

DPG Health Meeting – Wednesday 4<sup>th</sup> September 2019

**UNICEF Conference Room**

Time	Item	Topic	Responsible	Decision, Information
<b>Presentations/Dialogue on sector issues</b>				
12:00-12:05	1	Welcome and Introduction of members	Kyaw Aung	
12:05-12:35	2	Sector Wide Resource mapping	Dr. Catherine Joachim, HSRS Lead, MOHCDGEC; Esther Mtumbuka, CHAI	Information/ Discussions
12:35-1:00	3	Tanzania Economic Update - Human Capital: The Real Wealth of Nations	World Bank	Information/ Discussions
<b>Main Meeting</b>				
1:00-1:10	1	Adoption of the Minutes + Agenda + Matters Arising	Kyaw Aung	Discussion/Decision
1:10-1:40	2	Updates on SWAp events: <ul style="list-style-type: none"> <li>Feedback on August consultative meeting</li> <li>Feedback on HRH high level dialogue preparations</li> <li>Feedback on HSSP IV MTR validation meeting</li> <li>Feedback on RMOs/DMOs conference</li> <li>Update on the TDHS 2020/21</li> </ul>	Troika/All	Information/ Discussions
1:40-2:00	3	DPG H Retreat <ul style="list-style-type: none"> <li>Date, Agenda and Topics for discussion</li> </ul>		
2:00-2:40	4	Critical issues from TWGs/Thematic areas (Developments to be shared before the meeting) <ul style="list-style-type: none"> <li><b>TWG Updates – HF and Emergency TWGs selected DP focal points</b></li> <li>Health Basket Fund</li> <li>Global Fund</li> <li>GAVI</li> <li>DPG AIDS</li> <li>DPG Nutrition</li> <li>Disease outbreaks updates</li> <li>GFF</li> </ul>	Focal persons         WHO	Information/ Discussions
2:40-2:50	5	Update on key events/ Upcoming events, missions	All	Information
2:50-3:00	6	AOB	All	
3:00pm	7	Next DPG-Health Meeting/Retreat: 2 <sup>nd</sup> October 2019?	All	

**Note:**

- All **Focal Points** of working groups/sub-committees should contact Leticia K. Rweyemamu by latest Monday before the DPG Health Meeting takes place and inform her if they have any decisions, presentations or information to share and how long it will take. It should not last longer than 10 minutes by each group, if there is a presentation additional 10 minutes for comments. The presentation (not longer than 10'; max. 5 slides) and 3 *take home messages* in written should be sent in advance by the same deadline. Written submissions are encouraged!
- If the **Focal Point** of a working group/sub-committee is absent during the DPG-H Meeting, a substitute should be mandated by the focal person.
- All **Missions, evaluations and visits planned** (upcountry and on central level) should be reported to the DPGH meeting and, if possible, any update/report resulting from the mission should be shared with the group through Leticia after the mission.