

Version @ 9 Dec 2018

**Defeat-NCD Partnership Face-to-Face Board consultation:
10-11 December 2018**

Venue: World Economic Forum, Route de la Capite 91-93,
1223 Cologny, (Geneva), Switzerland

Sunday, 9 December

Arrivals into Geneva.
Informal consultations.

Monday, 10 December

Reach venue between 0830 and 0845 hrs; coffee available. [NB: morning rush hour traffic can be bad in Geneva – suggest leaving hotels by 8 am]

Time	Session	Animators
0900 – 0945	Welcome and introductions <ul style="list-style-type: none"> • Remarks by Board Chair • Welcome by co-host WEF. 	Moderator: James Hospedales
0945 - 1030	Getting up to date <ul style="list-style-type: none"> • Progress overview and reminder of our overall strategy 	Moderator: James Hospedales Presenter: Mukesh Kapila Discussants: All
1030 - 1100	Brief coffee/tea break	

1100 - 1300	Deep dive into Track 1: National capacity building	Moderator: WHO Introduction: Mukesh Kapila Initial discussants: Zimbabwe, Kenya, Rwanda,
1300- 1430	Lunch	Keynote speaker - Arnaud Bernaert, WEF
1430- 1630	Deep dive into Track 2: Community and health systems scale-up	Moderator: European Commission Introduction: Mukesh Kapila Animating Talk: Sriram Bharatam (20 mins) Initial discussants: Alafia Samuels, Katie Dain, Tajikistan/IFRC
1630 - 1645	Brief break with coffee/tea	
1645 - 1845	Deep dive into Track 3: The Marketplace	Moderator: WEF Introduction: Dinuke Ranasinghe(15 mins) Talk by Mr Sam Kim (15 mins) Initial discussants: India, Tanzania, Novo Nordisk, Roche
1845- 1915	Informal talks over drinks	
1915 - 2100	Dinner	Keynote and discussion with participants: Michael Moller, Director General, United Nations Office in Geneva, Hon President, Defeat-NCD Partnership. Introduction by Mukesh Kapila Discussion moderation by James Hospedales

Tuesday, 11 December

Reassemble @WEF around 0830 – coffee available.

0900 - 1100	Deep dive into Track 4: Financing	Moderator: Denmark Introduction: Mukesh Kapila Animating talks: Arthur Wood, Total impact Capital & Praveen Singh, World Health Forum (20 mins each) Initial discussants: Celina Gorre, Dinuke Ranasinghe
1100 - 1115	Brief break	
1115 - 1230	Discussion 1 (Briefing on UNOPS and hosting related issues)	Moderator: Mukesh Kapila Briefing: Moin Karim/ William Axelsson
1230 - 1400	Lunch	Invited Keynote speaker Darian Stibbe
1400 - 1600	Discussion 2 (strategic, governance, and programmatic issues)	Moderator: Peter McDermott Introduction: Mukesh Kapila Discussion: All
1600 - 1615	Brief break tea/coffee	
1615 -1745	Discussion 3: Round up, conclusions, future plans	Moderator: James Hospedales Discussion: All Summary: Mukesh Kapila
1745 onwards - evening	Finish - Informal discussions	

Participants free to leave except for those who have been requested to stay on for working discussions as below

Wednesday 12th till Thursday 13th December (for invited participants)

Working discussions @ Defeat-NCD Partnership office.

Venue: International Environment House I, 11-13 Chemin des Anémones,
1219 Chatelaine, Geneva

Wednesday 12th Dec

0900- 1230 Combined Brainstorming on Marketplace (Track 3), and financing (Track 4) issues. Including digital technology and Blockchain use [all]

1330 – 1730 Joint meeting of country programme planners: Tajikistan, Myanmar, Kenya, Tanzania, Zimbabwe, Rwanda, Haiti, India [All]

Thursday 13th Dec

0900 - 1700 Country teams work on their proposals

0900 – 1700 Marketplace group works away

0900 – 1700 Digital subtrack of Track 2

0900 – 1700 Financing group works away

0900 – 1800 interspersed bilateral meetings with CEO (as invited or requested)

[Free to leave if done]