

## Provisional Agenda

### HEALTHY ENVIRONMENTS FOR CHILDREN ALLIANCE Meeting of the Alliance-building Task Force

United Nations Foundation  
Washington, D.C.  
9-11 June 2003

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#### Monday 9 June, 2003

- 8:30-8:50 Welcoming remarks**
- *Dr Mirta Roses, Director, Pan-American Health Organization*
  - *Ms Melinda Kimble, Senior Vice President for Programs, United Nations Foundation*
- 8:50-9:00 Introductory remarks from alliance-building Task Force members**  
*2 minute remarks from different HECA constituent groups giving their perspective of HECA and its value to their organization/country*
- *Dr Maged Younes, Director a.i., Protection of the Human Environments, Sustainable Development and Healthy Environments, WHO*
  - *Ms Malinee Chulawatchana, Coordinator, Capacity Building in Environmental Health, Bureau of Environmental Health, Department of Disease Control, Thailand*
  - *Mr Peter Illig, Executive Director, International Society of Doctors for the Environment*
- 9:00-9:15 Overview of the meeting and method of work**  
*Dr Robert Musil – Co-chair of the alliance-building Task Force*
- 9:15-9:30 Summary of the ABTF working group outputs and recommendations**  
*Dr John Borrazzo, Environmental Health Adviser, United States Agency for International Development*
- Presentation of draft elements for HECA Framework for Action**  
*Dr Robert Musil – Co-chair of the alliance-building Task Force*
- 9:30-10:00 Plenary discussion**

**10:00-10:15 Coffee break and move into breakout sessions**

**Breakout Group 1 – Constituencies, benefits of and criteria for membership**

*(Facilitator: Dr Vanessa Tobin)*

**Breakout Group 2 – HECA functions**

*(Facilitator: Dr Sattar Yoosuf)*

**Breakout Group 3 – Expected achievements**

*(Facilitator: Dr Robert Musil)*

**Breakout Group 4 – Moving forward on expanding membership and harvesting resources**

*(Facilitator: Dr John Borrazzo)*

**10:15-12:00 Breakout Sessions**

**12:00-13:00 Plenary session - Report backs from breakout sessions**  
*(15 minute presentation from each of the breakout groups)*

**13:00-14:00 Lunch break**

**14:00-15:30 Plenary discussion on the outcomes of the breakout sessions**

**15h30-15h45 Coffee break**

**15h45-17h00 Plenary discussion on outcomes of the breakout sessions**  
**(continued)**

**17:00-17:30 Comments on the first day**

**17:30 Adjourn.**

**18:00 Working group convenes to work on elements of the HECA Framework for Action**

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**Tuesday 10 June, 2003**

**8:30-11:00 Review of Day One and presentation of proposals for key elements of a HECA Charter**

**11:00-11:30 Coffee break**

**11:30-13:00 Plenary revision of and agreement on draft Charter**

**13:00-14:00 Lunch**

**14:00-16:00 Information session – interactive panel discussion**

**“Healthy Environments for Children Alliance – Building the alliance and global movement: Progress made and next steps”**

PANELLISTS

**Presenters:**

- *Dr David Nabarro, Executive Director, Sustainable Development and Healthy Environments, World Health Organization*
- *Dr Vanessa Tobin, Chief, Water, Environment, and Sanitation, UNICEF*
- *Dr Robert Musil, Executive Director and CEO, Physicians for Social Responsibility*
- *Ms Angela Mathee, Environmental Health Specialist, Medical Research Council of South Africa*

**Respondents:**

- *Dr Al Bartlett, Senior Child Health Adviser, United States Agency for International Development*
- *Dr Carlos Santos Burgoa, Director general de Equidad y Desarrollo en Salud, Subsecretaría de Innovación y Calidad, Ministry of Health, Mexico*
- *Mr Paul Saoko, Director of Programs, Physicians and Health Workers for Social Responsibility, Kenya*

**16:00**

**Adjourn**

