

## Global Financing Facility in Support of Every Woman Every Child First Investors Group Meeting Agenda

**Meeting Objectives:**

- Align partners around GFF Investor’s Group role and process
- Review and agree GFF governance modalities
- Consider updates on frontrunner countries and emerging issues
- Review progress on technical guidance for GFF programs
- Consideration of key financing issues for GFF

Time	Agenda Item	Objective	Document	Presenter	Action
9.00 - 9.30	<b>Introduction:</b> - GFF Vision - Review of the Agenda	Align expectations	Agenda (GFF/IG1/1)	Tim Evans	
9.30 -10.30	<b>Investors Group Operations:</b>  1. Review of Terms of Reference  2. Selection of Chair	Approval of TOR  Selection of leadership	Governance Document (GFF/IG1/3)	Tim Evans/ Chair	<u>For Decision</u>
10.30 -10.45	<b>Coffee Break</b>				
10.45 – 11.15	<b>Investors Group Operations:</b>  3. Communication and Coordination	Alignment on Working Methods		Chair	<u>For Discussion</u>

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11.15 - 12.45	<b>Country Focus:</b> 1. Front runner: Kenya	Update on progress; Initial challenges and lessons	Kenya Investment Case (GFF/IG1/ Background 1)	Ruth Kagia	<u>For Discussion</u>
	2. Brief Country Status Update	Review of status of implementation and preparation for next wave	Country Updates (GFF/IG1/4)	Dr Kesete-birhan Amasu/ Secretariat	
12.45 - 1.30	<b>Lunch</b>				
1.30- 2.15	<b>Key Issues in Financing RMNCAH:</b> - Tracking resource flows	Identify Issues for further examination	Monitoring Resource Flows for RMNCAH and for UHC (GFF/IG1/6)	Christoph Kurowski	<u>For Discussion</u>
2.15 – 4.00	<b>Technical Working Group Updates:</b>  1. Quality Assurance	Review WG papers and discuss	Quality Assurance (GFF/IG1/7)	Mikael Ostergren	<u>For Decision</u>
	2. Technical Assistance		Technical Assistance (GFF/IG1/8)	Mickey Chopra  Mikael Ostergren	
4.00-4.30	<b>Coffee Break</b>				
4.30 - 5.00PM	<b>Summary of Decisions and Annual Calendar</b>	Review of priority agenda items for next year	Annual Calendar (GFF/IG1/5)	Chair	<u>For Decision</u>
	<b>Closing</b>	Overview of Day's Discussion			