

Minutes of Meeting
FP2020 Indonesia Country Committee

Date of Meeting : Tuesday, 30 July 2013; 4-6pm
 Venue : Papua Room – Menara Thamrin 7th fl
 Host : UNFPA
 Co-chairs : Head of BKKBN and UNFPA Representative
 Attendees : see annex 1

Agenda :

1. Welcoming / Opening
 - Welcoming from UNFPA Representative
 - Remarks from Chairperson of BKKBN
 - Review of today's agenda
 - Review of minutes of 2nd meeting
2. Presentation by the Deputy FP/RH of the Government's (BKKBN) plan to meet its FP2020 commitments
3. Roundtable
4. Introduction and updates from members of global WG
5. Summary and closing

Minutes

Updates	Follow up actions
<p>1. Welcoming and Opening</p> <ul style="list-style-type: none"> - UNFPA Representative, Mr. Jose Ferraris, chaired the meeting and welcomed all participants. He reiterated the objectives of the FP2020 Country Committee, which is to provide a forum for the sharing of information, best practices and opportunities for collaboration among partners and to contribute to the national FP programme. He introduced the strategic partnership between UNFPA and ICOMP to provide technical support to BKKBN. - As suggested by the Head of BKKBN, the agenda was slightly adjusted to allow more time to participants to contribute to the meeting. Prof. Fasli Jalal preferred to listen more to the participants and provided feedback at the end of the meeting. Presentation by the Deputy was also shifted following the presentations from partners / participants. - Minutes of last meeting was reviewed and endorsed 	<p>This arrangement will be taken as the practice for the next meeting agenda: to put the remarks from the Head of BKKBN at the end of the meeting as the final remarks.</p>

2. Roundtable

All partners briefly presented their area of works (theme and geographical coverage)

- **AusAID (Ms. Danielle Sever)** (ppt document provided): presented PERMATA programme as follow up support for AIPMNH in NTT and proposed to expand in several new provinces. With total budget of AUD 200M for over 8 years, commencing July 2014, the programme remains firmly covering issue of maternal and newborn health with additional focus on equalising the incentive on long acting reversible FP methods and on elements of the nutrition of mothers and neonates to help reduce mortality/morbidity/stunting; further support for malaria where disease impacts maternal and newborn health. Under discussion with GoI to implement the programme in following provinces: East Java (up to 10 districts), NTT (up to 10 districts), NTB (up to 5 districts), Papua (up to 10 districts), and West Papua (up to 5 districts). Further details can be found in the ppt document.
- **JHU CCP (Ms. Fitri Putjuk)**: supported by USAID and AusAID to implement ICMM project - an OR on advocacy to improve long term CS method uses. The project covers 6 districts in NTB and East Java that involves not less than 7,500 respondents. Report is expected to be finalized by August 2013.
- **Futures Institutes (Mr. Bob Magnani)**: contracted by the FP2020 Task Team to carry out the FP2020 performance monitoring, with 2 main mandates:
 - i. At the Global level: to help measurement issue for global tracking in 22 pledging countries; and to monitor progress using the indicators being developed by the global task team.
 - ii. At the Country level: working with UGM and be ready to support BKKBN in monitoring progress once BKKBN has endorsed its strategy (to achieve FP2020)
- **JHPIEGO (Anne Hyer)**: through EMAS programme is currently working in 6 provinces covering 30 districts focusing on maternal health; but has not yet included FP components.
- **PKBI (Ms. Atashendartini Habsjah)**: as an IPPF affiliated organization, PKBI shares IPPF vision for year 2020 and has just launched its 10 commitments. She highlighted the neglect of addressing the needs for adolescents and unmarried and expects BKKBN under its new management to be more sensitive to the needs. PKBI for many years is providing SRH comprehensive education to schools but limited to private schools; looking forward to start working at states' schools. She reiterated PKBI's commitments to work with BKKBN on the above.

PKBI to share the documents of IPPF vision and the 10 commitments.

<ul style="list-style-type: none"> - YKP (Ms. Zumrotin): focuses its works on advocacy for SRH. Since 2001, YKP took the lead in the revision of Law on Health, in particular on the articles pertaining to reproductive health. The articles have now been adopted in the law, but there are still difficulties in implementation, as the government regulations have yet not been issued. <p>She also shared experiences from the field showing that many good national strategies are apparently not feasible to be implemented at Kabupaten. She also raised some concerns on JAMPERSAL programme, which encourages free services for all deliveries regardless of the number of children, which, in her view, is contra-productive to the FP policy that encourages 2 children (2 <i>anak cukup</i>). In addition, she also reported from her observation that absorption of JAMPERSAL's funds may increase up to 7 times in 2013 but the high implementation rate doesn't seem to be in-line with the reduction of maternal death. The government is strongly recommended to carefully review the JAMPERSAL implementation.</p> <p>Ms. Zumrotin also highlighted the issue of unsafe abortion that contributes to the high maternal mortality. A study in 2002 reported that majority of abortion (as high as 87%) is among those in union (married women). She suggested that FP services could prevent maternal death due to unsafe abortion, by addressing the FP failure among married women within 6-8 weeks of gestation (pregnancy)</p> <ul style="list-style-type: none"> - JSI (Mr. Russ Vogel): has long time involvement in health logistics (drugs and vaccines) in the country. Mr. Vogel observed positive changes in attitude, knowledge and practices in the FP logistics management. - USAID (Mr. Nick Kaufman): is partnering with AusAID supporting the ICMM project implemented by the JHU-CCP. Together with the DFID, UNFPA and the Bill and Melinda Gates Foundation, USAID supports the FP2020 initiatives and is mandated to co-chair (with UNFPA) the Country Committee. - MCH Network (Ms. Asteria): represents a number of at least 40 different organizations that includes NGOs, CSOs, donors and UN agencies that work in the areas of MCH, SRH, and youth issues. The network was initiated in 2010 with World Vision International as the convener and focal point. Its strength is in advocacy and networking would be pleased to offer its supports to the FP2020 initiatives in Indonesia, for example in creating demand, raising community awareness and strengthen the SRH education as well as support on research. 	<p>Ms. Zumrotin is to share the study report/document</p>
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<ul style="list-style-type: none"> - PT. Tunggal (Mr. Hendra): represents the private sector. He highlighted the increasing roles of private sector in the country. At least 2 main roles of private sectors that the government could expect are (1) producing quality products at affordable price (next year PT Tunggal will most likely receive the WHO certification), and (2) increasing access to FP services through the expanded coverage. This will also cover the private practice of midwives (working with IBI). - ICOMP (Mr. Wasim Saman): International Council on Management of Population Programme, based in Kuala Lumpur, was established in 1973, and since has charted a unique path towards strengthening programme capacity and effectiveness with managerial and leadership improvements in numerous developing countries. It promotes South-South cooperation; assists in the development of institutional capacity; accelerates diffusion and up scaling of innovations; and networks professional management resources. ICOMP will work with UNFPA to provide high level technical assistance to BKKBN in building its capacity towards the revitalized FP programme - UNFPA (Ms. Melania Hidayat): is the UN agency that has the mandate on Family Planning and Reproductive Health and the follow-up to the ICPD. UNFPA started its partnership with the Government of Indonesia in 1975, and currently is in its 8th programme cycle working with the Government. Focusing on Reproductive Health, Gender and Population and Development, UNFPA works with MOH, BKKBN, BPS, MOWECP, and CSOs under the coordination of BAPPENAS. In the area of Family Planning, UNFPA supports BKKBN in building capacity of BKKBN at central level and FP offices in 10 districts to address unmet needs through strategic planning and programming. - IBI (Ms. Emmi) highlighted that 75% of private midwives only cover the urban areas. With the current number of potential acceptors and no village midwives, there is a missed opportunity to reach the CPR, probably is best to have a programme like Bidan PTT to answer these needs. 	
<p>3. Presentation by the FP/RH Deputy of BKKBN, on Government's (BKKBN) plan to meet its FP2020 commitments (ppt document provided)</p> <ul style="list-style-type: none"> - From the supply side: BKKBN does not have the expert on Commodity Security Supply; other issue is that the CTU training for over than 30,000 health providers did not have any impact in increasing the number of contraception acceptors. 	

<ul style="list-style-type: none"> - The KKB Kencana is designed to support the innovations in promoting the FP programme. - The target of FP2020 is to reduce the unmet need, and BKKBN has to deliver differently. The result of situational analysis and Supply Chain Mechanism revealed that only 7% of health facilities provide the comprehensive FP services and 70% of stock outs happened in health facilities, therefore there's an urgent need to improve the quality of health facilities as well as the logistics system to avoid the potential unmet need situation in the community level. - The blue print of the strategy will be developed. 	
<p>4. Introduction and updates from members of global WG</p> <ul style="list-style-type: none"> - Members of global working groups were introduced, namely: Ms. Siti Fathonah (Country Engagement WG) and Dr. Roy Tjiong (PMA-WG). - Unfortunately, as it was already close to the time to break fast and the meeting had to be concluded, detailed updates from both members will be planned for the next meeting, 	<p>Updates from both members of Global Working Group to be included in the next meeting agenda.</p>
<p>5. Remarks from Chairperson of BKKBN, Prof Fasli Jalal</p> <p>Prof Jalal appreciated all the information and requested a mapping of partners as the basis for BKKBN to follow up.</p> <p>Prof Jalal shared information of BKKBN's priority provinces; BKKBN is planning to strengthen those provinces, as they are expected to, on behalf of the BKKBN, provide technical backstopping at the districts level. Prof Jalal, invites partners to provide inputs/support to BKKBN on these.</p> <p>With the current resources (around 3,500 staff, 32 provincial offices and around 2.6 trillion rupiah) BKKBN should be able to do more. First step is to understand the situation, problems and bottlenecks. There are more than 500 districts and municipalities, but capacity can be built and the FP programme can be strengthened in those areas where partners are working. Therefore, mapping of partners is deemed necessary.</p> <p>Prof Jalal also highlighted an analysis prepared by Ibu Djuartini (former head of BKKBN provincial office), titled "<i>Perubahan Program KB</i>" that highlighted interesting analysis of FP situation and suggested recommendations that may be reviewed for follow-up actions.</p>	<p>FP2020 secretariat is to prepare a matrix for distribution to partners, to map out who is doing what and where.</p> <p>The document is to be obtained and shared to all partners for further discussion</p>

<p>6. Summary and Closing</p> <ul style="list-style-type: none"> - The chairperson summarized and closed the meeting, and set the next meeting. - Tentative date for next meeting: 26 August 2013 - USAID is tentatively proposed to host the next meeting with YKP and PKBI as the alternates. 	<p>FP2020 secretariat:</p> <ul style="list-style-type: none"> - To prepare minutes of meeting and share to all partners - To consult with the co-chairs to confirm the date for next meeting. <p>USAID to confirm the availability to host the next meeting</p>
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Annexes:

- Annex 1: List of attendees
- Annex 2: Presentation of Dr. Julianto (FP/RH deputy of BKKBN): BKKBN Strategy
- Annex 3: ppt of AUSAID programme updates
- Annex 4: ppt of UNFPA programme updates