

DPG Health Meeting – 3rd of November, 2010**World Bank Conference Room-1st Floor at Mirambo 50****Agenda**

Time	Item	Topic	Responsible	Decision, Information	Way Forward
Pre- Meeting Presentations					
12:00-12:30	1	BBC World Service Trust-(BBC Kimasomaso Radio Programme)	Jimmy Innes	Information	
12:30-1:00	2	Marie Stopes- (Increasing Access to Quality Reproductive Health Care)	Justine Coulson	Information	
DPG-Health Meeting					
1:00-1:05	1	Welcome	Dominic		
1:05-1:15	2	Adoption of the Minutes+ Agenda+ Matters Arising	Dominic	Information	
1:15-1:30	3	Feedback from the Management Meeting	Dominic	Information	
1:30-1:45	4	Structure of DPG-Health Meetings	Dominic	Information/ Decision	
1:45-2:00	5	Report on the JAHSR Task Force+ Milestones	Dominic/Jacques	Information	
2:00-3:00	6	Report & Information on Working Groups & other meetings	Focal Points	Information / Decision	
	6.1	TC-SWAP	Jacques/Dominic		
	6.2	M&E/HMIS	Rik, John		
	6.3	HRH	Susan		
	6.4	Basket Financing Committee	Chris / Sukanja		
	6.5	Audit Sub Committee	Angela / Sukanja		
	6.6	Health Financing	Dominic / Jacques		
	6.7	PPP	Oberlin		
	6.8	District and Regional Health Services	Max		
	6.9	Maternal, Newborn & Child Health	Esther/Rita		
	6.10	Nutrition	Harriet		
	6.11	Disease Specific Programs	Ipuge		
	6.12	Social Welfare / Protection	Andrew Brooks		
	6.13	Pharmaceuticals, Commodities, Infrastructure & Food Safety	...		
	6.14	Health Promotion	Abdulai, Jackie		
	6.15	Emergency Preparedness and Response			
	6.16	Cluster Working Group II Mkukuta Review	Jacques Max / Joseph		
	6.17	DPG AIDS	Chris		
3:00-3:30	7	Points to discuss in the next management meeting (summary)	All	To be shared through troika	
	5'	9 Missions	All	Information	
	5'	11 Next DPG-Health Meeting	Dominic	Information	
	10'	12 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.