

MÉDECINS DU MONDE / DOCTORS OF THE WORLD / MÉDICOS DEL MUNDO

2018 Network Meeting

October 1-3, Berlin

AGENDA NETWORK MEETING 2018

The 2018 Network Meeting gathers together Presidents and Executive Directors from the fifteen Mdm chapters for the purpose of strategic discussion, joint decision-making and collective inspiration around the action of the international network to advocate for access to health as a human right.

The three-day programme mixes reviews of progress in the Strategic Roadmap with open debate on issues central to Mdm's mission and includes a number of decisions on key proposals which chapter teams have been preparing together since 2016. Anchoring the three days in the core activity of the Mdm programmes, the sessions will then focus on main strategic directions, which will be used to kick off post-Berlin work on building a stronger network governance. Participants will leave the meeting having a sense of the achievements from the previous year and having shared their chapter's views on how to make the network stronger and more effective in the year(s) to come.

The meeting begins Monday October 1 at 9h00 on and concludes Wednesday, October 3 at 14h15. For Executive Directors there is a workshop from 9h-17h on September 30th (with a separate agenda).

A Guided Bike Tour will be offered on Sunday, September 30 with starting point at Refugio at 17h30. Please [register](#) prior to the ride on this participants sheet. The bike ride will be followed by an optional dinner at 20h30 at [Mola](#) /Wittenbergplatz 3/ 10789 Berlin.

Details on all activities are detailed on [Mdm Germany's webpage](#).

On October 3, Mdm Germany will offer their traditional Network Event, get together & dinner.

Venue

[Refugio](#)

Lenaustraße 3-4

12047 Berlin

+49 (0) 30 695966521

refugio@berliner-stadtmission.de

Accommodation

[Motel One Berlin Tiergarten](#)

An der Urania 12/14

10787 Berlin

+49 (0) 30 2363129-0

berlin-tiergarten@motel-one.com

Logistics questions and special requests are to be addressed by e-mail to Francois de Keersmaecker: francois.de-keersmaecker@aerztederwelt.or

DAY ONE, October 1 / Day Chair: Philippe

	Session	Speaker/ Moderator	Format	Session Aim(s)
9h00-9h15	WELCOME	Jochen		Frame the meeting, welcome everyone to Berlin
09h15-10h15	Network History	NET Director, Consultant	Presentation Plenary	Present the network's past governance models, including the most recent governance model and its impact
10h15-10.30	<i>-break-</i>			
10h15-12h00	Governance Introduction	NET Director, Consultant, EDs	Presentation Groups Plenary	Introduce governance / working terms, model components and frame the discussion, including a progress update on the Board Best Practices & Minimum Standards
12h00-13h00	Where are we going?	Presidents Consultant		Reflect together on strategic directions for the MDM network
13h00-14h00	<i>-lunch-</i>			
14h00-14h45	MdM in the world: Horizon scanning	Presentation Plenary		Present and review key priorities arising on the global agenda, such as the Grand Bargain
14h45-15h30	<i>Partnerships on the Horizon</i>	ED & NET group leaders	4 Groups, 2 per theme	Discuss MDM's approach to partnerships in the context of the Grand Bargain
	<i>Growth on the Horizon</i>			Discuss MDM's approach to growth in the context of the Grand Bargain
15h30-15h45	<i>-break-</i>			
15h45-17h00	What impact on our governance?	Presidents Consultant	Plenary	Share and discuss what the group reflections / conclusions might mean for the future network governance
18h30-19h45	Welcome Drink at Jochen's house	<i>Eisenacher Str. 89 / 10781 Berlin</i>		
20h00	Dinner	Restaurante Belmonte / Schwäbische Str. 5/ 10781 Berlin		

DAY TWO, October 2 / Day Chair: José-Félix

	Session	Speaker/ Moderator	Format	Session Aim(s)
9h00-9h15	Opening of the day	José-Félix		Make the link from the previous day & frame the second day
9h15-11h45	Governance to Enable Our Mission	SG Chair Consultant	Presentation Groups Plenary	Present and discuss governance models VOTE on the <i>Governance Proposal</i>
11h45-12h15	<i>-break-</i>			
12h15-13h15	Roadmap Achievement: Strengthening Global Voice	SG Chair NET Deputy	Presentation Plenary	Examine the challenges around how MdM will co-create joint messaging, build capacity to communicate and advocate together for change. Discussions will provide the recommendations for implementation.
13h15-14h15	<i>-lunch-</i>			
14.15-15.30	Global Voice in Action	SG Chair NET Deputy		Pilot the Global Voice protocol with concrete examples VOTE on <i>MdM's Global Voice Protocol</i>
15h30-16h00	<i>-break-</i>			
16h00-17h30	Roadmap Achievement: Resource Sharing	SG Chair NET Deputy	Presentation Plenary	The aim is to examine the challenges around how MdM will share resources. Discussions will orient recommendations to share resources in 2019 VOTE on the <i>Resource Sharing Agreement</i>
17h30-20h30	City Tour	Start at Refugio – end at Hofbräuhaus/ Register here		
20h30	Dinner	Hofbräuhaus/ Karl-Liebknecht-Str. 30/ 10178 Berlin		

DAY THREE, October 3 / Day Chair: Ron

	Session	Speaker/ Moderator	Format	Session Aim
9h00-9h15	Opening	Ron		Review the previous's day's progress, struggles, achievements & frame the final day
9h15-10h45	Taking Action Together	SG Chair NET Deputy	Presentation Q&A	Examine the challenges to implement the Network Wide Initiative promoting MDM values. Discussions will orient the recommendations for this implementation VOTE on the <i>Network Wide Initiative</i>
10h45-11h00	<i>-break-</i>			
11h00-11h45	Integrating Learning into Future Collaboration	NET Director		Review the Roadmap assessment Discuss support for future collaboration Present the ED work plan for network collaboration in 2018-2020
11h45-12h30	New Voices in the network	TBC	Presentation Q&A	VOTE on MDM Turkey admission
12h30-13h00	Wrap up & Feedback	Ron		
13h00-13h15	Good bye	Jochen		
13h15-14h15	<i>-lunch-</i>			
14h15-18h00	Network Event & GBV Activity	MdM Germany		
19h30	Network Dinner	Boot Van Loon / Carl-Herz-Ufer 5/ 10961 Berlin		