

Minutes of Meeting

Date of Meeting: Wednesday, 3 December 2013
Venue: Operational Meeting Room, BKKBN
Host: BKKBN
Co-chair: UNFPA and USAID
Attendees: See Annex 1

Minutes

Updates	Follow-up action
<p>Welcoming and Opening</p> <ul style="list-style-type: none">– Dr Julianto Witjaksono, Deputy for Family Planning and Reproductive Health, BKKBN opened the meeting and welcomed all participants. He highlighted the agenda of the meeting and the plan to establish two working groups under the committee.– Ms Rachel Cintron, Deputy for Health, USAID welcomed everybody and briefed on the recent USAID's country strategy emphasizing cross-sectoral perspectives on essential services for the poor, regional and global investment and science and technology.– Mr Jose Ferraris reemphasized UNFPA's support for family planning programme in Indonesia by providing technical assistance and staffs to assists various urgent issues on family planning such as the supply chain management.	
<ul style="list-style-type: none">– Prof Fasli Jalal provided the participants an update on the International Conference on Family Planning held in Addis Ababa on 12-15 November	

2013 where BKKBN representative attended. The conference received high participations with more than 3,330 delegates from 123 countries and various issues were presented and discussed. Prof Fasli stressed the interesting dynamic of the meeting where people from the different background shared their experience in family planning programme. Issues faced by African countries with lower contraceptive prevalence rate as well country like Indonesia where the contraceptive prevalence rate is higher shows the complexity of the problems, but at the same time implies similarities in the need to change the strategies. Prof Fasli moderated a session where India and China representatives presented their lessons learned as well as presenting in two sessions. One of the presentation was on the challenges of family planning programme in decentralization context that highlights the barriers in translating the national plan to the local level, the changing political environment and as well as its importance in supporting the programme.

- Prof Fasli invited other participants to the conference to share their views, Ms Fitri Putjuk from AFP/JHU expressed that the conference received overwhelmingly high participation and exchanged rich information and lessons learned. The next conference will be held in Bali in 2015. Ibu Fitri suggested to BKKBN/Dr Julianto to follow up the plan with Mr Oying.
- Mr Robert Magnani from Futures Institute stressed the similarity of situation faced by various countries where challenges in increasing contraceptive use require modification of strategy.
- Mr Wasim from ICOMP mentioned that from the conference it was obvious that there are similarities of experiences in advancing family planning programme in various regions. Asian lessons learned should be put on the table from which other countries can take benefit of, such as the experience in

<p>involving community and religious leaders in the family planning programme.</p> <ul style="list-style-type: none"> – Prof Fasli emphasized the importance to critically learn the experience and lessons learned and explore South-South or North-South area for collaboration in family planning programme. On that note Mr Ferraris shared the information on the new global training programme for Muslim religious leaders conducted in Jakarta in November 2013 and bilateral programme with Mindanao Muslim leaders to promote acceptance of family programme. Indonesia has a lot of lessons learned that positions Indonesia not only as a recipient but also as provider of technical assistance in family planning programme. 	
<p>Roundtable Discussion</p> <ul style="list-style-type: none"> – Updates on Mapping of Partners in Family Planning Ms Imma Batubara provided an update on matrix of partners in family planning programme that had been circulated to the participants. Eight matrixes were submitted from the partners. These matrixes are good starting point for improving understanding on the activities, area of support, and location of partners supported activities in family planning. Matrixes are still awaited from those who have not submitted it. – Mr Heem presented the recent work on Supply Chain Management (SCM) showing a roadmap to improve and strengthen BKKBN's SCM management system. The road map identified issues and areas to improve and the focus of short-term and long-term models in order to achieve the objective to ensure year-round availability of contraceptive commodities at the service delivery points (SDP). The models will be implemented in KB Kencana areas from which lessons learned can be drawn for further replication. 	<p>Partners to provide updates to be included in the matrices and forwarded</p>

<ul style="list-style-type: none"> – Commenting on the SCM issue, Prof Fasli mentioned that there are more information that need to be further clarified, such as on the role of public sectors. The recent IDHS data showed that private sector contributed to 70 percent of service, while the routine data showed an opposite picture of which private sector contributes only to 35 percent of service. Similarly data on stock-out also shows a contradictory results. These contradictory data needs to be further clarified. – Kevin from McKinsey extended Gates foundation’s interest in area for further support in family planning programme. McKinsey is currently preparing a proposal to be submitted to the Bill and Melinda Gates Foundation in January 2014. – Mr Robert Magnani presented Track20’s plan for performance monitoring and accountability of family planning programme. Track20 aims at supporting countries to track progress to national and FP2020 goals and indicators. The supports are provided through measuring the core indicators, priority indicators and using data for planning purposes. The next step of the plan is to present it in the working group meeting at BKKBN. – Mr. Wasim from ICOMP explained that the common problems faced by many countries is that the data are not available on the table when they are needed. Commenting on this, Mr Fasli mentioned that the work is underway to utilizing other data sets such as Census, Supas or Susenas to provide data aggregation on family planning at the lower level such at the district and sub-district level. Mr Ferraris added that UNFPA is supporting the preparation for intra-census 2015 survey that currently in the process of deciding which indicators to be included. Another area for support is on the equity indicators at the decentralized setting with the existing survey data. 	
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<ul style="list-style-type: none"> – Ms Fitri Putjuk presented an overview of CCP’s programme in supporting the government of Indonesia. The presentation included Advance FP programme in Indonesia, Improving Contraceptive method mix and accelerated grant for reinvigorate FP supported by Bill and Melinda Gates Foundation. The potential areas for acceleration covers four main areas of quality, demand creation, supply chain and private sectors. – Ms Lucky representing Concept foundation, explained that it is very important to ensure the quality of contraceptive commodities. All the discussed issues in the forum could not be achieved without ensuring the quality of the FP commodities. She suggested that the effort should be done in close collaboration with POM. Concept foundation is currently working on supporting Indonesian manufactures to achieve WHO prequalification. In 2014, expression of interest for pre-qualification will be submitted followed by an assessment on the quality, safety and efficacy. – Mr Ferraris added that UNFPA is supporting the promoting of condom’s dual protection for family planning purpose as well as for STI/HIV/AIDS prevention. An MOU between Ministry of Health– BKKBN – National AIDS Commission will be made. UNFPA is also assisting in exploring possibility for international quality assurance for Indonesian condom manufacturer. – Mr Wasim explained that ICOMP has been providing technical support for BKKBN through UNFPA for strategic framework and exploring future collaboration through improving capacity building in the decentralized settings as well as on logistic and supply chain management. 	
<p>Presentation working group on Family Planning Strategy and working group on Women and Empowerment</p>	

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| <ul style="list-style-type: none">– Dr Julianto presented the proposed working group on Family Planning Strategy detailing rationale, terms of references and modalities. The aims is to support the programme by providing a comprehensive national FP strategy that encompasses the full range of elements to revitalize FP and defines the partnerships needed for effective implementation.– Ms Ninuk Widyantoro presented the working group on rights and empowerment. She highlighted the importance of the working group to ensure that framework in accelerating FP programme is right based.– Mrs Atas from PKBI welcome the initiatives to establish the two working groups. She emphasized that the effort in ensuring the rights approached should not only targeted to marginalized women, but also include the health providers.– Mr Heem Shakya stressed the importance of detailing the SCM intervention in the framework of FP strategy that will be developed.– Mr Ferraris highlighted that the challenge in the two working groups is in ensuring that although the working groups constitute limited membership, they involve wider consultation process. This is critical to ensure that all stakeholders' voices are accommodated in the process.– Ms Iti from MOH added MOH initiatives in family planning programme through among other development of national strategic plan on family planning. She added that MOH have stated the service fee for FP services in Universal Access to Health Care of IDR 100,000 for IUD/Implant, IDR 10,000 for injection and IDR 125,000 fro treatment of complication. | |
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<ul style="list-style-type: none"> – Ms Emmy from IBI raised her concern about on the regulation on Universal Health Care that does not specify midwives' roles in family planning programme. On this note Bu Irma from BKKBN mentioned that these concerned have been accommodated in the new Ministry of Health regulation no 69 and 71 of 2013. 	
<p>Closing</p> <ul style="list-style-type: none"> - Dr Julianto closed the last meeting of the country committee in 2013 and the next meeting to be held in January 2014. 	<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.