

**Reproductive Health Supplies Coalition (RHSC)
October 6–7, 2005
The Hague, The Netherlands**

FALL MEETING AGENDA

Overall Meeting Objectives and Outcomes

1. Provide a forum for working groups to revise/complete their work plans and share these with the other groups.
2. Member input into business plan.
3. Working groups linking of their work plans to support the medium term strategic focus of the RHSC and business plan.
4. Approval of TOR.
5. Selection of chair.

THURSDAY, OCTOBER 6, 2005

9:00am–9:15am **Welcome and Introductions**
*Elizabeth Lule, Chair, RHSC and
Margret Verwijk, Netherlands Ministry of Foreign Affairs*

9:15am–10:00am **TOR Report and Approval**
Elizabeth Lule, Chair
Outcome: Recommendations of the Steering Committee will be reviewed and the TOR will be presented for approval.

10:00am–10:30am **Presentation of the Draft Business Plan**
Peter Bachrach, Consultant
Outcome: Members will be provided with an overview of the draft business plan and key findings.

10:30am–10:45am **Break**

10:45am–11:15am **Steering Committee Recommendations on Business Plan/Discussion**
Elizabeth Lule, Chair
Outcome: The Steering Committee will discuss its review of critical issues and next steps for the RHSC in light of the business plan findings.

- 11:15am–12:00pm **Update on Research Studies and the Role of the RHSC**
Georgia Taylor, DFID
Outcomes: Brief updates on the status of continuing or new research, and discussion of the role of the RHSC on research conducted by individual institutions.
- 12:00pm–1:00pm **Working Groups' Topics and Issues of Focus**
Elizabeth Lule, Chair
Outcomes: Working group leaders review current issues and pending work. Steering Committee and RHSC members have opportunity to provide input and are informed about the substance of the breakout sessions and directions of the working groups.
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- 1:00pm–2:30pm **Lunch – Greeting by Paul Bekkers, Director, Department of Social and Institutional Development**
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- 2:30pm–3:30pm **WHO Presentations**
Hans Hogerzeil and Sophie Logez, WHO
- Prequalification update
 - Selection and the WHO Model List
 - Update on country collaboration
- 3:30pm–4:00pm **Discussion of UNFPA Global Programme to Enhance RHSC 2006–2010**
Ben Light, UNFPA
Outcome: RHSC members are informed of UNFPA Global Plan concepts and key issues and can discuss in working group breakout meetings.
- 4:00pm–6:30pm **Concurrent Working Group Breakout Meetings**
Working Group Leaders, Facilitators
Outcomes: Breakout meetings will provide the working groups with the opportunity to further develop and refine their work plans, assess issues which impact the other working groups, identify opportunities for collaboration, determine actions required by the other working groups to overcome potential work plan implementation obstacles, and identify next steps in response to the business plan.

Working groups will identify the need for and content of presentations to be made within their groups or jointly with other working groups.

FRIDAY OCTOBER 7, 2005

9:00am–11:00am **Concurrent Working Group Breakout Meetings (continued)**
Outcomes: Working groups will finalize presentations to be made in plenary, summarizing their revised work plans and key discussion issues, opportunities, and obstacles to success.

11:00am–1:15pm **Plenary Working Group Presentation/Discussion**
Margaret Neuse, Facilitator
Working Group Leaders
Outcomes: Working groups will present their revised work plans and members will discuss ideas for maximizing collaboration and impact across groups.

1:15pm–2:30pm ***Lunch***

2:30pm–3:30pm **Plenary Working Group Presentation/Discussion Wrap-Up**

3:30pm–4:15pm **Selection of Chair**
Nominating Committee
Outcome: RHSC member organizations will elect the new Chair, who will assume this role at the spring 2006 meeting.

4:15pm–4:30pm **Closing Remarks**
Elizabeth Lule, Chair
Outcome: The Chair will summarize the meeting.

4:30pm–6:00pm **Steering Committee Meeting**
Elizabeth Lule, Chair
Outcome: The Steering Committee will share impressions of the meeting and identify next steps.
