Board of Trustees
22 - 23 September 2021

Refers to agenda item 3

## **Agenda Item: Strategy Discussion With C-SIP**

### **IPPF BOT and C-SIP Working Session**

The IPPF Board of Trustees (BoT) and the Committee for Strategy Investment and Policy (C-SIP) provide oversight and direction for the IPPF Strategy2028 design process, and are stakeholders in their own right.

On 23 September 2021, a special joint session will take place between the BoT and C-SIP. It has three immediate objectives: 1. Provide input into the strategic design process; 2. Forge closer links and working relations between each other; and 3) Hold space for dialogue on a bolder, more courageous IPPF, pre-empting increased scrutiny that will be addressed in the C-FAR workshop on Day 2.

The format of the meeting will be a 90-minute participatory workshop facilitated by external consultant Lynette Lowndes, with input from the University of Cape Town.

### The Approach

The working session will offer perspectives on the strategic theme 'to love someone'; and imagines IPPF as a highly activated Federation that speaks out and delivers. It forms part of a series of workshops, entitled *visioning tomorrow*, as defined in the Strategy2028 Roadmap.

The workshop consists of 3 components:

- 1. **Getting to know each other and IPPF:** An interactive, dynamic session.
- 2. **Getting in the mindset: Client2030.** The University of Cape Town and Oxford will jointly present a summary of findings on their research to deepen our understanding of our future clients and their needs.
- 3. **IPPF strategic challenges and opportunities:** A facilitated dialogue to bring the consultation to life; leveraging from the findings and ensuring the consultation shines a light on emerging themes. We will explore whether IPPF is ready to meet the challenges and opportunities of tomorrow. Participants will reflect on its aspirations; and what changes we will have to make as a Federation.
- 4. **IPPF strategic design process and the role of C-SIP and the BoT:** An opportunity to ask questions on the approach and ambition of the strategic design, chaired by Kate Gilmore.

# **Deliverables**

- 1. Learning and development opportunity for the BoT and C-SIP
- 2. Sensitisation to the substantive work done so far, and identification of possible gaps and strategic opportunities
- 3. Agreement on co-creation and engagement in the lead up to the General Assembly
- 4. Insights that can inform the C-FAR meeting on Day 2, focused on risk.

### Pre-workshop questionnaire

To assist with the above and to provide a work in progress, we will ask each participant to consider the below questions via SurveyMonkey before the meeting.

- 1. What are the greatest opportunities for IPPF over the coming decade?
- 2. What is IPPF's role in the SRHR ecosystem?
- 3. Does IPPF get the balance right between serving all people in the 130+ countries it works in? Who are left out? What would change this?
- 4. Is IPPF ready for an increased assault against human rights defenders? How do we remain brave when it's a matter of life and death for frontline defenders?
- 5. What does this mean for security? For the need to litigate? For the terms and conditions of which we provide services? Be present and serve and silent or is that a false dichotomy?
- 6. How should IPPF proactively protect and respond to the opposition / emerging threats that would compromise our shared SRHR agenda?
- 7. What does the balance look like between donor financing and a sustainable business model? What should be considered in the co-creation of a modernised IPPF?
- 8. More young people will rely on IPPF what are their service needs? What will be different and what will stay the same? What do they need from their governments and health systems? What is it you are doing today, that will make this reality better for them, and how could these examples inform the strategic design?
- 9. How can we address the new challenges pertaining to left behind populations on SRHR services? How do we address specific challenges towards the policies that creates barriers for access to resources?
- 10. How do we create more inclusive approach towards responsible governance amongst the MAs and their approach towards SRHR initiatives?
- 11. How do we translate similar vision, philosophies associated with the IPPF among the grassroot level organizations and Mas?

How do we mitigate unanticipated risk and challenges such as COVID to maintain pace for SRHR targets towards 2030?

We shall discuss your responses, by theme, by question, and use this information to enhance the group discussion. Responses to the above will be used to inform component 3 and 4 of the workshop, and the CFAR session where appropriate.

END.