

Minutes of Meeting**Date of Meeting : Friday, 23 May 2014****Venue : USAID/Indonesia, Room 810, Gedung Sarana Jaya, 14/F Budi Kemuliaan III, Menteng****Host : USAID****Chair : BKKBN****Co-chair : UNFPA, USAID****Welcoming and Opening Remarks**

- Ms. Irene Koek, Director of the USAID's Health Office, opened the meeting by welcoming the attendees to USAID. Ms. Koek highlighted the importance of engaging in the FP2020 initiative and she also emphasized USAID's long history and continued interest in the issue of family planning.
- Ms. Rachel Cintron, Deputy Director and MCH Team Lead, welcomed attendees to USAID and apologized for any inconveniences that they may have encountered when entering the building. Ms. Cintron introduced Mr. John Rogosch who will be the Acting Director of the USAID Health Office from June through October 2014. She also noted that she, along with Ms. Irene Koek, will be leaving USAID/Indonesia in June. Ms. Cintron emphasized how inspiring it has been to witness the startup of the alliance of FP2020 as well as the continued engagement USAID has had with UNFPA and BKKBN. Ms. Cintron hopes that the revitalization of family planning in Indonesia will succeed and that we will be able to learn from the success of family planning in the past and translate that into the modern and decentralized context of Indonesia. She also shed light on the other reasons we continue to invest in family planning, including the impact family planning has on maternal survival and child health (a USAID focus). She reemphasized the importance of highlighting the linkages between FP and maternal health. In this regard, Ms. Cintron acknowledged the presence of Dr. Gita Maya Koemara Sakti, Director of Maternal Health (MOH), and the significance it sheds on our willingness and commitment to reach this broader goal of family planning. Her second aspiration is to have all women of Indonesia have the right to make voluntary and informed choices regarding their lives, reproduction, and careers, this will truly signify the advancement of Indonesia. Ms. Cintron hopes that the family planning program will continue to positively impact maternal and child health and that it will empower women and ensure the prosperity of Indonesia in the future. Ms. Cintron continued by introducing Mr. John Rogosch.
- Mr. John Rogosch, Acting Director of the USAID Health Office, thanked Ms. Cintron for the kind introduction. Mr. Rogosch noted how the issue of family planning, both in Indonesia and globally, has taken a backseat to other global initiatives over the past few years. However, he is encouraged by recent initiatives such as FP2020 and KB Kencana, which will once again allow family planning to have the attention that it so rightfully deserves. He also emphasized changes such as decentralization and the role of BKKBN and the MOH in relation to how it will impact access to and use of family planning.

<ul style="list-style-type: none"> – Dr. Julianto Witjaksono, Deputy for Family Planning and Reproductive Health at BKKBN, thanked USAID, specifically, Ms. Irene Koek, Mr. John Rogosch, and Ms. Rachel Cintron for hosting the 7th FP2020 Country Committee meeting. He noted that BKKBN had just received news that they will have to cut their budget down by 30 percent, which will be a challenge as they are currently in the middle of their revitalization program related to family planning and population. A new proposed scheme must be submitted by Monday taking into account the new allocated budget. On behalf of the FP2020 Country Committee, Dr. Julianto Witjaksono expressed his gratitude to Ms. Rachel Cintron for her contribution to the family planning program in Indonesia, including the six FP2020 meetings that have been held thus far. <p>Dr. Julianto Witjaksono touched briefly on the FP2020 Reference Group meeting in Seattle that was held on 16-17 April 2014. He noted he will be sharing the results of the discussions later in the meeting. Additionally, on April 10th Indonesia announced the development of the Indonesian Health Fund, where a group of philanthropists signed an agreement to collaborate with the Bill and Melinda Gates Foundation. The Indonesian Health Fund received 40 million USD for this movement. He noted that 5-10% of this budget can be used towards the Family Planning program, while 30-40% can be used for maternal and child health. Dr. Julianto Witjaksono mentioned other updates related to family planning, including the meeting of manufacturers, the development of the technical support unit at BKKBN, and a progress report on the development of the FP Strategy draft.</p> <ul style="list-style-type: none"> – Mr. Jose Ferraris, UNFPA Representative, also expressed his gratitude and appreciation to USAID for their continued support of the FP2020 initiative, and also for hosting the current country committee meeting. Mr. Ferraris briefly went over the agenda for the meeting and invited all participants to introduce themselves and the organizations they represent. Mr. Ferraris highlighted the development and finalization of the the 2015-2019 National Medium-term Development Plan (RPJMN), which is still in progress. However, Mr. Ferraris did note that several inputs related to Family Planning have been discussed as it relates to the RPJMN, which include, among other things, the DFAT/World Bank-supported initiative on analyzing the health sector. In addition, UNFPA will provide technical support on Family Planning to the RPJMN process. He emphasized the importance of the RPJMN, as it will also impact the work and priorities of the UN and other development agencies in Indonesia over the next 5 years. Mr. Ferraris also noted that once BAPPENAS is in the position to share the draft of the RPJMN, he would like to invite them to dialogue with the FP2020 country committee. 	
<p>Report on the FP2020 PMA WG (<i>presentation attached</i>)</p> <ul style="list-style-type: none"> – Mr. Roy Tjiong from the FP2020 Performance, Monitoring, and Accountability Working Group (PMA WG) presented on the results of the PMA WG meeting that was held in Brussels, Belgium (presentation attached). Mr. Tjiong’s presentation highlighted, among other things, the key tasks of the PMA WG; the structural organization and membership of the PMA WG; the 4 sub-themes; challenges faced by the PMA WG; and the FP2020 PMA framework. Mr. Tjiong also emphasized an interesting 	

<p>finding from the FP2020 Partnership in Action report (2012-2013), which notes that the number of maternal deaths averted through the family planning intervention in Indonesia is very low. (Next meeting of the PMA WG is scheduled for January 2015).</p>	
<p>Report on the FP2020 Reference Group meeting in Seattle, Washington (presentation attached)</p> <ul style="list-style-type: none"> – Dr. Julianto Witjaksono presented on the FP2020 Reference Group meeting that was held in Seattle on April 16-17, 2014 (presentation attached). 75 organizations, partners, and countries are still committed to reaching the FP2020 targets by the year 2020, through 3 main actions: financial, program, and policy and political support. Dr. Witjaksono emphasized that even though Indonesia's CPR has stagnated over the past 10 years, compared to the 69 FP2020 countries, Indonesia still has the highest CPR. He also noted that the same is true for unmet need. Even though Indonesia has struggled to decrease the percentage of unmet need, compared to the other participating countries, Indonesia has one of the lowest percentage of unmet need. Dr. Witjaksono did note however, that even though Indonesia's adolescent pregnancy rate remains relatively low, MMR continues to be high. Discussions at the FP2020 Reference Group meeting also included the FP2020 framework, progress achieved (launch of H4), FP2020 working groups, etc. He described an advocacy approach in India that developed a movie that depicted the challenges of unintended pregnancies for young girls. In India, this strategy has proven to be more effective in promoting the need to use contraceptives than advocating through newspapers, television and conferences. Dr. Julianto expressed his interest to replicate this type of advocacy strategy, perhaps in collaboration with the Ministry of Health and the Indonesian Health Fund. Dr. Witjaksono also presented the powerpoint presentation that he gave at the FP2020 Reference Group meeting in Seattle. He presented current Indonesian data and family planning initiatives that are being conducted (eg. KKB Kencana, the development of the FP Strategy document, SCM, etc.). He also noted that John Hopkins has requested Indonesia to host the 3rd International Congress on Family Planning in 2015. 	
<p>Update from Dr. Gita Maya Koemara Sakti, Director of Maternal Health, Ministry of Health</p> <ul style="list-style-type: none"> – Dr. Gita Maya Koemara Sakti, Director of Maternal Health (MOH), mentioned the National Action Plan for Family Planning Services, which was developed together with BKKBN and UNFPA. Dr. Gita Maya Koemara Sakti noted that this action plan was developed to ensure that all provinces and districts know what they have to do to support the family planning services. In this regard, she asked how these FP2020 activities may also be able to reduce maternal and newborn mortality, which is a main target of the Ministry of Health. Dr. Gita Maya Koemara Sakti also mentioned the development of the 2015-2019 RPJMN and the importance of aligning the targets of FP2020 with the targets of those included in RPJMN and the targets of the Universal Access of Reproductive Health Packet. She also commented on the issue of data and the importance of discussing how we will use the data, collect the data, and how we will compare our data to other countries. She emphasized the importance of deciding this before we present our data to the public. 	
<p>Report on the FP Strategy Working Group (powerpoint presentation is attached).</p>	

<ul style="list-style-type: none"> – Ms. Imma Batubara, national consultant for UNFPA responsible for developing the rights-based FP Strategy draft, briefly went over the background, TOR, and membership of the working group on FP Strategy. She noted the difficulty they have encountered in convening all the members, and therefore, a 2-day FP strategy workshop is now scheduled for 4-5 June 2014 to discuss the working FP strategy document. Ms. Batubara also provided clarification with regards to this strategy document and how it differs from other documents such as the RPJMN (national framework for planning in all sectors) and RENSTRA (translation of the RPJMN by each individual ministry). Ms. Batubara used BKKBN as an example to further elaborate on BKKBN's RENSTRA. She highlighted that while family planning is a component of the RENSTRA, it will also include other components under BKKBN's authority (eg. population and advocacy). She noted that the FP strategy document that they hope to develop is expected to be a reference for government, non-government, and professional organizations (eg. private sector and NGOs). 	
<p>Report on the Rights and Empowerment Working Group (<i>presentation attached</i>)</p> <ul style="list-style-type: none"> – Dr. Setyawati Budiningsih, representing the Rights and Empowerment working group, provided a brief update on the progress that the working group has achieved. She emphasized their role in ensuring that the FP strategy document is rights-based. The two main activities of the working group include: 1) the development of tools (ie. questionnaire); and 2) to conduct a study to identify the issues related to family planning rights and empowerment. She provided an overview of the target population for this study that will be conducted in Jakarta, Lombok, and Bali. Dr. Setyawati Budiningsih noted that they hope to complete their questionnaire by the 1st week of June, revise as necessary, and begin their study in July (before Idul Fitri). She noted that one major challenge they have encountered thus far is the lack of financial support. 	
<p>Presentation of the Meeting of Contraceptive Manufacturers, 10 April 2014</p> <ul style="list-style-type: none"> – Dr. Julianto Witjaksono presented on the meeting of contraceptive manufacturers that took place on 10 April 2014. He explained that as part of the Government of Indonesia's commitment made at the 2012 London Summit, Indonesia has tried to improve the quality of all reproductive health commodities. In this regard, all contraceptive manufacturers in Indonesia were asked to sign a letter committing themselves to obtain the WHO pre-qualification certificate by the year 2015. Eight contraceptive manufacturers attended the workshop on 10 April 2014. During the meeting, the new role of BPOM was introduced, which is to ensure quality, safety, and efficacy. Moreover, manufacturers were given a background of why BKKBN has requested the manufacturers to meet the WHO pre-qualification standards for contraceptives. Dr. Julianto hopes that Indonesia will be able to obtain at least 1 certification for WHO pre-qualification for contraceptives this year (and all the other contraceptive manufacturers by the year 2015, including PT. Mitra Rajawali Banjaran, which is the only condom manufacturer in Indonesia). – Mr. Jose Ferraris reemphasized the importance placed on PT. Mitra Rajawali Banjaran because it reinforces the significance of integrating of family planning and STI prevention (promotion of dual protection of condoms). UNFPA has worked closely with BKKBN, Concept Foundation, and PT. Mitra Rajawali Banjaran to bring the quality of their 	

condoms to WHO standards.	
<p>Updates from Partners</p> <ul style="list-style-type: none"> – Mr. Riris Andono Ahmad, representing UGM/Track20, noted that they work with the BKKBN Monitoring and Evaluation working group for FP2020. He noted that Indonesia has 5 data sources that can be utilized, however, each source has their own advantages and disadvantages (eg. some sources provide national estimates while others only provide provincial estimates). The working group has to decide which source is best used as the indicator for reporting. Mr. Andono Ahmad mentioned that Futures Institute has developed some calculations to estimate the 10 core indicators. A half-day workshop is scheduled for the 3rd or 4th week of June to discuss the core indicators with key stakeholders to be later reported in July. Mr. Ahmad also explained another key activity, which is to have a system assessment for the service statistic. They have already identified issues and they are currently developing their instruments and hope to conduct a field assessment within the next two months. – Ms. Chrisma Albandjar, Director of Merck, Sharp, & Dhome, explained that MSD has been working on family planning for the past 4 year, but not in the public sector. After the 2012 London Summit, MSD joined the FP2020 global initiative and committed to work with all the other FP2020 countries. Last year, MSD began their work with BKKBN (public sector), who procured approximately 130,000 <i>implanon</i>, the latest technology for implants. Through this pilot project, MSD wanted to know how the implants are being distributed and received by the acceptors (and just focusing on the procurement stage). MSD's research team is currently conducting an independent study (on-going) in the field to interact directly with the midwives. She noted that in order for implants to be beneficial for women, MSD realized that midwives needed to be properly trained to insert implants. In this regard, MSD worked with JNPK, who then trained approximately 1800 midwives to insert the implant and deliver the service. MSD plans to share the results of their study once it is fully completed (all 1800 midwives will be surveyed). MSD hope to discover the reasons why thus far only 3% of the 130,000 units are being distributed, and only half of that is being inserted (the pilot project began in January-February 2014). Another initial finding of the MSD study is that midwives, often have questions and they have no reference person to ask (especially in remote areas). To address this concern, MSD plans to train the general practitioners in these remote areas and later assigning them to be the reference person for the midwives in the area (several models will be tested). Ms. Albandjar also invited any FP stakeholders to contact her if their programs happen to overlap with the work MSD is currently doing. She noted the importance of working together to achieve the FP2020 targets that we have all agreed upon. – Ms. Rustini Floranita, WHO Indonesia, mentioned the development of the National Action Plan for Maternal and Child Health. Currently, new born health is also included as part of this long-term strategy (2016-2030) and she believes that this is a great opportunity to include family planning as part of the plan, even though it may not yet be included in the first draft. – Mr. Anton Schneider, Family Health International, noted that his organization is currently working with the National Aids Commission and they will be launching a condom campaign next Friday (May 30). Mr. Schneider emphasized that while the focus is primarily HIV, they are also 	

<p>raising awareness regarding the dual protection of condoms for family planning purposes as well.</p> <ul style="list-style-type: none"> – Ms. Atashendartini Habsjah, PKBI, mentioned that the women’s activists have made an appeal to the constitutional court regarding the eligible age of marriage. She hopes that all FP stakeholders will support this effort by attending any forums on this matter that may be open to public. They hope to change the eligible age of marriage from 16 to 18. – Mr. Russ Vogel, Country Director USAID DELIVER, provided an update on the ARV program (working together with the MOH). He noted that a situation analysis of the logistics of the program has been conducted and based on the issues that have been identified, an action plan will soon be developed to address those programs. – Dr. Melania Hidayat, NPO RH UNFPA, briefly discussed the activities that UNFPA Indonesia has been doing over the past 3-4 months, which include the following: the establishment of a technical support unit that will be based in BKKBN (an institution will hopefully be identified within 1-2 weeks); the development of key documents such as the FP Strategy document (in progress) and the FP Action Plan (completed, collaboration with the MOH); modelling for the supply chain management in East Java and NTT; the assessment of condom production; the establishment of the international training center for comprehensive family training as part of the South-South Cooperation; and the production of several knowledge products. 	
<p>Closing</p> <ul style="list-style-type: none"> – Mr. Jose Ferraris announced that Dr. Melania Hidayat will be on sabbatical leave for the next 6 months to finish her PhD and he thanked her for all the support that she has provided to FP2020. He also noted that in Dr. Melania Hidayat’s absence, Ms. Imma Batubara will carry on her responsibilities. – Mr. John Rogosch noted that this meeting has given him a quick and comprehensive update on the family planning activities that have and are currently being done in Indonesia. Mr. Rogosch also expressed that he looks forward to participating in the upcoming FP2020 meetings and other activities related to family planning. – Ms. Rachel Cintron commented on the large amount of data that is available on Indonesia and it’s relation to other country. She reemphasized the importance of having such information to inform ourselves and others as we develop policy and programs related to family planning. She also mentioned the importance of evaluating our data critically in terms of not only what we have, but also what we do not have. She also suggested the need to further explore the role of JKN and how that will impact our work related to family planning in the future. <p>Ms. Rachel Cintron ended by thanking all the participants for attending and also by expressing how honored she has been to be a part of the FP2020 Country Committee in Indonesia.</p> <ul style="list-style-type: none"> – Mr. Jose Ferraris and Dr. Julianto Witjaksono closed the 7th FP2020 Country Coordination meeting. Both Mr. Ferraris and Dr. Witjaksono expressed their deep gratitude to USAID, particularly, Ms. Rachel Cintron, Ms. Irene Koek, and Mr. John Rogosch for hosting the 7th FP2020 meeting. On behalf of the entire FP2020 Country Committee, Mr. Ferraris also wished Ms. Cintron all the very best as she embarks on the next phase of her career. They also thanked the participants for their attendance and active participation in this meeting. 	<p>To prepare minutes of meeting and share to all partners (including presentations from today).</p> <p>Next FP2020 Country Committee meeting to be tentatively set for June 2014 and to be hosted by WHO.</p>