

DPG Health Meeting – 1st June, 2011
Umoja House Ground Floor Conference Room

Agenda

Time	Item	Topic	Responsible	Decision, Information	Way Forward
DPG-Health Meeting					
Presentation					
12:00-12:30	1	The Pwani Pay for Performance (P4P) Pilot	Yahya Ipuge-Clinton Health Foundation	Information	
12:30-1:00	2	Measuring and Explaining Health Worker Performance	Ottar Maestad-Indepth Network	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	Tanzania Demographic and Health Survey-2010	Rik plus others who funded the DHS	Information	
1:30-1:40	4	Feedback from Management meeting	Jacques/Inge	Information	
1:40-1:55	5	Decision Future of the troika + follow up retreat	Jacques/Inge	Information	
1:55-2:10	6	SWAp agenda + JAHSR preparation		Information/ Decision	
2:10-2:20	7	Presence/absence in July/August		Information	
2:20-3:00	8	Report & Information on Working Groups & other meetings	Focal Points	Information / Decision	
	8.1	<i>Maternal, Newborn & Child Health</i>	<i>Esther/Rita</i>		
	8.2	<i>Human Resources for Health</i>	<i>Susan</i>		
	8.3	<i>Health Financing</i>	<i>Dominic/Jacques</i>		
	8.4	<i>Monitoring & Evaluation</i>	<i>Rik</i>		
	8.5	<i>Nutrition</i>	<i>Harriet</i>		
	8.6	<i>Council and regional WG</i>	<i>Njau</i>		
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	Jacques	Information	
10'	12	A.O. B.	Jacques		

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.