

DPG Health Meeting – 2nd February, 2011

World Bank Conference Room-1st Floor at Mirambo 50

Agenda

Time	Item	Topic	Responsible	Decision, Information	Way Forward
DPG-Health Meeting					
Presentation					
Main Meeting					
1:00-1:05	1	Welcome	Dominic		
1:05-1:10	2	Adoption of the Minutes+ Agenda+ Matters Arising	Dominic	Information	
1:10-1:20	3	Feedback from the Management Meeting	Dominic/Jacques	Information	
1:20-1:40	4	Update on the meeting with GFATM Country team with the Director of External Relation- Christopher Benn	Dominic/Jacques	Information/ Decision	
1:40-2:00	5	PAF Indicators & TPA	Dominic/Jacques	Information/ Decision	
2:00-2:15	6	Monitoring of scholarships, exposure visits, symposiums.....+ allowances	Jacques	Information/ Decision	
2:15-3:00	7	Report & Information on Working Groups & other meetings	Focal Points	Information / Decision	
	7.1	Maternal, Newborn & Child Health	Esther/Rita		
	7.2	Human Resources for Health	Susan		
	7.3	Health Financing	Dominic/Jacques		
	7.4	Monitoring & Evaluation	Rik/John		
	7.5	District and Regional Health Services	Max/Jacques		
	7.6	Disease Specific Programs	Ipuge		
	7.7	Pharmaceuticals	Gradeline Minja		
3:00-3:20	8	Points to discuss in the next management meeting (summary)	All	To be shared through troika	
	5'	9	Missions	All	Information
	5'	10	Next DPG-Health Meeting	Dominic	Information
	10'	11	A.O. B.	Dominic	

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.