l'obtention des notes de l'appel. En raison des horaires de voyage, notre prochain appel sera dans trois semaines, le mardi 31 juillet à 10h HAE / 14h Dakar & Freetown / 15h Abuja & Kinshasa & Yaoundé / 16h Genève / 17h Nairobi. Je vais envoyer une invitation mise à jour.

Engagement des jeunes

· OSC et cartographie des jeunes:

o GHV mettra à jour la cartographie CSO PPT et ajoutera une composante de cartographie des jeunes, à travers le contrat existant de GHV avec Gates - Aubrey Cody et Maty dirigera ce travail, en étroite coordination avec Susannah, et en coordination avec Patson et Joannie sur les jeunes composant.

o Pour la réunion régionale francophone des OSC en cours de développement (E4A et Maty), il y aura un représentant des jeunes de chaque pays participant. Ils utilisent un processus de vote pour choisir quel représentant de la jeunesse devrait être présent.

o Si vous avez des contacts d'organisations de jeunesse engagées dans le GFF dans le pays, envoyez-les moi!

· Participation des jeunes à Oslo:

o Nous utiliserons la cartographie et les noms des jeunes recueillis dans le cadre du processus de demande pour que les représentants de l'IG puissent d'abord mieux comprendre l'engagement des jeunes à ce jour; et utilisera ensuite pour décider des critères pour les jeunes participants à Oslo

o Nous devons encore identifier un donateur pour soutenir les jeunes participants. Susannah parle au CIFF la semaine prochaine. D'autres idées? Veuillez contacter vos contacts donateurs.

Représentants de la société civile et de la jeunesse IG:

· 15% de temps consacré - nous avons discuté des défis que cela peut poser pour les organisations, en particulier les organisations de jeunesse et les organisations locales / de base. Bien qu'il n'y ait pas grand chose à faire maintenant, nous en parlerons lors de futures conversations avec le Secrétariat du GFF.

· Accord pour faire en sorte que l'un des représentants de l'OSC de l'IG provienne d'un pays francophone.

Réapprovisionnement du GFF

· Témoignages:

o Angela en fera un et s'adressera à ses collègues en Ouganda et en Tanzanie

o Il y a encore beaucoup de frustration de la part des OSC sur la façon dont l'information est partagée, les défis avec l'engagement dans les pays du GFF

o Les partenaires RÉSULTATS / ACTION réfléchissent également à la manière de faire ces témoignages d'une manière qui met en évidence le potentiel et les opportunités que le GFF apporte, tout en appelant à la nécessité d'une amélioration continue.

Directives de mise en œuvre du GFF

* Please send me your feedback by tomorrow (Friday July 13th) at the latest. For those who are interested, we will hold a call to discuss our feedback on Friday at 9am Washington / 4pm Nairobi. If you would like to join - email Susannah.

· S'il vous plaît envoyez-moi vos commentaires d'ici demain (vendredi 13 juillet) au plus tard. Pour ceux qui sont intéressés, nous tiendrons un appel pour discuter de nos commentaires vendredi à 9h à Washington / 16h Nairobi. Si vous souhaitez vous inscrire - email Susannah.

· Commentaires initiaux

o Pas assez sur l'importance d'une plate-forme multipartite de pays qui fonctionne bien

o Les documents sont une chose, mais leur opérationnalisation en est une autre - par ex. la stratégie et la note d'orientation CS ne sont pas nécessairement utilisées

o Les partenaires du PMNCH ont également poussé pour cette

**Notes 7/10/18**

**Youth Engagement**

* CSO and Youth Mapping:
	+ GHV will be updating the CSO mapping PPT and adding a youth-mapping component, through GHV's existing contract with Gates - Aubrey Cody and Maty will lead on this work, in close coordination with Susannah, and in coordination with Patson and Joannie on the youth component.
	+ For the Francophone regional CSO meeting under development (E4A and Maty), there will be a youth rep from each country attending. They are using a voting process to select which youth rep should attend.
	+ **If you have contacts from youth organizations engaging in the GFF in country, please send them to me!**
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	+ We still need to identify a donor to support youth participants to attend. Susannah is talking to CIFF next week. Any other ideas? **Please reach out to your donor contacts**.

**Civil Society and Youth IG reps:**

* 15% time commitment - we discussed the challenges that this may pose for organizations, particularly youth organizations and local/grassroots organizations. While there is not much that can be done now, we will raise this in future conversations with the GFF Secretariat.
* Agreement to make it a requirement that one of the CSO IG reps be from a Francophone country.

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**GFF Implementation Guidelines**

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	+ Not enough about the importance of a well-functioning multistakeholder country platform
	+ Documents are one thing, but operationalizing them is another - e.g. the CS Strategy and Guidance Note are not necessarily being used
	+ PMNCH partners have also been pushing for this

July 31st Meeting

**AGENDA / UPDATES:**

Small Grants Mechanism update
Small grants host org has been selected and will be announced shortly, as soon as the contract is finalized with PMNCH
Reference group:
This group will provide input on the grantees (reviewing a short-list of proposals), 6-month progress update, and final report; and may be consulted intermittently throughout.
Draft TOR attached. Who should be part of this group?
Per TOR, will invite small grants host org to join the Steering Committee

Call for IG reps update
15 CS applications received, 21 youth applications received; Joannie is helping me with screening applications received in French
Selection Committee includes:
4 CS reps and alternates to the IG (Aminu, Angela, Chris, Patson)
2 PMNCH NGO constituency reps (Betsy, and Angela Chaudhuri)
2 PMNCH AY constituency reps (William Yeung, Joannie Bewa)
Short-list of applications will be sent to committee Tuesday 7/31; one week to review; call next week to discuss

Youth engagement
Aminu - update on youth engagement in GFF in Nigeria
Invite youth reps to speak about their engagement to-date on a Steering Committee call? (e.g. Michael - Kenya; recent youth advocacy training on GFF)
We are keeping a list of youth engaged in, or wanting to engage in the GFF (IG applicants, Francophone workshop invitees, your referrals etc.) - will do targeted outreach to some as part of our mapping; will reach out to all by late summer to invite them to be part of the CSCG

Country/Regional CS meeting updates - Maty
Malawi CS GFF orientation workshop (July 23-35)
Francophone regional meeting (Aug 28-30)

AOB

**Meeting Notes:

Small Grants Mechanism**
•Host organization has been identified and will be announced soon - as soon as contract is finalized.
•We need to identify who will be part of the reference group from the Steering Committee, and the CS IG reps; and if we will also include representatives from the broader CSCG. Please let me know your inputs.
•These representatives cannot have any conflict of interest (i.e. they or their organizations cannot also be applying for small grants) - colleagues from GFF countries, please let me know if you are NOT planning to apply for the small grants mechanism, and would like to be on the Reference Group. The draft TOR is attached for review.
•Here are a couple of proposed lists:
oAngela, Chris (IG reps), Suzanna D, Maty (Steering Committee reps), Susannah, Anshu (PMNCH)
oAminu, Chris (IG reps), John, Xochitl (Steering Committee reps), Anshu (PMNCH), Ashley Latimer - PATH, Joyce Kyalo - Mamaye (CSCG)
 **Youth Engagement**
•Aminu to provide update on youth engagement in Nigeria on next call
•Oslo - still need to identify funding for youth reps, and also criteria (which youth reps get to attend?). Please let me know if you have ideas.

**Country/Regional Meetings**
•Malawi GFF Orientation workshop (July 23-25) - Great opportunity to orient civil society to the GFF and support them in coming together around a common CSO platform. GFF Task force (national level multi-stakeholder group working on the GFF roadmap and Investment Case, has multiple CS reps and a youth rep, which is a great start!)
•Francophone Regional GFF workshop (Aug 28-30, Dakar) - draft concept note and participant list attached

**Country updates**
•Fogue (Cameroon) - working on training community based organizations to monitor implementation of the GFF in the north region; will have a report by the end of September/early October
•Moussa (Senegal) - investment case is now validated by the government; accountability scorecard in process; working to formalize the CSO coalition; CSOs have a good working relationship with the government on GFF, with CS reps on the country platform, and govt supporting the CSO action plan
•Angela (Kenya) - The 2nd Kenya scorecard will be launched on the 20th of August. The country platform will also officially be inaugurated then; the final TOR is being reviewed and approved now. On youth engagement, Angela has made regional connections among youth in Kenya, Tanzania, and Uganda to support regional sharing; also will connect with Malawi.
•Johnpaul (Kenya) - had to reschedule a planned youth advocacy training on GFF to ensure that representatives from the Council of Governors and the World Bank can attend.

CS Coordinating Group Logo!
•We now have a logo for the GFF CS Coordinating Group - see attached.

August 21st Meeting

**AGENDA / UPDATES:**

**Agenda 8/21/18**

Small Grants Mechanism reference group

* I received very little feedback, but here is the proposed group: Angela,
 Chris (IG reps); John, Suzanna (Steering Committee reps); Susannah, Anshu
 (PMNCH); Ashley Latimer - PATH, Joyce Kyalo - Mamaye (CSCG)

New IG reps

* We are waiting on final inputs from several key members of the selection committee who have been out on vacation, but we should have the final list ready to announce shortly!

Oslo CSO meeting

* Agenda:
	+ Thanks very much to Betsy and Suzanna for the detailed comments! I have updated the agenda - agenda attached.
	+ I have also revised the workshop objectives, and updated the concept note accordingly to reflect these - revised concept note attached.
	+ I will also aim to add "expected outcomes" to each session, but I think we are closer to an agenda that aligns with the meeting objectives, and what we need to get out of this critical opportunity to be together in person.
* Participants:
	+ I will send out the concept note (in English and in French) by the end of this week, to the full CS Coordinating Group.
	+ If we have more self-funded participants who are interested in attending, than we have space to accommodate, I will come back to this group to decide on the final list of invitees, per the criteria outlined in the concept note.
	+ DRAFT List of Participants attached - please do not share.
	+ We are making progress on Haiti, Mali, and Indonesia (Mali was announced as a new GFF country and the GFF Sec will cover a participant from there), but don't have any progress for Vietnam, Guatemala, or Cambodia. I expect we will release these "spots" to others, perhaps youth?
* Youth participation:
	+ We may have spots (and funding) for up to 8 youth to attend - between funding from PMNCH and the GFF Secretariat.
	+ Propose that 4 be PMNCH youth-grant recipients, as there is funding and appetite to link their work with the GFF (and this is already happening in some countries): Kenya, Nigeria, Malawi, Cameroon.
	+ How do we identify the other 4?
	+ How do we ensure that their participation is supported and meaningful? Can anyone volunteer to lead on this?

Paper on Maximizing CS Engagement in the GFF - Suzanna Dennis

Country updates / AOB

**Meeting Notes:**

**Small Grants Mechanism**

* Host
 organization should be announced very soon! Final steps in PMNCH/WHO
 contracting process are underway.
* Small
 Grants Reference Group to include: Angela, Chris (IG reps); John,
 Suzanna (Steering Committee reps); Susannah, Anshu (PMNCH); Ashley Latimer
 - PATH, Joyce Kyalo - Mamaye (CSCG)

**Oslo CSO Meeting**

* CSO Communique / statement
	+ Need to push for other donors to support civil society at country level
	+ Need to brainstorm how we can get traction and elevate the messages in this communique (i.e. press briefing, speaking opportunities for CSOs in Nov 5th and 6th events, social media etc.) also need to identify what we are trying to achieve.
	+ Proposed small group to work on draft communique and communications: Aminu, Suzanna D., Xochitl, James Sale (Save the Children, UK), Kjersti Kofflield (Save the Children, Norway); Susannah can help with drafting
* Agenda inputs - **please send me any inputs on the agenda by the end of next week (Aug 31st)**
	+ Accountability session - need to focus on outcomes of scorecards and how we are using the outcomes/results to actually influence and change processes and results in country
* Youth participation (to be funded by PMNCH and open slots not filled by 27 country reps funded by GFF Secretariat)
	+ Sources of potential youth participants: PMNCH youth grantees, youth IG applicants, nominations of youth engaged in GFF from Steering Committee members
	+ We need to be very clear about selection criteria - can draw from the pool above, but we want to prioritize youth who are engaging in the GFF at country level, and who are part of a larger youth network, and we need to consider country balance; **Maty and Susannah will work on criteria and short-list**
* Potential "side meeting" or briefing for other NGOs who will be in Oslo - there will be lots in town for the Dev Financing Conference and GFF replenishment event that we will not have space to accommodate.
	+ Consider hosting a briefing to share outcomes from the CSO meeting and gather inputs - align around common priorities for CS and the GFF.

**Country Updates**

* Kenya (JP): Working on final 2nd version of the scorecard, which will be used at county level; launching country platform soon; youth advocacy training on GFF on Aug. 22nd - JP sent around the agenda.
* Nigeria (Aminu): Finalizing the data collection and validation for the 2018 performance scorecard looking at Jan-June; will present it to stakeholders in mid-Sept. Scorecard will look at GFF and Basic Health Care Provision Fund together; also advocating for a youth seat on the country platform; CS is also calling for a financing strategy and resource mapping for the GFF Investment Case, after identifying this as a gap

**Accountability Working Group (Xochitl)**

* Planning a call soon to discuss the development of the accountability scorecard guidelines, through a consultative process
* Xochitl will be meeting with the GFF Secretariat about their results framework and the recent report soon

**GFF We Want Campaign (Xochitl)**

* Online questionnaire and interview guide for 8 countries being developed now
* Will also use the Tanzania GFF implementation meeting to meet with CSO reps in person

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**Mécanisme de petites subventions**

· L’organisation hôte devrait être annoncée très bientôt! Les dernières étapes du processus contractuel PMNCH / OMS sont en cours.

· Le groupe de référence sur les petites subventions comprendra: Angela, Chris (représentants IG); John, Suzanna (représentants du comité directeur); Susannah, Anshu (PMNCH); Ashley Latimer - PATH, Joyce Kyalo - Mamaye (CSCG)

**Réunion des OSC d'Oslo**

· Communiqué / déclaration du CSO

o Besoin d'encourager d'autres donateurs à soutenir la société civile au niveau national

o Nécessité de réfléchir à la manière dont nous pouvons obtenir de la parole et élever les messages dans ce communiqué (c’est-à-dire les points de presse pour les OSC les 5 et 6 novembre, les médias sociaux, etc.) doivent également identifier ce que nous essayons de réaliser.

o Proposition d'un petit groupe pour travailler sur un projet de communiqué et de communication: Aminu, Suzanna D., Xochitl, James Sale (Save the Children, UK), Kjersti Kofflield (Save the Children, Norvège); Susannah peut aider à la rédaction

· Contributions à l’ordre du jour - **veuillez m'envoyer toute contribution à l’ordre du jour d’ici la fin de la semaine prochaine (31 août)**

o Session de responsabilisation - nécessité de se concentrer sur les résultats des cartes de résultats et sur la manière dont nous utilisons les résultats / résultats pour influencer et modifier les processus et les résultats dans le pays

· Participation des jeunes (financée par le PMNCH et les créneaux ouverts non remplis par 27 représentants de pays financés par le Secrétariat du GFF)

o Sources de jeunes participants potentiels: bénéficiaires de subventions du PMNCH, jeunes candidats à l'IG, nominations de jeunes engagés dans le GFF par les membres du comité directeur

o Nous devons être très clairs sur les critères de sélection - peut tirer parti du pool ci-dessus, mais nous voulons donner la priorité aux jeunes qui participent au GFF au niveau national et qui font partie d'un réseau de jeunes plus large. équilibre; Maty et Susannah travailleront sur les critères et la liste restreinte

· Une «réunion parallèle» ou un briefing potentiel pour d'autres ONG qui seront à Oslo - il y aura beaucoup en ville pour la conférence sur le financement du développement et l'événement de reconstitution du GFF que nous n'aurons pas d'espace pour accueillir.

o Envisager d'organiser un briefing pour partager les résultats de la réunion des OSC et recueillir des contributions - aligner sur les priorités communes pour CS et le GFF.

**Mises à jour par pays**

· Kenya (JP): travail sur la deuxième version finale du tableau de bord, qui sera utilisée au niveau du comté; la plateforme de lancement du pays bientôt; formation des jeunes sur le GFF le 22 août - JP a envoyé l'ordre du jour.

· Nigeria (Aminu): finalisation de la collecte de données et de la validation pour le tableau de bord des performances de 2018 pour janvier-juin; le présentera aux parties prenantes à la mi-septembre. Scorecard examinera ensemble le GFF et le Fonds de prévoyance pour les soins de santé de base; plaidant également pour un siège de jeunes sur la plate-forme nationale; CS appelle également à une stratégie de financement et à une cartographie des ressources pour le dossier d'investissement du GFF, après avoir identifié cette lacune.

**Groupe de travail sur la responsabilisation (Xochitl)**

· Planifier un appel prochainement pour discuter de l’élaboration des lignes directrices sur le tableau de bord de la responsabilisation, grâce à un processus de consultation

· Xochitl rencontrera le secrétariat du GFF au sujet de son cadre de résultats et du rapport récent bientôt

**GFF We Want Campaign (Xochitl)**

· Questionnaire en ligne et guide d'entretien pour 8 pays en cours d'élaboration

· Utilisera également la réunion de mise en œuvre du GFF en Tanzanie pour rencontrer les représentants des OSC en personne

September 4th Meeting

**AGENDA / UPDATES:**

***Olso CS Workshop***

* **Participants list** - please see attached. Those in yellow have expressed interest in self-funding their participation, and **we need to review these**. Right now, we are just one participant over the maximum of 65... (Note that I have not highlighted in yellow those that are self-funding, those who are on the Steering Committee, those who are a working group lead, or those who are funding the meeting).
* **Youth participants** - We will have 7 funded slots for youth (!!)
	+ I will send a proposed list through right before our call tomorrow, for discussion and inputs. Maty and I have been working on this, along with a criteria for selection.
* **Agenda - please send me your comments by the end of this week.**
	+ Chris - can you check with Canada rep about speaking at the breakfast on Day 2?
* **Briefing with other CSOs -** Proposed idea to hold a meeting/briefing with other CSOs/INGOs in Oslo for the development financing conference and replenishment event, who are not attending the GFF CSO workshop, to share CSO workshop outcomes, particularly around priorities (CS communique). Thoughts? Perhaps a breakfast meeting on the 5th...
* **CS Statement/Communique -** Proposed small group to work on draft communique and communications: Aminu, Suzanna D., Xochitl, James Sale (Save the Children, UK), Kjersti Kofflield (Save the Children, Norway); Susannah will set up a separate call to discuss.

***October webinar***

* **Pre-IG webinar**: look at potential dates, discuss agenda etc.

***Steering Committee transitions***

* **New IG reps** - when should they be invited to start joining?
* **Country CS reps (5)** - will rotate off at the end of this year. We will open up a call for expressions of interest after the Oslo meeting.
* **Expansion to include new members?** PATH, Mamaye, and Save the Children have expressed interest

***Working Group Updates -*** *Xochitl, Suzanna, Aminu*

***AOB***

**MEETING NOTES:**

OSLO
•Participants list: Almost-final attached.
oI confirmed with Katri that we can invite 68 participants (65 CS participants, plus 3 "observers" from the GFF Secretariat and BMGF).
oMaty, Suzanna, Mimi and I reviewed the list of potential youth participants, and the criteria and settled on those in the attached list (including reps from: Burkina, Cameroon, Malawi, Nigeria, Senegal, Sierra Leone, and Tanzania). These have also been added to the comprehensive participants list.
• Agenda: Please send me any comments by Friday
O Please note if there are any sessions where you think "observers" should step out.
• CSOs breakfast briefing (for CSOs/INGOs in Oslo who are not attending the CS workshop): All agreed this was a good idea for sharing outcomes and key priorities from the CS workshop.
O Also use this as an opportunity to understand what they are working on related to GFF in their countries/organizations
• CS Communique: Small work will draft this over the next month (add Victor, Moussa, Johnpaul)
oDraft complete by late Sept/early Oct to be able to share with the CSCG for consultation.
oWill need to translate to French

October Webinars
• The CSCG will host a pre-Olso webinar. Proposed date: week of October 22nd (TBC with WRA).
• ADDITIONAL NOTE: I also just heard from Katri that the GFF Secretariat also wants to host another GFF Replenishment webinar, on October 4th.
O They will do a French webinar this time, but I noted it could not be on the 4th because of the Dakar workshop. Looking at October 9th.
O This would include a presentation by the GFF Sec of new materials to support advocacy around the replenishment.
O Also could be an opportunity to present the CS Communique zero draft, and note that it is open for comments up until the webinar on the 22nd.
O Xochitl - this may also be a good time for an update on the GFF We Want Campaign.

Steering Committee transitions
• Johnpaul - JP is leaving HENNET for a new position at PATH (we will miss his tremendous contributions to the GFF and the SC!!) But, he will stay on the Steering Committee until the end of the year, when his tenure ends.
• New IG reps - decision to hold the orientation call for the new IG reps, and then invite them to begin joining the SC calls.
• Other proposed additions, changes etc.
O Please see Aminu's notes below
O Regarding the interest of new members to join (e.g. Save the Children, PATH, E4A/Mamaye) - ALL agree on the importance of transparency, clear process and TOR
 Many were in favor of expanding the SC to include those that are actively engaging in, or supporting CS activities related to the GFF in countries and at global level. This will help with greater alignment and coordination.
 Need to update the TOR with clear criteria, particularly for 'support people' and others that do not fit the traditional description of CSOs
O This is an ONGOING discussion, and no decisions were made at this stage; Susannah will work on some suggested updates to the TOR in the coming weeks for input from the SC.

Best regards,
Susannah

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Salut à tous,
Merci d'avoir participé à l'appel mardi, et je m'excuse de ne pas avoir sorti les notes plus tôt.

Notes d'appel du comité directeur: 4 septembre 2018

Oslo
· Liste des participants: la liste presque finale est jointe.
o J'ai confirmé avec Katri que nous pouvions inviter 68 participants (65 participants CS, plus 3 "observateurs" du Secrétariat du GFF et de la BMGF).
o Maty, Suzanna, Mimi et moi-même avons passé en revue la liste des jeunes participants potentiels et les critères et avons établi ceux de la liste ci-jointe (y compris les représentants du Burkina, du Cameroun, du Malawi, du Nigeria, du Sénégal, de Sierra Leone et de Tanzanie). Ceux-ci ont également été ajoutés à la liste complète des participants.
· Agenda: S'il vous plaît envoyez-moi un commentaire d'ici vendredi
o S'il vous plaît noter s'il y a des sessions où vous pensez "observateurs" devraient sortir.
· Petit-déjeuner des OSC (pour les OSC / OING à Oslo qui ne participent pas à l'atelier CS): Tous ont convenu qu'il s'agissait d'une bonne idée pour partager les résultats et les priorités clés de l'atelier CS.
o également utiliser ceci comme une opportunité pour comprendre ce sur quoi ils travaillent en lien avec le GFF dans leurs pays / organisations
· CS Communiqué: Le travail sera réduit au cours du mois prochain (ajoutez Victor, Moussa, Johnpaul)
o Rédiger un projet d'ici la fin septembre / début octobre afin de pouvoir le partager avec le GCSC.
o devra traduire en français

Webinaires d'octobre
· Le CSCG organisera un webinaire pré-Olso. Date proposée: semaine du 22 octobre (à confirmer avec WRA).
· NOTE SUPPLÉMENTAIRE: Je viens aussi d'apprendre de Katri que le Secrétariat du GFF souhaite également organiser un autre webinaire sur la reconstitution du GFF, le 4 octobre.
o Ils feront un webinaire français cette fois-ci, mais j'ai noté que cela ne pouvait pas être le 4 en raison de l'atelier de Dakar. En regardant le 9 octobre.
o Cela inclurait une présentation du GFF Sec de nouveaux matériaux pour soutenir le plaidoyer autour de la reconstitution.
o Cela pourrait également être l’occasion de présenter la version préliminaire de CS Communique et de noter qu’elle est ouverte aux commentaires jusqu’au webinaire le 22.
o Xochitl - cela pourrait aussi être un bon moment pour faire le point sur la campagne GFF We Want.

Transitions du comité de pilotage
· Johnpaul - JP quitte HENNET pour un nouveau poste au sein de PATH (ses contributions exceptionnelles au GFF et au SC vont nous manquer). Cependant, il restera membre du comité directeur jusqu’à la fin de l’année, à la fin de son mandat.
· Nouveaux représentants IG - décision de suspendre l'appel d'orientation pour les nouveaux représentants IG, puis de les inviter à rejoindre les appels SC.
· Autres ajouts, modifications, etc. proposes
o S'il vous plaît voir les notes de Aminu ci-dessous
o Concernant l'intérêt des nouveaux membres à adhérer (par exemple, Save the Children, PATH, E4A / Mamaye) - TOUS sont d'accord sur l'importance de la transparence, du processus clair et TOR
o Beaucoup étaient favorables à l'extension du CP pour inclure ceux qui participent activement ou soutiennent les activités de CS liées au GFF dans les pays et au niveau mondial. Cela aidera à un meilleur alignement et coordination.
o Nécessité de mettre à jour le mandat avec des critères clairs, en particulier pour les «personnes de soutien» et autres qui ne correspondent pas à la description traditionnelle des OSC o Il s'agit d'une discussion en cours et aucune décision n'a été prise à ce stade; Susannah travaillera sur quelques suggestions de mises à jour du mandat au cours des prochaines semaines pour la contribution du comité de surveillance.

September 17 Meeting

**AGENDA / UPDATES:**

1) Oslo planning
•Agenda: Latest draft agenda attached; work in progress. We want to make sure panels and speakers include a balance from different countries, organizations, and perspectives. Any feedback, ideas, concerns?
•CSOs Breakfast Briefing - November 5, 7:30-9am (proposed): PATH has agreed to support this; we are exploring venues close to the Radisson Blu where the health financing conference will take place
oThis breakfast briefing will provide an opportunity for other CSOs in Oslo for the events on the 5th & 6th to hear about the outcomes of the CSO workshop, including aligning around the CS Communique and key messages
•CS Communique: In process; small group had a call last week. Aiming to finalize a zero draft by first week in October for sharing with the CSCG for consultation.

2) Fall webinar series - proposed dates and topics below. Please review and let us know of any concerns, conflicts, ideas:
•GFF Replenishment Webinar – Co-hosted by the GFF Secretariat, WRA, and the CSCG (hosted by PMNCH), this webinar will provide new tools and resources for civil society to engage in supporting the GFF replenishment; update on GFF We Want campaign; WRA's What Women Want campaign; introduction to CS Communique on the GFF
oEnglish: October 4 10am ET / 4pm Geneva / 5pm Nairobi
oFrench: October 9 10am ET / 2pm Dakar / 3pm Kinshasa
•Pre-Oslo Webinar – Co-hosted by WRA and the CSCG, this webinar will be an opportunity for civil society to discuss key priorities and opportunities for the upcoming Oslo events in early November, including: the GFF CSO workshop (November 3-4), health financing conference (November 5), and GFF replenishment event (November 6); gather final inputs on the CS Communique
oEnglish: Thurs, October 25: 10am ET / 4pm Geneva / 5pm Nairobi
oFrench: Tues, October 30: 10am ET / 2pm Dakar / 3pm Kinshasa
•Post-Oslo Webinar – Co-hosted by WRA, and the CSCG, this webinar will be an opportunity for civil society to debrief and share outcomes from the Oslo meetings and events.
oEnglish & French: Monday, November 12 OR Friday, November 16?? (I know this week is ICFP, but the week before, people are still in Oslo, and the week after is Thanksgiving in the US)

3) Francophone Regional Workshop (Dakar, October 2-4): Final agenda attached, FYI

4) Translation needs: Maty is very busy these days! and we have several immediate and upcoming translation needs. Are there any partners available who can support translation?
•Immediate: September quarterly update to the CSCG (draft attached); Senegal Case Study (final attached); CS Communique zero draft (in process; we will need French and Portuguese)
•Upcoming: Accountability scorecard guidelines

5) CS Steering Committee TOR updates
•Updated TOR (DRAFT): I have drafted some edits to the Steering Committee language, as a way to keep our discussion moving forward (mostly on p. 5 and 6). These edits are only suggestions at this point, based on the inputs from this group. Please review and let's discuss.

6) AOB / Country Updates

**MEETING NOTES:**

**Notes from CS Coordinating Committee call Tuesday, September 18**

**Action items SUMMARY:**

ü Please send final feedback on the **Oslo workshop agenda** to Susannah Hurd, and confirm that you are (or are not) available to contribute to any sessions with your name by next Tuesday 9/25

ü Please send Aminu a very short write-up of **examples of your experience mobilizing resources** for the GFF to include in the next GFF Observer.

ü Review dates for **fall webinar series**, and if you anticipate a speaking role and cannot make the dates notify Susannah Hurd by Friday 21/9. Please let me know if the post-IG webinar should be Tues Nov 27 or Tues Dec 4.

ü Please send any feedback on the **quarterly email update** to the CS Coordinating Group google group to Susannah Hurd by Friday, 21/9

ü Review the draft revisions to the **TOR of the CS Coordinating Group** (Steering Committee in track changes) to Susannah Hurd by Friday 28/3.

ü Organizations with **translation capacity** kindly requested to help.

**(1) Oslo planning**

* ***CSO workshop Agenda (attached):*** Please give feedback to Susannah Hurd, and confirm that you are (or are not) available to contribute to any sessions with your name **by next Tuesday 9/25**
* ***Country-level CSO representative Participation:*** Need to make sure CS representatives inform/engage with CSO platforms and constituencies, share pre-reads to Oslo, and report back after Oslo. They are representing their country CSO community.
	+ **Clarification**: Funded participation in Oslo implies the responsibility to consult, even hold informal meetings that require no budget and electronic communication.
	+ **Action item**: Add expectation in the email update to CS coordinating group, so all members are aware of this expectation and can hold representatives to account.
* ***Logistical issues***: Anyone having trouble with logistics for Oslo should review the logistical note attached to their invitation letter for details and who to contact.
	+ For youth representatives, reach out to Mimi at PMMCH for further queries.
	+ For sponsored participants, this will be the Victor at the GFF Secretariat, and your World Bank local office. The CS Coordinating Group does not currently have the capacity to provide supplemental logistical support for sponsored participants—they need to liaise with the Bank contacts directly.
* ***CS contributions to Resource Mobilization:*** Funding forGFF contributes to the work that we all hope to achieve improving RMNCAH+N outcomes. CS is playing an important role in the GFF Replenishment (Angeline participating in the Berlin event), as well as with domestic resource mobilization (Victor’s budget advocacy in Sierra Leone). But this work is not always well documented.
	+ **Action item**: Next GFF Observer to include a piece on CS contributions to resource mobilization for GFF. Send Aminu any short write-ups with examples of your experience.
* ***Replenishment moments***: There are a few moments ahead of the Oslo meeting where CS can be engaged in social media and speaking in favor of the GFF replenishment, such as the UNGA and Fall World Bank-IMF annual meetings in Indonesia.
	+ ***For example,*** Global Citizen’ has a grant from BMGF to support GFF replenishment; they are partnering with AHBN to have co-branding and thought partnership from an African institution. AHBN just did one story with them:<https://www.globalcitizen.org/en/action/france-prime-minister-pledge-to-gff/> caling on France to support GFF. They are planning a big celebrity event in December in South Africa.

**(2) Fall webinar series**: A GFF replenishment webinar, pre- and post- Oslo webinars are being planned. Please review the proposed dates below. If you anticipate having a speaking role and cannot make one of the dates, **please email Susannah Hurd by Friday 14/9**.

* ***GFF Replenishment Webinar***
	+ English: October 4 10am ET / 4pm Geneva / 5pm Nairobi
	+ French: October 9 10am ET / 2pm Dakar / 3pm Kinshasa
* ***Pre-Oslo Webinar***
	+ English: Thurs, October 25: 10am ET / 4pm Geneva / 5pm Nairobi
	+ French: Tues, October 30: 10am ET / 2pm Dakar / 3pm Kinshasa
* ***Post-Oslo Webinar*** –
	+ English & French: **Tuesday, November 27 or Tuesday December 4?**

**(3) Francophone Regional Workshop**: See Susannah Hurd’s email 16/9 with the meeting agenda, FYI

**(4) Translation needs:** We need organizations to contribute to translation of upcoming products and communications.

ü **Action Item**: Please send any feedback on the quarterly email update to the CS Coordinating Group google group to Susannah Hurd by Friday, 21/9

**(5) CS Steering Committee TOR updates** (draft attached):The TOR needs to be updated to address representation on the Steering Committee. Since the Steering Committee represents the wider group, it is important that the wider membership be involved in any decisions that involve the Steering Committee composition.

· **Action item**: Susannah will schedule a special call of the CS Coordinating Group on Tuesday 9/10 that is open to all members to review the proposed changes to the TOR. Members will be invited to review the steering committee proposals and make suggestions. Steering committee members, please review the draft TOR and send any feedback in track changes to the whole steering committee by Friday 28/3.

**(6) Tanzania meeting focused on GFF Implementation:**

· This workshop is supporting country teams with GFF implementation, including providing the GFF Secretariat with feedback on the draft GFF Implementation Guidelines, which will support countries with guidance on: country platforms, data for decision-making, resource and TA mapping, implementation research, advocacy & communications.

· Angela Mutunga, Susannah Hurd, and Aminu Magashi Garba are at the meeting alongside CSO representatives from seven countries: Cameroon, Ethiopia, Kenya, Liberia, Nigeria, Tanzania, Uganda.

· They report lots of opportunities for CSO inputs

· The focus is not on creating new country-level structures to implement GFF, but on identifying what needs to change to strengthen existing structures.

**Questions**:

· What are the Secretariat’s plans to disseminate the guidelines to countries? How will they ensure buy-in? When in the GFF process will this be shared with countries?

· What will the GFF do to address the needs to strengthen country systems before the implementation phase (e.g. the status of MSCPs during investment case development)?

October 2 Meeting

**AGENDA / UPDATES:**

Tanzania GFF Country Implementation Workshop (Aminu, Angela, Susannah) - read out

Oslo Planning
• Attached are the following for your review, by Friday, October 5th.
O Agenda - Thanks to Kadi for the inputs. There are a few highlighted sections that still need inputs from the SC!!
O Letter to participants and pre-reads - we are asking participants from countries to hold meetings with their CS constituencies ahead of Oslo to share materials, agenda, and gather inputs. I have left the agenda/structure open for CSOs to determine themselves.

GFF We Want Campaign (Xochitl) - updates
Upcoming webinars: PLEASE PLAN TO JOIN AND SHARE WITH YOUR NETWORKS
o GFF Replenishment Webinar – Co-hosted by the GFF Secretariat, WRA, and the CSCG (hosted by PMNCH), this webinar will provide new tools and resources for civil society to engage in supporting the GFF replenishment; update on GFF We Want campaign; WRA's What Women Want campaign; introduction to CS Communique on the GFF
 English: October 4th 10am ET / 4pm Geneva / 5pm Nairobi
 French: October 9th 10am ET / 2pm Dakar / 3pm Kinshasa
o Pre-Oslo Webinar – Co-hosted by WRA and the CSCG, this webinar will be an opportunity for civil society to discuss key priorities and opportunities for the upcoming Oslo events in early November, including: the GFF CSO workshop (November 3-4), health financing conference (November 5), and GFF replenishment event (November 6); gather final inputs on the CS Communique
 English: Thurs, October 25th: 10am ET / 4pm Geneva / 5pm Nairobi
 French: Tues, October 30th: 10am ET / 2pm Dakar / 3pm Kinshasa
o Post-Oslo Webinar – Co-hosted by WRA and the CSCG, this webinar will be an opportunity for civil society to debrief and share outcomes from the Oslo meetings and events.
 English: NOVEMBER 27th??
 French: NOVEMBER 27th??
CSCG - updated TOR
• CALL with the CSCG: With apologies, I don't think we can organize a call of the CSCG to review these by next week, as discussed. I recommend that we share this with the CSCG ahead of the pre-Oslo webinar, and use that webinar as an opportunity to present and get input on the TOR. We can also gather feedback in Oslo.
• Updated draft - I have not had time to incorporate the feedback received thus far - thank you to those who have provided some. I am attaching the last version (with Kadi's line edits), for any final comments from this group, by Friday October 5th. I will send around an updated draft next week.

AOB

**MEETING NOTES:**

ACTION ITEMS:

• Send input on Oslo CSO workshop agenda and pre-reads list/letter by Friday, October 5th
• Send input on CSCG TOR by next Wednesday, October 10th

Tanzania GFF Country Implementation Workshop
 7 countries: Nigeria, Tanzania, Kenya, Cameroon, Liberia, Uganda, Ethiopia
 Reps from MoH, MoF, CSOs, from all countries; and some private sector
 Focus of the workshop:
o Reviewing and gathering input on the GFF Implementation Guidelines
o Monitoring
o Ensuring financing for the IC – including leveraging and increasing domestic resources & efficiencies, advocacy and communications
 Lots of diversity across countries in their IC priorities (e.g. FP, nutrition etc.)
 Strong focus on importance of multi-stakeholder country platform, engaging diverse stakeholders
 Opportunity to share CSO value-add, and experiences from several countries:
o Advocacy for DRM
o Accountability
o Supporting a strong MSP
 Scorecard feedback:
o CSO scorecard needs to align with other monitoring and frameworks, and need to reflect more than just the Trust Fund money
 Side discussions with CSOs and GFF Secretariat about Tanzania context – severe challenges for civil society, President’s attack on FP
o As CSOs, we need to be very cognizant of the political context; scorecards should include not just assessment but validation with government… political analysis and relationship-building is key, and we need to be cognizant of where this is not possible

Oslo CSO Workshop
• Please send input on agenda and pre-read letter by Friday, October 5th

CSCG TOR
• We will hold off on sharing the CSCG TOR until the pre-Oslo webinar; gather feedback on the CSCG TOR from the webinar and in Oslo
• Please send input on the CSCG TOR by next Wednesday, October 10th

GFF We Want Campaign – led by WACI Health
• Consultation survey has been sent out to CSOs in 7-10 countries; WACI will pull out high-level take-aways, and develop case studies for a couple of countries
• A separate questionnaire will go out to the full CSCG for input, and then share the questionnaire broadly with a wide range of stakeholders (not just CSOs) for input on The GFF We Want
• Long term plan for this campaign, post-Oslo, under development
• Feedback:
o Must be clear on who the audience is: Donors, Govts (for DRM), civil society ourselves to align and coordinate ourselves, private sector
o Very important for Mariam and Katri to be engaged, so we understand how our messages align with their messages… we don’t want conflict when we are all trying to raise funds
o We also want to be sure to align with and support campaigns and advocacy messaging at country level

AOB
• Accountability WG – Scorecard Guidelines are under development; Xochitl will send around to the CS Steering Committee for input in the next week or so
• Post-Oslo considerations
o We need to summarize how CSOs have contributed to GFF replenishment
o What do these new GFF commitments mean for CSOs? Do we negotiate something for CSO activities?
o IG reps meet with Katri to discuss

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Salut à tous,
Merci à ceux qui ont participé à la réunion du comité directeur mardi. Les notes de l'appel sont ci-dessous, avec les actions à mettre en surbrillance en haut:

NOTES: 4 octobre 2018
ÉLÉMENTS D'ACTION:
• Envoyez vos commentaires sur l'agenda de l'atelier des OSC d'Oslo et sur la liste / lettre de pré-lecture d'ici au vendredi 5 octobre
• Envoyez vos commentaires sur le mandat du GCSC d'ici le mercredi 10 octobre prochain.
 Atelier de mise en œuvre du GFF en Tanzanie
• 7 pays: Nigeria, Tanzanie, Kenya, Cameroun, Libéria, Ouganda, Ethiopie
• Représentants du ministère de la santé, du ministère des Finances, des organisations de la société civile, de tous les pays; et certains secteur privé
• Objet de l'atelier:
o Examen et collecte des commentaires sur les directives de mise en œuvre du GFF
o Surveillance
o Assurer le financement du CI - notamment en optimisant et en augmentant les ressources nationales et l'efficacité, le plaidoyer et les communications
• Beaucoup de diversité des pays dans leurs priorités en matière de CI (par exemple, la PF, la nutrition, etc.)
• Accent sur l’importance de la plate-forme nationale multi-parties prenantes, impliquant les différentes parties prenantes
• Possibilité de partager la valeur ajoutée des OSC et les expériences de plusieurs pays:
o Plaidoyer pour les DRM
o Responsabilité
o Soutenir un plateforme multi-acteurs par pays fort
• Retour de la fiche de score:
o La carte de pointage des OSC doit s'aligner sur les autres cadres de suivi et cadres, et doit refléter davantage que l'argent du Fonds fiduciaire.
• Discussions parallèles avec les OSC et le Secrétariat du GFF sur le contexte de la Tanzanie - Défis graves pour la société civile, attaque du Président contre la PF
o En tant qu'OSC, nous devons être très conscients du contexte politique. Les tableaux de bord devraient inclure non seulement l'évaluation, mais aussi la validation avec le gouvernement… l'analyse politique et l'établissement de relations sont essentiels, et nous devons être conscients des cas où cela n'est pas possible

Atelier d'Oslo
• S'il vous plaît envoyer vos commentaires sur l'ordre du jour et la lettre de pré-lecture avant le vendredi 5 octobre

CSCG TOR (Termes de référence)
•Nous ne parlerons pas du mandat du GCSC avant le webinaire qui a eu lieu avant Oslo; recueillir des commentaires sur le mandat du GCSC issus du webinaire et à Oslo
• Veuillez envoyer vos commentaires sur le mandat du CSCG avant le mercredi 10 octobre prochain.
Campagne « GFF We Want » - dirigée par WACI Health
• Une enquête de consultation a été envoyée aux OSC de 7 à 10 pays. WACI retirera des publications de haut niveau et élaborera des études de cas pour quelques pays.
• Un questionnaire séparé sera envoyé au GCSC dans son intégralité, pour ensuite le partager largement avec un large éventail de parties prenantes (pas seulement les OSC) pour des commentaires sur Le GFF que nous voulons.
• Plan à long terme pour cette campagne, après Oslo, en développement
• Retour d'information:
o Doit être clair sur le public cible: donateurs, gouvernements (pour DRM), société civile nous-mêmes pour nous aligner et nous coordonner, secteur privé
o Il est très important que Mariam et Katri s’impliquent afin que nous comprenions comment nos messages s’alignent sur leurs messages… nous ne voulons pas de conflit lorsque nous essayons tous de collecter des fonds
o Nous voulons également nous assurer de nous aligner sur les campagnes et les messages de plaidoyer au niveau des pays et de les soutenir.
AOB
• Groupe de travail sur la redevabilité - Des lignes directrices sur les tableaux de bord sont en cours d'élaboration; Xochitl enverra un message au comité directeur de CS pour contribution dans environ la semaine prochaine
• Considérations post-Oslo
o Nous devons résumer comment les OSC ont contribué à la reconstitution du GFF
o Que signifient ces nouveaux engagements du GFF pour les OSC? Est-ce que nous négocions quelque chose pour les activités des OSC?
o Les représentants de l'IG rencontrent Katri pour discuter

October 16 Meeting

**AGENDA / UPDATES:**

**Olso**

* CSO Agenda - Latest agenda attached. We have made a few shifts in speakers and moderators, so *please take a quick look and let me know if you have any questions or concerns ASAP*.
* Sunday afternoon briefing - see invite list attached. Speakers TBD. - *Who should provide an overview of the key outcomes and discussions from the 2-days, and the CS Communique? Who should speak from donor-focused CSOs?*
* Replenishment event speakers - Aminu and Joanne will speak on behalf of civil society; youth still TBD - GFF Sec has asked for one of Plan International's youth ambassadors. Chris and I are speaking to Katri on Friday.
* Comms plan in process - I will send around a draft for input as soon as I have it from Save Norway. Ideas for Hashtags? Alignment with the GFF We Want Campaign?

**Updated CSCG / Steering Committee TOR**

* I have not gotten any further feedback on the TOR besides Aminu and Kadi's suggestions, which have been integrated into the attached version. If no objections, I will plan to circulate this updated version (clean) to the full CSCG about a week before the next webinar, and review it on that webinar for input.

**Webinars**

* ***Pre-Oslo Webinar*** – Co-hosted by WRA and the CSCG, this webinar will be an opportunity for civil society to discuss key priorities and opportunities for the upcoming Oslo events in early November, including: the GFF CSO workshop (November 3-4), health financing conference (November 5), and GFF replenishment event (November 6); gather final inputs on the CS Communique; present the current CSCG TOR and discuss
	+ English: Thurs, October 25th: 10am ET / 4pm Geneva / 5pm Nairobi
	+ French: Tues, October 30th: 10am ET / 2pm Dakar / 3pm Kinshasa
	+ *I need volunteers to take on different parts of the agenda*
* ***Post-Oslo Webinar*** – Co-hosted by WRA and the CSCG, this webinar will be an opportunity for civil society to debrief and share outcomes from the Oslo meetings and events.
	+ English: NOVEMBER 27th? NOVEMBER 29th?
	+ French: NOVEMBER 27th? NOVEMBER 29th?

**GFF Expansion Strategy -** see attached

* Chris emphasized 3 key points with the GFF Secretariat. We need to discuss how to continue to take these forward.
	+ Emphasized support for all the work around strengthening country platforms, but that as we expand into more countries CS needs time to engage early and effectively and of course resources ($$$) to be able to effectively engage in all countries!!!
	+ UNFPA and UNICEF both spoke about importance of adolescent health, I concurred and emphasized this also meant meaningful youth participation; and
	+ Pointed out that the paper needs to be more explicit on Equity and inclusion particularly around the work on health financing

**MEETING NOTES:**

**NOTES October 16, 2018**

**ACTION ITEMS:**

Þ *Sunday afternoon CS briefing*: **Please review concept note and draft invitee list and send any comments to Susannah by EOD Friday, October 19th**

Þ Social media/comms plan, drafted by Save Norway. **Please review the draft comms plan and provide inputs to Susannah by EOD Friday, October 19th**

Þ *Pre-Oslo Webinar* – **Please review the attached overview, agenda, and speakers for the English and French webinars and provide any feedback by EOD Friday, October 19th**

Þ *Post-Oslo Webinar* – **Please let me know if you have a concern or conflict with the date and times below by EOD, Wednesday, October 17**

o English: NOVEMBER 29th, 10am ET / 4pm Geneva / 5pm Nairobi

o French: NOVEMBER 29th, 11am ET / 3pm Dakar / 4pm Kinshasa

**Oslo**

*CSO Agenda*

Think about who takes forward different CSO priorities and actions determined during the CSO meeting (CSCG, IG reps, country level CSOs, donor-market focused CSOs)

· GFF expansion strategy – can we integrate into GFF Sec breakfast, and also the last session with other INGOs? We should also think about the GFF expansion strategy as we are thinking and talking about how to use the CS communique

· Need to make sure we have a chance to talk about how are we tracking funds related to GFF at country level - how are those funds being used?

· *Note: Susannah will aim to ensure these issues are integrated into the agenda, if not already*

*Sunday afternoon CS briefing*: **Please review concept note and draft invitee list and send any comments to Susannah by EOD Friday, October 19th**

*CS Communique*

· How are we aligning with Wemos’ CSO letter? (Xochitl has been in touch with Lisa, who indicated that most of this comes from European donor country NGOs); Susannah will connect with Lisa to follow up

· What will the presentation of the CS Communique look like?

o We have 2 GFF replenishment speakers (Aminu and Joanne), who will present key messages from the communique at the event on the 6th

o All CSOs will also be encouraged to share the key messages of the communique through social media

o Social media/comms plan attached – drafted by Save Norway. **Please review the draft comms plan and provide inputs to Susannah by EOD Friday, October 19th**

o We will aim to align and integrate messages, hashtags etc. with the GFF We Want Campaign

· The Communique reiterates our CS strategy and implementation plan; but we are also missing a few key asks for the GFF broadly, particularly looking at the GFF as it expands/expansion strategy.

*GFF Replenishment speakers*

· Generally, we are happy with the 2 speakers (Aminu and Joanne), but we also want to communicate diplomatically with the GFF Secretariat, that we expect processes at the global level to model the expectations at country level regarding representation and transparency

· Agreement not to send a letter

· Susannah is in contact with Katri; but it is important to maintain a strong relationship there, as she has been a champion for CS within the GFF Secretariat

· IG reps should also look for opportunities to discuss with Mariam etc.

**Webinars –** mark your calendars:

· ***Pre-Oslo Webinar*** – **Please review overview, agenda, and speakers for the English and French webinars and provide any feedback by EOD Friday, October 19th**

o English: Thurs, October 25th: 10am ET / 4pm Geneva / 5pm Nairobi

o French: Tues, October 30th: 10am ET / 2pm Dakar / 3pm Kinshasa

· ***Post-Oslo Webinar*** – **Please let me know if you have a concern or conflict with the date and times below by EOD, Wednesday, October 17**

o English: NOVEMBER 29th, 10am ET / 4pm Geneva / 5pm Nairobi

o French: NOVEMBER 29th, 11am ET / 3pm Dakar / 4pm Kinshasa

· ***Recent Webinars (Oct 4th & 9th) - analytics of participants***

o Attached is a summary of the participants for the English and French webinars. For the first time, we had more participants on French webinar than the English one!

o Helpful to see the breakdown of countries represented, age brackets (our youth participation is still quite weak) etc.

**GFF Expansion Strategy**

· Why is the GFF focused only on expanding to more countries? What about expanding existing programs within current countries?

· What is the consultation timeline and process?

· Strong emphasis on multi-sector approach, which is good, but how are they going to do this?

· Susannah will try to find out more about the consultation process and ask GFF Sec to talk about this in Oslo during Sunday breakfast panel

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Salut à tous,

Merci à ceux qui ont rejoint l'appel SC hier. Les notes et les points d'action sont ci-dessous et joints. Notre prochain appel devrait avoir lieu le 30 octobre, mais le webinaire en français est en conflit, et c'est juste avant que nous nous voyions à Oslo. Je recommande que nous l'annulions et que nous nous connections par téléphone / courriel ou bilatéralement, au besoin.

Assurez-vous de participer aux webinaires antérieurs à Oslo les 25 et 30 octobre et de les partager largement avec vos réseaux. J'enverrai les liens d'inscription via le groupe Google demain. (Si quelqu'un ne fait pas partie du groupe Google ou ne reçoit pas ces e-mails pour une raison quelconque, merci de me le faire savoir).

**ÉLÉMENTS D'ACTION:**

Þ *Brief Briefing CS du dimanche après-midi*: **veuillez examiner la note conceptuelle et le projet de liste d'invités et envoyer vos commentaires à Susannah d'ici le vendredi 19 octobre, vendredi**

Þ Plan Plan de communication / médias sociaux, rédigé par Save Norway. **Veuillez examiner le projet de plan de communication et fournir des informations à Susannah d'ici EOD le vendredi 19 octobre.**

Þ *Web Webinaire d'avant Oslo -* **Veuillez consulter l'aperçu, le programme et les conférenciers des webinaires anglais et français ci-joints et faire part de vos commentaires avant le vendredi, le 19 octobre.**

Þ *Web Webinaire post-Oslo* - **Faites-le-moi savoir si vous avez un problème ou si vous êtes en conflit avec la date et l'heure ci-dessous avant le vendredi 17 octobre de fin de semaine**

o Anglais: 29 NOVEMBRE, 10h HE / 16h Genève / 17h Nairobi

o Français: 29 NOVEMBRE, 11h ET / 15h Dakar / 16h Kinshasa

**Oslo**

*Agenda des OSC*

· Pensez à qui prend en charge les différentes priorités et actions des OSC déterminées lors de la réunion des OSC (CSCG, représentants de l'IG, OSC au niveau du pays, OSC axées sur le marché des donateurs)

· Stratégie d'expansion de GFF - Pouvons-nous intégrer le petit-déjeuner GFF Sec, ainsi que la dernière session avec d'autres ONGI? Nous devrions également réfléchir à la stratégie d’extension du GFF au moment où nous réfléchissons à la manière d’utiliser le communiqué de CS.

· Nous devons veiller à ce que nous ayons l'occasion de discuter de la manière dont nous surveillons les fonds liés au GFF au niveau des pays - comment ces fonds sont-ils utilisés?

· Remarque: Susannah veillera à ce que ces questions soient intégrées à l’ordre du jour, si ce n’est déjà fait.

*Briefing CS du dimanche après-midi:* **veuillez examiner la note conceptuelle et le projet de liste d'invités et envoyer vos commentaires à Susannah d'ici EOD le vendredi 19 octobre**

*CS Communique*

· Comment nous alignons-nous avec la lettre du CSO de Wemos? (Xochitl a été en contact avec Lisa, qui a indiqué que la plupart de ces informations provenaient d'ONG de pays donateurs européens); Susannah communiquera avec Lisa pour suivre

· À quoi ressemblera la présentation du communiqué CS?

o Nous avons 2 intervenants sur la reconstitution des ressources de la GFF (Aminu et Joanne), qui présenteront les messages clés du communiqué lors de l'événement du 6

o Toutes les OSC seront également encouragées à partager les messages clés du communiqué à travers les médias sociaux

o Plan de communication / médias sociaux joint - rédigé par Save Norway. **Veuillez examiner le projet de plan de communication et fournir des informations à Susannah d'ici EOD le vendredi 19 octobre.**

o Nous viserons à aligner et à intégrer les messages, hashtags, etc. à la campagne GFF We Want

· Le communiqué réitère notre stratégie de CS et notre plan de mise en œuvre; mais nous manquons également de quelques demandes clés pour le GFF au sens large, notamment en ce qui concerne le GFF à mesure qu’il étend / stratégie d’extension.

*Haut-parleurs de reconstitution GFF*

· En général, nous sommes satisfaits des deux orateurs (Aminu et Joanne), mais nous souhaitons également communiquer diplomatiquement avec le secrétariat du GFF. Nous nous attendons à ce que les processus au niveau mondial modélisent les attentes au niveau national en matière de représentation et de transparence.

· Accord de ne pas envoyer de lettre

· Susannah est en contact avec Katri; mais il est important de maintenir une relation solide là-bas, car elle a été une championne de la société civile au sein du secrétariat du GFF.

· Les représentants des IG devraient également chercher des occasions de discuter avec Mariam, etc.

**Webinaires -** marquez vos calendriers:

· ***Webinaire avant Oslo*** - **Veuillez passer en revue l’aperçu, l’ordre du jour et les conférenciers des webinaires en anglais et en français et faire part de tous vos commentaires avant le vendredi 19 octobre, vendredi**

o Anglais: jeudi 25 octobre: ​​10h HE / 16h Genève / 17h Nairobi

o Français: mardi 30 octobre: ​​10h HE / 14h Dakar / 15h Kinshasa

· ***Webinaire post-Oslo* - Faites-le moi savoir si vous avez un problème ou si vous êtes en conflit avec la date et l'heure ci-dessous avant le vendredi 17 octobre, le 17 octobre**

o Anglais: 29 NOVEMBRE, 10h HE / 16h Genève / 17h Nairobi

o français: 29 NOVEMBRE, 11h ET / 15h Dakar / 16h Kinshasa

· ***Webinaires récents (4 et 9 octobre) - analyse des participants***

o Vous trouverez ci-joint un résumé des participants aux webinaires anglais et français. Pour la première fois, nous avons eu plus de participants sur le webinaire français que le webinaire anglais!

o utile de voir la répartition des pays représentés, les tranches d'âge (notre participation des jeunes est encore assez faible) etc.

**Stratégie d'expansion de GFF**

· Pourquoi le GFF est-il uniquement axé sur l’extension à un plus grand nombre de pays? Qu'en est-il de l'expansion des programmes existants dans les pays actuels?

· Quel est le calendrier et le processus de consultation?

· Mettre fortement l'accent sur l'approche multisectorielle, ce qui est bon, mais comment vont-ils faire cela?

· Susannah essaiera d’en savoir plus sur le processus de consultation et demandera à GFF Sec d’en parler à Oslo lors du panel du petit-déjeuner dimanche.

November 27 2018 Meeting

**AGENDA:**

**1) Civil Society Workshop Report - need your inputs by EOD Tuesday, Nov. 27**

**2) Post-Oslo Webinar - please mark your calendars and share with colleagues to join!**

* **ENGLISH: Thursday, 29 November, 2018: 9am-10am EST**
	+ 9am Washington D.C. / 2pm London / 3pm Abuja & Geneva / 5pm Nairobi / 8pm Dhaka
* **FRENCH: Thursday, 29 November, 2018: 10:30am EST**
	+ 10:30am Washington D.C. / 3:30 Dakar / 4:30 Geneva & Kinshasa

**3) GFF Country Implementation Guidelines - need your inputs by EOD Wednesday, Nov. 28**

**4) PMNCH Partners Forum - who is going?**

**5) Small Grants Mechanism Reference group**

* Jean Sebastien from ACF has unfortunately declined; we need another francophone country representative to join, who will not also be applying for a small grant: Amadou from Senegal? Other suggestions?
* MSH has asked that I participate on the group, but need your approval on that
* Youth rep?
* Other members:
	+ IG reps (incoming): Pauline Irungu - PATH; Suzanna Dennis - PAI
	+ Steering Committee reps: Susannah Hurd (? confirm)
	+ PMNCH: Kadi Toure
	+ GFF Secretariat: Katri Bertram
	+ CSCG: Joyce Kyalo - Mamaye, TBD (francophone)
	+ Small Grants Host Org: Melissa Garcia - MSH
	+ Youth: *TBD*

**6) Next steps on GFF We Want campaign**

* I am forwarding an email from Joyce with a proposed civil society statement that responds to the GFF Replenishment to acknowledge and celebrate commitments, and use the opportunity to continue to push for improvements.
* I think this needs to clearly link with the CS Communique, otherwise it will appear as disjointed civil society messaging; inputs from the group are welcome!
* Please send comments to Joyce Nganga by the end of this week, Friday, Nov. 30th.

**7) Proposed next call date: Tuesday, December 18th - any objections?**

**8) AOB**

**MEETING NOTES:**

Participants: Susannah, Suzanna, Moussa, Maty, Xochitl, Kadi, Johnpaul, Angela, Chris

Please note that our next call will be in 3 weeks, **on Tuesday, December 18th**.

**NOTES: November 27, 2018**

1) Civil Society Workshop Report – **deadline for inputs extended to** **by EOD Wednesday, Nov. 28th**

2) GFF Country Implementation Guidelines - **need your inputs** **by EOD Wednesday, Nov. 28**

· Suzanna D: Parts of the IC are funded and implemented; it says that only what is funded should be in an Investment Case, but this isn’t happening

o Monitoring and accountability is difficult when the whole IC isn’t funded

· Confusing definition of private sector on p.6… there is a lot of overlap in reality between private sector and civil society, but we don’t want country platforms to only have one representative for both constituencies. Need to also include the definition of civil society and note the overlaps.

· As a side note, for the CSCG and Steering Committee TOR, it may be important that all chairs of WGs be on the Steering Committee to make sure we have this representation and input into documents like this.

3) GFF Webinar - **please mark your calendars and share with colleagues to join!** NOTE THAT WE ONLY HAVE 7 REGISTRANTS TO-DATE FOR THE FRENCH WEBINAR. **MOUSSA, FOGUE, EMMANUEL** – PLEASE SHARE WITH COLLEAGUES!

* ENGLISH: Thursday, 29 November, 2018: 9am-10am EST
	+ 9am Washington D.C. / 2pm London / 3pm Abuja & Geneva / 5pm Nairobi / 8pm Dhaka
* FRENCH: Thursday, 29 November, 2018: 10:30am EST
	+ 10:30am Washington D.C. / 3:30 Dakar / 4:30 Geneva & Kinshasa

4) PMNCH Partners Forum

· From the Steering Committee, the following people will attend: Angela, Susannah, Kadi, Maty, Victor; Angela is chairing/speaking on a session

· **Kadi will send a list of speakers who are engaged with the GFF** (CSOs, youth, GFF Secretariat) so we know which sessions have a GFF focus/presence

· Kadi will check on Mariam’s attendance; there will be some reps from GFF Secretariat (Kadi will find out who)

· Ministerial session – this will be just for ministers, but there are discussion points included around DRM, civil society engagement, and multi-stakeholder platforms

5) Small Grants Mechanism Ref group

· Need a Francophone rep and a Youth rep who will not also be applicants to the small grants mechanism; Moussa raised the question about whether the representative can be part of a coalition who is applying for a small grant, even if he/she is not applying as a coalition host organization

· **Susannah to add to TOR**: Members of the Reference Group should recuse themselves from any “scoring” of proposals from coalitions/countries where they have a vested interest (i.e. they are part of a coalition applying, or their global org works with a coalition/applicant), but they can still provide comments/insights

· For a francophone representative – **Susannah will ask Amadou**; Maty said she could also step in temporarily, if needed

· For a youth representative – **Susannah will ask Kosi**

6) GFF We Want Campaign statement - **Please send comments to Joyce Nganga by the end of this week, Friday, Nov. 30th.**

· We need a broader discussion on use of the the CSCG logo and when it should be used, particularly together with other partners when individual partners lead on the creation of tools, documents etc.

· In this case, it seems like the GFF WWC letter should be connected to and a follow on to the CS Communique, so it might be strange to have individual sign-ons when the CS Communique did not have individual sign ons

· One challenge is that some CSCG partners want us to push for more concrete and assertive reforms to the GFF; don’t want the CSCG to appear “soft”

· However, because the CSCG is big and diverse, it seems that the CSCG should take on the role of pushing for more high-level, broad reforms that everyone can agree on; and then individual orgs or groups of orgs can push for more specific issues/reforms that they feel strongly about

7) \*Not discussed on the Call\* - Attached is the final letter that was sent to the 27 EU development ministers ahead of their meeting, during which they discussed the EU budget for the next 7 years; Bruno Rivalan will keep us posted with any response

**Appel du comité de pilotage GFF CSO**

11/27/18

Participants: Susannah, Suzanna, Moussa, Maty, Xochitl, Kadi, Johnpaul, Angela, Chris

Veuillez noter que notre prochain appel aura lieu dans 3 semaines, **le mardi 18 décembre.**

**NOTES: 27 novembre 2018**

1) Rapport de l'atelier de la société civile - **date limite pour les intrants reportée au plus tard le mercredi 28 novembre**

2) Directives de mise en œuvre par pays GFF - **besoin de vos contributions avant le mercredi 28 novembre**

· Suzanna D: Certaines parties du CI sont financées et mises en œuvre. il est dit que seulement ce qui est financé devrait être dans un cas d’investissement, mais cela ne se produit pas o Le suivi et la responsabilisation sont difficiles lorsque l’ensemble du CI n’est pas financé

· Définition confuse du secteur privé à la p.6…… il existe de nombreux chevauchements entre le secteur privé et la société civile, mais nous ne voulons pas que les plates-formes par pays aient un seul représentant pour les deux groupes. Il faut également inclure la définition de la société civile et noter les chevauchements.

· En outre, pour le mandat du GCSC et du comité directeur, il peut être important que tous les présidents des groupes de travail siègent au comité directeur afin de s'assurer de disposer de cette représentation et de cette contribution dans des documents comme celui-ci.

3) Webinaire GFF - **veuillez marquer vos calendriers et les partager avec vos collègues pour les rejoindre!** REMARQUE: NOUS AVONS SEULEMENT 7 ENREGISTREMENTS À JOUR POUR LE WEBINAIRE FRANÇAIS. MOUSSA, FOGUE, EMMANUEL - PARTAGEZ AVEC LES COLLÈGUES!

· ANGLAIS: jeudi 29 novembre 2018: de 9 h à 10 h HNE.

o 9h Washington DC / 14h Londres / 15h Abuja et Genève / 17h Nairobi / 20h Dhaka

· FRANÇAIS: jeudi 29 novembre 2018: 10h30, HNE

o 10h30 Washington DC / 15h30 Dakar / 16h30 Genève et Kinshasa

4) Forum des partenaires du PMNCH

· Du comité directeur, participeront les personnes suivantes: Angela, Susannah, Kadi, Maty, Victor; Angela préside / parle d'une session

· **Kadi enverra une liste de conférenciers engagés dans le GFF** (organisations de la société civile, jeunes, secrétariat du GFF) afin que nous sachions quelles sont les sessions consacrées au GFF.

· Kadi vérifiera la présence de Mariam; il y aura des représentants du secrétariat du GFF (Kadi trouvera qui)

· Session ministérielle - ce sera uniquement pour les ministres, mais il y a des points de discussion inclus autour de la gestion des droits numériques, l'engagement de la société civile et les plates-formes multipartites.

5) Groupe de référence du mécanisme de petites subventions

· Besoin d'un représentant francophone et d'un représentant de la jeunesse qui ne seront pas également candidats au mécanisme de petites subventions; Moussa a demandé si le représentant pouvait faire partie d'une coalition qui sollicitait une petite subvention, même s'il / elle ne postulait pas en tant qu'organisation hôte de la coalition.

· **Susannah à ajouter au mandat**: les membres du groupe de référence devraient se récuser de toute «notation» de propositions émanant de coalitions / pays dans lesquels ils ont un intérêt particulier (c’est-à-dire qu’ils font partie d’une coalition qui postule, ou que leur organisation globale collabore avec une coalition. / demandeur), mais ils peuvent toujours fournir des commentaires / idées

· Pour un représentant francophone - **Susannah demandera à Amadou**; Maty a dit qu'elle pourrait aussi intervenir temporairement, si necessaire

· Pour un représentant des jeunes - **Susannah demandera à Kosi**

6) Déclaration de la campagne GFF We Want - **Merci d'envoyer vos commentaires à Joyce Nganga d'ici la fin de la semaine, vendredi 30 novembre.**

· Nous avons besoin d’une discussion plus large sur l’utilisation du logo CSCG et sur le moment de son utilisation, en particulier avec d’autres partenaires, lorsque chaque partenaire dirige la création d’outils, de documents, etc.

· Dans ce cas, il semble que la lettre GFF WWC devrait être connectée et suivie du communiqué de CS. Il peut donc être étrange de disposer de signatures individuelles alors que le CS Communique ne les avait pas.

· L’un des défis est que certains partenaires du CSCG veulent que nous réclamions des réformes plus concrètes et plus dynamiques du GFF; ne voulez pas que le GCSC ait l’apparence «douce»

· Cependant, étant donné que le CSCG est vaste et diversifié, il semble que le CSCG devrait jouer le rôle de faire pression en faveur de réformes plus vastes et de haut niveau sur lesquelles tout le monde peut s’accorder; et ensuite, des organisations individuelles ou des groupes d’organisations peuvent faire pression pour des questions / réformes plus spécifiques qu’ils considèrent vraiment importantes

7) \* Pas discuté dans l'appel \* - La lettre finale adressée aux 27 ministres du Développement de l'UE en prévision de leur réunion est jointe, au cours de laquelle ils ont discuté du budget de l'UE pour les sept prochaines années; Bruno Rivalan nous tiendra au courant avec toute réponse

December 18 2018 Meeting

**AGENDA:**

**1) CSCG TOR and call for expressions of interest - *Susannah***

* An almost final version of the CSCG TOR is attached here. *One important question to clarify - for Steering Committee country representatives, are we saying that these must be designated CSO country focal points, or that any CSO country reps can join?*
	+ Please let me know your thoughts by COB Tuesday
* Moussa - I responded to your 2 comments/questions in the attached version
* An updated Call for Expressions of interest is attached. This will go out as soon as we clarify the above question.
	+ Please review and provide any inputs by COB Tuesday
	+ Mimi, Kadi - please review the addition of the AYC rep to the Expressions of Interest document. I have noted that all AYC rep EOIs should go to Mimi.

**2) PMNCH Partners Forum**

* Read-out from AYC GFF breakfast & CSCG partner lunch meeting - *Susannah*
	+ *AYC breakfast* - attended by about 20 youth reps from GFF and non-GFF countries to learn about the GFF and their roles in it, as well as the key AY priorities that emerged from the Oslo meetings; Susannah, Angela, and Desmond led the discussion
	+ *CSCG member lunch meeting* - the venue for lunch was challenging, but about 10 representatives from the CSCG gathered to chat about current and future work for 2019 (including: MSH, GHV, HERFON, Girls not Brides, E4A/Mamaye, Nigeria youth champions for UHC, Uganda youth and adolescents forum, FP2020, Village Reach, Maty)
* Partnerships & health financing panel - *Angela*
* Partners Forum overview - *Kadi*

**3) Capacity Building & Country Engagement Working Group, proposed Co-Chair revision - *Suzanna D.***

**4) Sierra Leone, Liberia, & Nigeria budget analysis and scorecard training - *Aminu***

**5) Small Grants Reference Group - *Susannah***

* Amadou and Kosi have agreed to join, therefore the group is now finalized and consists of:
	+ IG reps (incoming): Pauline Irungu - PATH; Suzanna Dennis - PAI
	+ Steering Committee reps: Susannah Hurd
	+ PMNCH: Kadi Toure
	+ GFF Secretariat: Katri Bertram
	+ CSCG: Joyce Kyalo - Mamaye, Amadou Kanoute - CICODEV
	+ Small Grants Host Org: Amy Boldosser-Boesch - MSH
	+ Youth: Kosi Izundu - Pathfinder

**6) AOB**

**(Post-Oslo Webinar Analytics attached, FYI)**

**MEETING NOTES:**

**GFF CS Steering Committee Call**

12/18/18

**Participants:**

Susannah, Chris, John, Suzanna D., Kadi, Xochitl, Maty, Moussa

**ENGLISH**

**Notes:**

**1) CSCG TOR and call for expressions of interest**

· For Steering Committee country representatives, are we saying that these must be designated CSO country focal points, or that any CSO country reps can join?

o Decision was made to make this open to any CSO country reps engaged in the GFF in GFF countries

o However, need to make the language clear any CSO rep selected for the Steering Committee should coordinate closely with the designated focal point from their country (also add this to roles & responsibilities of SC members)

o Also make clear that if people are not fulfilling the roles and responsibilities of SC members, this will be reviewed and discussed by the Steering Committee, and they may be asked to step down

· As more countries come online, we need to be deliberate about including them in the CSCG and working groups

o Working group leads should make efforts to reach out to country colleagues to ensure participation and representation of a diversity of countries, organizations, and youth reps

**2) PMNCH Partners Forum**

· *AYC breakfast* - attended by about 20 youth reps from GFF and non-GFF countries to learn about the GFF and their roles in it, as well as the key AY priorities that emerged from the Oslo meetings; Susannah, Angela, and Desmond led the discussion

o Many did not know about GFF; many were reps from GFF countries that were not yet involved; this is very important - supporting connections and communication between CSO focal points, young people who are already involved etc, with newcomers

o We need to be especially deliberate with engagement of the youth from francophone countries

· *CSCG member lunch meeting* - the venue for lunch was challenging, but about 10 representatives from the CSCG gathered to chat about current and future work for 2019 (including: MSH, GHV, HERFON, Girls not Brides, E4A/Mamaye, Nigeria youth champions for UHC, Uganda youth and adolescents forum, FP2020, Village Reach, Maty)

· Partnerships & health financing panel – *Angela*

· Partners Forum overview – *Kadi*

o Renewed commitments from Ministers to the Global Strategy/EWEC

o Nigeria commitment referenced leveraging GFF

o GFF is helping to catalyze movement & traction for women’s, children’s, adolescents health

**3) Capacity Building & Country Engagement Working Group, proposed Co-Chair revision - *Suzanna D.***

· Suzanna would like to step down from the co-chair role, because she will already be involved; would be valuable to have a country rep in the co-chair role

· Proposed addition: Jorge Matine, Mozambique – he was very involved in the initial calls/meetings of the group, he has great ideas about local capacity building

· No objections; will move forward with adding Jorge and Suzanna stepping down

**4) Sierra Leone, Liberia, & Nigeria budget analysis and scorecard training – email from *Aminu:***

· AHBN is implementing a promise that we did for the CSOs in Liberia and Sierra Leone since last year in Maputo to commence a mentoring process and enhancing their capacity to better engage in GFF.

· We are this week from today in Lagos, Nigeria convening the West African Anglophone Convening for Budget Analysis and RMNCAH/GFF Scorecard Development with a Theme; Strengthening CSOs Engagement and Accountability.

· Please see attached day one agenda and the event flier. We have adopted a rolling agenda method, as outcome of a preceding day determines what to cover the following day. Joyce from Liberia and Victor from SL are leading their team and they come with budget experts from the Country CSOs platforms.

· I will share key highlights from this training at the end of it.

· Our mentoring will continue in 2019 with the following on our menu;

o Support 2018 scorecard development for SL and Liberia

o Support mentoring visit to SL and Liberia by AHBN in order to facilitate country meetings to strengthen engagement and accountability

o Enhance learning and information sharing among SL, Nigeria and Liberia

o Support the establishment of a West African Anglophone Regional CSOs Coordinating Group for RMNCAH+N and GFF in order to poster partnership.

**5) Small Grants Reference Group - *Susannah***

· Reference group is finalized

· Small grants call for proposals will go out early next year; don’t want to send it out when people are on leave as this doesn’t seem fair. MSH is also planning a webinar to review the call and answer questions.

**6) AOB**

**GFF Civil Society engagement Hub**

· Suzanna D. would like to have ideas for the name… should they stick with “the Hub” or call it something else? Possible ideas: GFF Connect

· Feedback from the group to stick with “the Hub” – be clear that it is a GFF CSO Hub, not a GFF Hub

**Haiti CSO learning meeting to Senegal – Moussa**

· Recent GFF learning trip from Haiti team at GFF Secretariat and in-country to Senegal to learn about their experience

· Moussa and other CSOs met with the team

**Scorecard development underway in several countries**

· The Accountability working group needs to be mapping this, and connecting with those countries where possible

o Cameroon, Senegal, Sierra Leone, Liberia etc.

o Through our contacts, we should all be encouraging countries that are developing scorecards to also be connecting with the accountability working group

o The Scorecard Guidelines are still under development, but they are meant to be a guideline, not be prescriptive

§ Accountability WG plans to send the draft around for more inputs and hold a webinar early next year

**FRENCH**

**Remarques:**

**3) CSCG TOR et appel à manifestation d'intérêt**

· Pour les représentants des pays du comité directeur, est-ce que nous disons que ceux-ci doivent être désignés points de contact des pays des OSC ou que tout représentant de pays des OSC peut devenir membre?

o La décision a été prise de rendre cela ouvert à tous les représentants des pays des OSC engagés dans le GFF dans les pays du GFF

o Cependant, il est nécessaire de clarifier le libellé. Tout représentant d'OSC sélectionné pour le Comité directeur devrait coordonner étroitement ses activités avec le point focal désigné de leur pays (ajoutez également ceci aux rôles et responsabilités des membres du CD).

o Indiquez également clairement que si les personnes ne remplissent pas les rôles et les responsabilités des membres du CD, cela sera examiné et discuté par le Comité directeur, et on pourra leur demander de se retirer.

· À mesure que de plus en plus de pays se connectent, nous devons envisager de les inclure dans le GCSC et dans les groupes de travail

o Les responsables de groupes de travail devraient s'efforcer de contacter leurs collègues des pays pour assurer la participation et la représentation de divers pays, organisations et représentants de la jeunesse.

**4) Forum des partenaires du PMNCH**

· Petit-déjeuner AYC - une vingtaine de jeunes représentants de GFF et de pays non membres du GFF ont assisté à la réunion afin de se familiariser avec le GFF et son rôle, ainsi que les principales priorités d'AY issues des réunions d'Oslo. Susannah, Angela et Desmond ont dirigé la discussion

o Beaucoup ne connaissaient pas GFF; beaucoup étaient des représentants de pays GFF qui n'étaient pas encore impliqués; c'est très important - soutenir les connexions et la communication entre les points focaux des OSC, les jeunes déjà impliqués, etc., avec les nouveaux arrivants

o Nous devons être particulièrement délibérés avec l'engagement des jeunes des pays francophones

· *Déjeuner des membres du CSCG* - le lieu du déjeuner était difficile, mais environ 10 représentants du CSCG se sont réunis pour discuter du travail actuel et futur pour 2019 (notamment: MSH, GHV, HERFON, Filles pas mariées, E4A / Mamaye, jeunes champions du Nigeria UHC, forum des jeunes et adolescents en Ouganda, FP2020, Village Reach, Maty)

· Panel Partenariats et financement de la santé - *Angela*

· Aperçu du forum des partenaires - *Kadi*

o Engagements renouvelés des ministres dans la stratégie globale / EWEC

o o L’engagement du Nigéria est une référence à l’utilisation de GFF

o GFF aide à catalyser le mouvement et la traction pour la santé des femmes, des enfants et des adolescents

***2)* Groupe de travail sur le renforcement des capacités et l'engagement des pays, révision proposée par la coprésidente - *Suzanna D.***

· Suzanna aimerait se retirer du rôle de coprésidente, car elle serait déjà impliquée; serait utile d'avoir un représentant national dans le rôle de coprésident

· Ajout proposé: Jorge Matine, Mozambique - il a été très impliqué dans les appels / réunions initiaux du groupe, il a de très bonnes idées sur le renforcement des capacités locales.

· Pas d'objections; va aller de l'avant avec l'ajout de Jorge et Suzanna se retirant

***3) Analyse budgétaire et formation au tableau de bord pour la Sierra Leone, le Libéria et le Nigéria - courrier électronique d'Aminu:***

· AHBN met en œuvre la promesse que nous avons faite aux organisations de la société civile du Libéria et de la Sierra Leone depuis l'an dernier à Maputo de commencer un processus de mentorat et de renforcer leur capacité à mieux s'engager dans le GFF.

· Nous sommes cette semaine à Lagos, au Nigéria, en train de convoquer la réunion pour anglophones d'Afrique de l'Ouest consacrée à l'analyse budgétaire et au développement d'un tableau de bord avec un thème RMNCAH / GFF; Renforcement de l'engagement et de la responsabilisation des OSC.

· Veuillez consulter l'ordre du jour du premier jour et le dépliant de l'événement. Nous avons adopté une méthode progressive, dans la mesure où le résultat de la journée précédente détermine ce qu'il faut couvrir le jour suivant. Joyce du Libéria et Victor de SL dirigent leur équipe et viennent avec des experts en budget des plateformes des organisations de la société civile des pays.

· Je partagerai les points saillants de cette formation à la fin de celle-ci.

· Notre mentorat se poursuivra en 2019 avec les éléments suivants au menu.

o Soutenir le développement des tableaux de bord 2018 pour SL et le Libéria

o Soutenir la visite de mentorat d'AHBN à SL et au Libéria afin de faciliter les réunions de pays afin de renforcer l'engagement et la responsabilisation.

o Améliorer l'apprentissage et le partage d'informations entre SL, le Nigeria et le Libéria

o Soutenir la création d'un groupe de coordination régional des OSC anglophones d'Afrique de l'Ouest pour RMNCAH + N et GFF afin de créer un partenariat.

***4) Groupe de référence sur les petites subventions - Susannah***

· Le groupe de référence est finalisé

· L’appel à propositions pour les petites subventions sera lancé au début de l’année prochaine; ne voulez pas l’envoyer quand les gens sont en congé car cela ne semble pas juste. MSH prévoit également un webinaire pour passer en revue l'appel et répondre aux questions.

**6) AOB**

**Hub d'engagement de la société civile GFF**

· Suzanna D. aimerait avoir des idées pour le nom… devraient-ils s'en tenir à «The Hub» ou l'appeler autrement? Idées possibles: GFF Connect

· Rétroaction du groupe sur le «hub» - indiquez clairement qu'il s'agit d'un hub GFF CSO, et non d'un hub GFF

**Réunion d'apprentissage des OSC d'Haïti au Sénégal - Moussa**

· Voyage d'étude récent de la part du GFF d'Haïti au Secrétariat de la GFF et au Sénégal pour découvrir leur expérience

· Moussa et d'autres organisations de la société civile ont rencontré l'équipe

**Développement de tableaux de bord en cours dans plusieurs pays**

· Le groupe de travail sur la redevabilité doit cartographier cela et établir des liens avec ces pays, dans la mesure du possible.

o Cameroun, Sénégal, Sierra Leone, Libéria, etc.

o Par le biais de nos contacts, nous devrions tous encourager les pays qui élaborent des tableaux de bord à se connecter également au groupe de travail sur la responsabilité.

o Les lignes directrices sur les tableaux de bord sont encore en cours d'élaboration, mais elles sont censées être des lignes directrices et non des règles.

O Le groupe de travail sur la responsabilité prévoit d'envoyer la version préliminaire pour davantage de contributions et d'organiser un webinaire au début de l'année prochaine.