**TENTATIVE AGENDA**

**12th HIGH LEVEL OFFICIAL MEETING**

**ASIA PACIFIC REGIONAL FORUM ON HEALTH AND ENVIRONMENT**

**Jakarta, 24– 25 September 2024**

| **Day and Date** | **Time (UTC+7)** | **Activities** |
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| **Monday,**  **23 Sep 2024** | 14.00 – 21.00 | 1. Registration  2. Check-in |
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| **Tuesday,**  **24 Sep 2024** | 08.30 – 09.00 | **Welcoming Remarks**  Opening remarks   * Gita Sabharwal - UN Resident Coordinator for Indonesia * Ir. Sigit Reliantoro - DG of Environmental Pollution and Degradation Control, Ministry of Environment and Forestry Indonesia * dr. Dante Saksono H - Vice Minister of Health Indonesia |
|  | 09.00 – 09.15 | **Photo session** |
| **Session 1 - Introduction, Adoption of Agenda, and Overview of the Meeting**  **Chaired by dr Anas Ma’ruf - Director of Environmental Health, Ministry of Health Indonesia** | | |
|  | 09.15 – 09.25 | **1.1 Introduction of the participants**  *Objectives: To introduce all participants, ensuring familiarity among members and fostering an inclusive environment for collaboration*  Moderated by Rita Ratna Puri - Head of Regional Team, Global Health and Health Technology Unit |
|  | 09.25 – 09.35 | **1.2 Adoption of the Agenda**  *Objectives: To review and agree on the agenda, ensuring all participants are aligned on the topics and objectives to be discussed during the meeting*  Moderated by Rita Ratna Puri - Head of Regional Team, Global Health and Health Technology Unit |
|  | 09.35 – 09.45 | **1.3 Overview of the meeting objectives**  *Objectives: To provide a clear understanding of the meeting's objectives, expected outcomes, and the overall framework of the discussions*  Delivered by Anita Gultom - Directorate of Environmental Health, Ministry of Health Indonesia |
|  | 09.45 – 10.15 | Coffee break |
| **Session 2 - Review Session: the Regional Forum and APRFHE Workplan 2020-2024 Report**  **Chaired by dr Anas Ma’ruf - Director of Environmental Health, Ministry of Health Indonesia** | | |
|  | 10.15 – 11.15 | **2.1 Review and Assessment of the APRFHE**  *Objectives*:   1. *To provide a comprehensive review of APRFHE from its inception to the present, highlighting its evolution and key milestones* 2. *To highlight gaps in the current structure and operation of APRFHE, particularly in terms of stakeholder engagement, resource mobilization, and policy impact.* 3. *To suggest actionable recommendations for strengthening APRFHE’s role and effectiveness in addressing emerging environmental and health challenges.* 4. *To examine existing membership and explore new partnerships, funding opportunities, and collaborative mechanisms that could enhance the sustainability and impact of APRFHE’s initiatives.*   2.1.1. Presentation of Review and Assessment of the APRFHE, delivered by WHO WPRO (Dr. Guilberto Borongan) (10 minutes)  2.1.2. Discussion and intervention from member countries (50 minutes)  *Guiding questions:*   1. *What have been the major challenges or obstacles faced by APRFHE in achieving its objectives?* 2. *What areas where APRFHE’s efforts have been insufficient or where additional support and focus are needed?* 3. *What key areas or issues should APRFHE prioritize in its future work plan to better address the current and emerging health and environment challenges in the region?* 4. *How can member countries contribute to strengthening the governance, funding, and operational mechanisms of APRFHE?* |
|  | 11.15 – 12.00 | **2.2. APRFHE 2020 - 2024 Work Plan Report**  *Objectives:*   1. *To provide an overview of the progress made on the APRFHE 2020-2024 Work Plan, highlighting key achievements, ongoing activities, and completed tasks.* 2. *To discuss any challenges, delays, or obstacles encountered during the implementation of the work plan, understanding the reasons behind them.* 3. *To capture lessons learned from the implementation process that can inform future planning and execution of APRFHE activities.*   2.2.1 Presentation of the APRFHE 2020-2024 Work Plan Progress Report, delivered by Donal Simanjuntak - Ministry of Health Indonesia (10 minutes)  2.2.2 Discussion and intervention from member countries (35 minutes) |
|  | 12.00 – 13.00 | Luncheon |
| **Session 3: Scientific Session**  **Chaired by Ir. Sigit Reliantoro - Director General of Environmental Pollution and Degradation Control, Ministry of Environment and Forestry Indonesia** | | |
|  | 13.00 – 15.00 | **3.1 Expert presentation from Thematic Working Group**  *Objectives:*   1. *To present and discuss regional approaches and strategies that address global health and environmental crises* 2. *To provide a platform for Thematic Working Groups (TWGs) and member countries to engage in knowledge exchange, fostering collaboration across different sectors to enhance the effectiveness of health and environmental interventions* 3. *To give each TWG an opportunity to present their work, including research findings, ongoing projects, and future plans*   3.1.1 Presentation from each Thematic Working Group (30 minutes)   * TWG Health Impact Assessment (Ivan Hanigan Ph.D, Curtin University) * TWG Water, Sanitation, and Hygiene (Samuel Tregloen, UNICEF and Moeko Yoshitomi, Chair TWG WASH) * TWG Air Quality and Health (Dr. Enkhtsetseg Shinee, WHO Asia Pacific Center for Environment and Health for the Western Pacific [ACE] , WHO WPRO) * TWG Chemical Waste and Health (Ms Jin Won Yu, ACE) |
|  | 15.00 – 15.30 | Coffee break |
|  | 15.30 – 16.30 | **3.2 Expert Presentation from Thematic Working Group (Continued)** 3.2.1 Presentation from each Thematic Working Group (30 minutes)   * TWG Climate Change and Health (Elenida Basug, Chair TWG CCH) * TWG One Health (TBC WHO WPRO, Asian Development Bank [ADB]) |
| **Session 4 - Framework for Cooperation and Jakarta Declaration**  **Chaired by Ir. Sigit Reliantoro - Director General of Environmental Pollution and Degradation Control, Ministry of Environment and Forestry Indonesia** | | |
|  | 16.30 – 17.15 | **4.1 Framework for Cooperation**  *Objectives:*   1. *To review the proposed revisions to the APRFHE Framework for Cooperation based on member countries inputs* 2. *To clarify the roles and responsibilities of member countries, Thematic Working Groups (TWGs), and the Secretariat under the revised framework*   4.1.1. Presentation of the revised Framework for Cooperation, delivered by Rasheed Hussain, WHO SEARO (10 minutes)  4.1.2. Discussion and intervention from member countries (35 minutes)  *Guiding questions:*   1. *Does the revised Framework for Cooperation adequately address the current health and environmental challenges in the region?* 2. *What mechanisms can be put in place within the framework to ensure effective implementation and monitoring of cooperative efforts?* 3. *How can the framework facilitate stronger collaboration between member countries, especially in areas of shared concern?* 4. *Are the roles and responsibilities of the member countries, TWGs, and the Secretariat clearly defined in the revised framework?* 5. *What additional support or resources might be needed to fulfill these roles effectively under the new framework?* |
|  | 17.15 – 18.00 | **4.2 Jakarta Declaration**  *Objectives:*   1. *To finalize the Jakarta Declaration, which will serve as a key outcome of the 5th Ministerial Meeting (MM) and the 12th High-Level Officials Meeting (HLOM)* 2. *To build consensus among member countries on the key messages and actions outlined in the Jakarta Declaration*   4.2.1. Presentation of draft Jakarta Declaration, delivered by Director of Climate Change Adaptation, Ministry of Environment and Forestry Indonesia (10 minutes)  *4.2.2.* Discussion and intervention from member countries (35 minutes )  *Guiding Questions:*   1. *Does the Jakarta Declaration clearly articulate the regional priorities and commitments of APRFHE member countries?* 2. *What areas that require further clarification or emphasis?* |
|  | 18.00 – 18.30 | **Closing Day 1**   * Recap of 12th HLOM Day 1 discussion and overview of 12th HLOM Day 2 discussion, delivered by WHO/ACE |
|  |  |  |
| **Wednesday,**  **25 Sep 2024** |  |  |
| **Session 5 - Task Force for Sustainable Financial Mechanism and 6th Chair of APRFHE**  **Chaired by dr Anas Ma’ruf - Director of Environmental Health, Ministry of Health Indonesia** | | |
| **Wednesday,**  **25 Sep 2024** | 09.00 – 09.45 | **5.1 Task Force for Sustainable Financial Mechanism**  *Objectives:*   1. *To assess and determine whether the formation of a Task Force dedicated to sustainable funding is necessary to address the ongoing financial challenges within the APRFHE* 2. *To discuss the formation and objectives of a Task Force dedicated to creating a sustainable financial mechanism for the APRFHE* 3. *To engage member countries in discussing the proposed Task Force, including its potential structure, scope, and objectives*   5.1.1. Presentation of ToR of Task Force for Sustainable Financial Mechanism, delivered by Mushtaq Memon (UNEP) (10 minutes)  5.1.2. Discussion and intervention from member countries (35 minutes)  *Guiding questions:*   1. *Is a dedicated Task Force on sustainable financial mechanisms necessary to address the funding challenges within APRFHE?* 2. *What should be the primary objectives and scope of the proposed Task Force?* 3. *How should the Task Force be structured to ensure effective participation and contribution from all member countries?* 4. *How can member countries contribute to the success of the Task Force, both in terms of expertise and resources?* 5. *What existing models or best practices from other regional or international organizations that the Task Force could consider when developing sustainable financial mechanisms?* 6. *What areas in the presented ToR that require further clarification or modification to better align with the needs of the regional forum?* |
|  | 09.45 – 10.30 | **5.2 6th Chair of APRFHE**  *Objectives:*   * *Provide an overview of the next steps in regards of handover and next chairmanship* * *To discuss, and finalize the selection of the 6th Chair of the Asia Pacific Regional Forum on Health and Environment (APRFHE) based on existing expression of interest* * *To provide an overview of the roles and responsibilities of the incoming chair, including the coordination with the APRFHE Secretariat and member countries* * *To plan and discuss the transition process from the current chair to the newly selected chair* * *To engage member countries in the transition process, inviting them to provide input and support to the incoming chair*   5.2.1 Presentation of 6th Chair candidates; Overview of transition process; and Roles and responsibilities of incoming chair, delivered by Hussain Rasheed (15 minutes)  *5.2.2.* Discussion and intervention from member countries (30 minutes)  *Guiding questions:*   1. *What specific areas or challenges from previous transitions that should be addressed in this handover to ensure a smooth process?* 2. *How can member countries best support the incoming chair during the transition period?* 3. *How can the incoming chair build upon the achievements of the previous chair to further the goals of the APRFHE?* |
|  | 10.30 – 11.00 | Coffee break |
|  | 11.00 – 11.30 | **5.3 Recap and Closing**  5.3.1 Recap of 12th HLOM delivered by Secretariat  5.3.2 Adoption of the 12th HLOM Report by Chair  5.3.3 Closing Remarks by Ir. Sigit Reliantoro - Director General of Environmental Pollution and Degradation Control, Ministry of Environment and Forestry Indonesia |
|  | 12.00 – 13.30 | Luncheon |
|  | 19.00 – 21.00 | Welcoming Dinner  Venue: Swissotel PIK Avenue, Jakarta |
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| **Thursday,**  **26 Sep 2024** | Until 12.00 | 1. Administration 2. Check-out |

**TENTATIVE AGENDA**

**5th MINISTERIAL MEETING**

**ASIA PACIFIC REGIONAL FORUM ON HEALTH AND ENVIRONMENT**

**Jakarta, 26 September 2024**

| **Day and Date** | **Time (UTC+7)** | **Activities** |
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| **Wednesday,**  **25 Sep 2024** | 14.00 – 21.00 | 1. Registration  2. Check-in |
|  | 19.00 – 21.00 | Welcoming Dinner (Venue: Swissotel PIK Avenue, Jakarta)   * Welcome speech * Traditional music performance (Saung Angklung Udjo) * Live music |
|  |  |  |
| **Thursday,**  **26 Sep 2024** | 08.30 – 09.00 | **Welcoming Remarks**  Opening remarks   * Gita Sabharwal - UN Resident Coordinator for Indonesia (Gita Sabharwal) * Marlene Nilsson - Deputy Regional Director, UNEP Asia Pacific) * Dr Saia Ma'u Piukala - Regional Director WHO WPRO (Pre-Recorded) * Ms. Saima Wazed - Regional Director WHO SEARO (Pre-Recorded) * Alue Dohong - Vice Minister of Environment and Forestry Indonesia * dr Dante Saksono Harbuwono - Vice Minister of Health Indonesia |
|  | 09.00 – 09.15 | **Photo Session** |
| **Session 1 - Introduction, Adoption of Agenda, and Overview of the Meeting**  **Chaired by Vice Minister of Health Indonesia** | | |
|  | 09.15 – 09.30 | **1.1 Adoption of the Agenda**  *Objectives: To review and agree on the agenda, ensuring all participants are aligned on the topics and objectives to be discussed during the meeting*  Moderated by Acting Director General of Disease Prevention and Control |
|  | 09.30 – 09.45 | **1.2 Overview of the meeting objectives**  *Objectives: To provide a clear understanding of the meeting's objectives, expected outcomes, and the overall framework of the discussions*  Moderated by Acting Director General of Disease Prevention and Control |
|  | 09.45 – 10.00 | Coffee break |
| **Session 2 - Report of the Regional Forum**  **Chaired by Vice Minister of Health Indonesia** | | |
|  | 10.00 - 10.30 | **2.1 Report of the 12th HLOM**  *Objectives:*   1. *To provide an overview of the key discussions, decisions, and outcomes from the 12th HLOM* 2. *To seek the endorsement of the Ministers on the recommendations and action items that emerged from the 12th HLOM.* 3. *To identify any issues or decisions from the 12th HLOM that require further discussion or action at the ministerial level.*   2.1.1 Presentation of the 12th HLOM Report, delivered by Acting DG of Disease Prevention and Control (10 minutes)  2.1.2 Discussion session (20 minutes) |
|  | 10.30 – 11.15 | **2.2 Thematic Working Group Report**  *Objectives: To present a detailed report on the activities, progress, and achievements of each Thematic Working Group (TWG) of APRFHE*  2.2.1 Each TWG presents their activities report (5 minutes each TWG)  2.2.2 Adoption of TWG report and statement of member countries (15 minutes)   * Chair will invite the TWG Chairs to present their report and approval for adoption * Chair will invite statement from member countries |
| **Session 3 - Framework for Cooperation**  **Chaired by Vice Minister of Health Indonesia** | | |
|  | 11.15 – 12.00 | **3.1 Framework of Cooperation**  *Objectives:*   1. *To present the revised Framework for cooperation based on the 12th HLOM discussion* 2. *To seek the endorsement, recommendation and action items from the Ministers*   3.1.1 Presentation of the revised Framework for Cooperation and Moving Forward plan, delivered by Rasheed Hussain WHO SEARO (10 minutes)  3.1.2 Discussion and adoption of the Framework of Cooperation Moving Forward plan and next steps (35 minutes) |
|  | 12.00 – 13.30 | Luncheon |
| **Session 4 - Open Forum of Ministers and Jakarta Declaration**  **Chaired by Director General of Environmental Pollution and Degradation Control, Ministry of Environment and Forestry Indonesia** | | |
|  | 13.30 – 14.30 | **4.1 Open Forum of Ministers**  *Objectives: To provide a platform for Ministers to engage in an open dialogue* |
|  | 14.30 – 15.15 | **4.2 Jakarta Declaration**  *Objectives:*   1. *To present the Jakarta Declaration* 2. *To endorse the recommendation and action items of the Jakarta Declarations*   4.2.1 Chair statement: Adoption and Endorsement of the Jakarta Declaration (5 minutes)  4.2.2 Statement of Member Countries on Jakarta Declaration (3 minutes statement from Member Countries) |
| **Session 5 – Handover and Closing**  **Chaired by Ir. Sigit Reliantoro, Director General of Pollution and Degradation Control, Ministry of Environment and Forestry Indonesia** | | |
|  | 15.15 – 15.45 | **5.1 Handover of Chairmanship**  5.1.1 Handover procession from 5th Chair to incoming 6th Chair of APRFHE  5.1.2 Other matters related to the 6th Chair of APRFHE  \*Member approval and handover will be convened via official correspondences within 2024 |
|  | 15.45 – 16.15 | **5.2 Recap and Closing**  5.2.1 Recap of 5th MM, delivered by UNEP ROAP  5.2.2 Closing Remarks by MoEF Indonesia |
|  | 16.15 – 16.30 | **Coffee Break** |
|  | 16.30 – 20.30 | **Social Program**   * Family Bike and Keroncong Music Performance |
|  |  |  |
| **Friday,**  **27 Sep 2024** | 08.30 – 12.00 | 1. Administration  2. Check-out  3. Departure |