

Minutes of Meeting
FP2020 Indonesia Country Committee

Date of Meeting : Tuesday, 3 September 2013
 Venue : PKBI
 Host : PKBI
 Co-chairs : USAIDS and UNFPA Representative
 Attendees : see annex 1

- Agenda :
1. Opening / welcome from UNFPA Representative
 2. Update on mapping
 3. Update from members of Global WG
 4. Update on World Contraceptive Day/Family Planning Seminar
 5. Roundtable
 6. Remarks from Chairperson of BKKBN
 7. 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, opened the meeting and welcomed all participants. He indicated there would be a dedicated website available to FP2020 members which will allow for access of important documents. Mr Ferraris noted the importance of the forum for sharing information from the partners and in the interests of time it was decided to leave discussion of the minutes to focus on the issues. <p>Mr Ferraris highlighted the following updates:</p> <ul style="list-style-type: none"> - 6th Asian and Pacific Population Conference (APPC) will be held in Manila Bangkok in September and Prof Jalal from BKKBN will be leading the Indonesian delegation - USAID-UNFPA collaboration to boost access to voluntary family planning was announced 22 August 2013 which will provide addition support to programmes 	<p>Any comments regarding the draft minutes from the 3rd meeting on 30 July 2013 should be forwarded to Ms. Melania Hidayat UNFPA</p> <p>USAID-UNFPA media release was distributed</p>

<p>2. Updates on Mapping</p> <p>Ms. Melania Hidayat (UNFPA) sought further updates from partners to be included in the matrix to map out who is doing what and where. To date on MoH has submitted the data to be included in the matrix. The results will be distributed to partners.</p>	<p>Partners to provide updates to be included in the matrices and forwarded</p>
<p>3. Update from members of global working groups (WG)</p> <ul style="list-style-type: none"> - Dr. Roy Tjiong, Performance Monitoring & Accountability (PMA) WG (ppt presentation provided) PMA WG is to enable the data collection and analysis necessary to bolster accountability for implementing financial, policy and programming commitments; Focusing on measurement globally and nationally enables the world to track progress, be accountable, and problem to solve to improve performance. - Discussion regarding the presentation focused on the questionnaire and M&E in general. It was noted that in Indonesia there needs to be sensitivity regarding particular issues given population law. - In relation to the question of who would be organizing the data collection, Bob Magnani (Concept Foundation) noted that there would be recruitment of community members as data collectors as part of the “Track20” project; he noted that the PMA surveys are experimental in 20 countries only. - Jose Ferraris (UNFPA) noted the proposal to hire M&E officer within national organization (ie BKKBN) through Gates Foundation - Prof. Jalal (BKKBN) highlighted need to identify strategy on data collection; can we improve the quality of the data survey? What kind of parameters can be included? We have many available surveys though BPS so how can we incorporate that. - Mr Magnani noted that Indonesia already has a wealth of data but that only tracks results so need to track commodities and routine information systems and there should be further discussion regarding M&E. - Ms. Siti Fathonah (Country Engagement WG) (ppt presentation provided): objective of CEWG is to support countries; 4 functional areas: Provision of technical support, Sharing best practices and innovations, Identification and matching of funding gaps, Monitoring of country progress (with PM&A); 5 tasks over 2 years: Deepen landscape country profil, Sharing best practices, Sharpen country plan, Develop communication process, Brokering technical assistance and access to resources; Support modalities: proactive support and reactive support on specific country requests 	<p>Secretariat to convene meeting to specifically discuss approach on M&E</p>

<ul style="list-style-type: none"> - Discussion included the comment from Ibu Nino (xxx) Ibu Ninuk (YKP) of her hope that FP2020 does not deny the gains made at ICPD Cairo that saw the switch from basic FP to SRH and rights. She noted tat after Cairo everyone was aware of the need to respect human rights and hopes we remember there are women and young people behind numbers and our commitment to empower them by providing information and knowledge they need in order to exercise their rights. - Mr Ferraris (UNFPA) noted that the development of the national FP strategy is a work in progress but that it is important for all of us to engage; we all have a role to play – concerns about rights, quality, empowerment are important. Mr Ferraris reiterated to BKKBN that partners are committed to cooperation and support in this endeavor. - Bob Magnani (Concept Foundation) noted there is a Rights and Empowerment Working Group and that Gates Foundation is very much aware of the importance of SRH rights. 	
<p>4. Dr. Julianto (FP/RH deputy of BKKBN): World Contraception Day and National FP Summit (ppt presentation provided): World Contraceptive Day is to be held on 26 September 2013 and this will coincide with the 2-day National FP Summit (25-26 September 2013). Objectives of the event are to mainstream family planning into national and regional development agenda, agree on short term measures (2014-2015) to improve the quality of family planning/contraception service in the framework of attaining MDGs target 2015 and FP 2020, and forge partnership with development partners and private sector.</p> <ul style="list-style-type: none"> - Discussion on the proposal for the seminar included feedback that there ought to be more representation from women’s groups (that is, the actual recipients of FP programs) and youth as well as religious and community leaders. Further feedback was that the seminar must prioritize targets and address provider’s attitude/training/followup and the types of contraceptives that are highlighted. - USAID (Rachael) noted that AusAID should also be represented given their involvement and Mr. Ferraris (UNFPA) indicated that because FP2020 is a global group there should be representation from all partners so that it does not appear that the initiative is focused on one donor. - A further suggestion was that the keynote should be BKKBN not donors. - Prof. Jalal noted that this is the first time that WCD is being celebrated and a lot of government officials have been invited in order to highlight know how serious the issue of FP is for Indonesia. - Discussion on more involvement of youth in the youth session. Youth should be the subject and given forum to speak out, not to be the object who should always listen to 	<p>Further revision of the programme for the National FP Seminar to be discussed.</p>

<p>the presentation delivered by old people.</p> <ul style="list-style-type: none"> - Reminder from ibu Ninuk that family planning program should be a cafeteria program where everybody has a right to a contraceptive choices, not to drag them only to the long term method (IUD and implant) 	
<p>5. Roundtable</p> <p>Partners briefly presented summaries on their projects and involvement in programmes</p> <ul style="list-style-type: none"> - PKBI (Pak Sustanto) reiterated PKBI's commitment to supporting the FP2020 initiative - Concept Foundation (Bob Magnani): one of the issues that Concept Foundation is most concerned about is quality of commodities – one role is to have products pre qualified by WHO. Donors are UK and BMGF. Mr Magnani noted that the potential broader impact of what we are doing is to have collaboration in relation to quality of products (pharmaceuticals; hormonal contraceptives) and that Indonesia can show example to rest of the world about how to address supply issues on a national level. - MOH (Dr. Inti Mujiati): Will provide support to BKKBN - ICOMP (Dr. Wasim Zaman): 5th APPC was concerned because Bush was in power and there was possibility to derail ICPD process, but there was an endorsement of the process. Challenge now is that we not only have to revisit the language but also process. This year participants need to be prepared for unusual things that might happen. Process over the next year - Commission on Population Development and UNGASS September 2014. APPC is important because the series of regional conferences will feed into UNGASS – this is our chance to make sure that what we want is included in the agenda for the future. Appearance that Islamic countries are against process Indonesia has a role as largest Islamic country with successes and is pushing forward on unfinished job. SSC: the region is not doing that well; Indonesia should take a lead in SSC. Modality has to be give-and-take because there is a lot to offer on both points here. - Bappenas (Dr. Sri Hermiyanti): Bappenas did not participate in the previous meetings, but Bappenas reiterated commitment to support BKKBN. 	
<p>6. Remarks from Chairperson of BKKBN, Prof Fasli Jalal</p> <ul style="list-style-type: none"> - Prof Jalal highlighted the reality now that from 2002-2012 TFR has stagnated. 8 million new 	

<p>contraceptive users every year. But where do the contraceptive devices go? Need data to find out where products go national → provincial → district → users – even without FP2020 BKKBN needs to know about supply data. There are 526 district warehouses then commodities are distributed to hospitals, clinics, midwives so need M&E</p> <ul style="list-style-type: none"> - Problems with FP programme as a result of decentralization; for example there used to be very strong field officers – well respected and equipped. 40,000 then now 20,000; some officials from other sectors now being transferred to this role with no training. BKKBN trying to train but district offices cannot adequately manage. - BKKBN now trying to focus on the users. Not just a matter of devices. Family planning is a goal for family welfare – for having a prosperous family. BKKBN is considering how they can improve approach and effectiveness, PKBI has been there for a long time supporting youth but also need to empower youth, teachers to allow for continuous dialogue on RH and rights among peers in schools (schools, universities, training institutions). Also need to support newlyweds and parents. 	
<p>7. Summary and Closing</p> <ul style="list-style-type: none"> - Mr Ferraris (UNFPA) closed the meeting, and discussed the next meeting: to be held after WCD/FP Summit and APPC. - USAID agreed to host the next meeting 	<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 arrangements regarding next meeting.</p>

Annexes:

- Annex 1: List of attendees
- Annex 2: Presentation of Dr. Roy Tjiong PMA WG
- Annex 3: Presentation of Ms. Siti Fathonah Country Engagement WG
- Annex 4: Presentation of Dr. Julianto (FP/RH deputy of BKKBN): World Contraception Day and FP Seminar