

DPG Health Meeting – 10th August, 2011

WHO Conference Room

Agenda

Time	Item	Topic	Responsible	Decision, Information	Way Forward
DPG-Health Meeting					
Presentation					
12:00-12:30	1	Palliative Care Presentation	Elias Muganyizi-Tanzania Palliative Care Association (TPCA)	Information	
12:30-1:00	2	2012 Population and Housing Census	UNFPA and NBS	Information	
Main Meeting					
1:00-1:05	1	Welcome	Inge		
1:05-1:10	2	Adoption of the Minutes+ Agenda+ Matters Arising	Inge	Information	
1:10-1:30	3	Update on JAHSR 2011 Preparations	Kirstine and Njau	Information	
1:30-1:50	4	Update on the Basket and Side Agreement	Shauna	Information	
1:40-1:55	5	Update on the SWAp	Gilles	Information	
1:55-2:10	6	HIV/AIDS and the GF Rd 11 Guiding Team Meeting	Luc	Information/ Decision	
2:10-2:20	7	Tanzania National Quality Improvement Forum on Health Care	Emiko	Information	
2:20-3:00	8	Report & Information on Working Groups & other meetings	Focal Points	Information / Decision	
	8.1	Human Resources for Health	Susan		
	8.2	Monitoring & Evaluation	Rik		
	8.3	Maternal, Newborn & Child Health	Esther/Rita		
	8.4	Disease Specific Programs	Yahya Ipuge		
	8.5	Pharmaceuticals, Commodities, Infrastructure (MMAM) & Food Safety	Gradeline/Kirstine		
	8.6	District and Regional Health Services WG	Njau		
	8.7	Public Private Partnership	Oberlin		
	8.8	Multi-Sectoral Nutrition WG	Harriet		
	8.9	Health Care Financing WG	Jacques		
	8.10	Emergency Preparedness and Response			
	8.11	Health Promotion	Jacqueline		
	8.12	Social Welfare and Social Protection	Andrew Brooks		
3:00-3:20	9	Points to discuss in the next management meeting (summary)	All	To be shared through troika	
5'	10	Missions	All	Information	
5'	11	Next DPG-Health Meeting-August 2011	Inge	Information	
10'	12	A.O. B.	Inge		

Note:

- All **Focal Points** of working groups/sub-committees should contact Rukayya by latest Friday 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 Rukayya after the mission.