

DPG Health Meeting – 3rd February 2010
Swiss Cooperation Office, 79, Kinondoni Road

Agenda

Time	Item	Topic	Responsible	Decision, Information
Pre Meeting Presentation-s				
12:00-1.00	1	Systems Thinking for Health Systems Strengthening	Don de Savigny	Information
DPG-Health Meeting				
1:00-1:05	1	Welcome	Jacques	
1:05-1:20	2	Feedback from the CMO/Troika Meeting	Jacques/Rik	Information
1:20-2:30	3	Report & Information on Working Groups & other meetings	Focal Points	Information / Decision
	3.1	<i>TC-Swap</i>	<i>Jacques</i>	
	3.2	<i>M&E/HMIS</i>	<i>Rik, John</i>	
	3.3	<i>HRH</i>	<i>Peggy</i>	
	3.4	<i>Basket Financing Committee</i>	<i>Chris / Sukanja</i>	
	3.5	<i>Audit Sub Committee</i>	<i>Angela / Sukanja</i>	
	3.6	<i>Health Financing</i>	<i>Dominic / Jacques</i>	
	3.7	<i>PPP</i>	<i>Oberlin / Bergis</i>	
	3.8	<i>District and Regional Health Services</i>	<i>Ipuge</i>	
	3.9	<i>Maternal, Newborn & Child Health</i>	<i>Esther</i>	
	3.10	<i>Nutrition</i>	<i>Harriet</i>	
	3.11	<i>Disease Specific Programs</i>	...	
	3.12	<i>Social Welfare / Protection</i>	...	
	3.13	<i>Pharmaceuticals, Commodities, Infrastructure & Food Safety</i>	...	
	3.14	<i>Health Promotion</i>	<i>Abdulai, Jackie</i>	
	3.15	<i>Emergency Preparedness and Response</i>		
	3.16	<i>Cluster Working Group II Mkukuta Review</i>	<i>Jacques Max / Joseph</i>	
	3.17	<i>DPG AIDS</i>	<i>Elise</i>	
2:30-3:00	4	DoL => status and DPs' distribution in the Working Groups and sub-groups Schedule of Meetings and Workplan	Rukayya	Information / Decision
5'	5.	Points to discuss in the next management meeting (summary)	All	To be shared through troika
5'	6.	Missions	All	
5'	7.	Next DPG-Health Meeting	Jacques	
10'	8.	A.O. B.	Jacques	

Note:

- All **Focal Points** of working groups/sub-committees have to 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.

- If the **Focal Point** of a working group/sub-committee is absent during the DPG H Meeting, a substitute has to be mandated by the focal person.
- All **Missions, evaluations and visits planned** (upcountry and on central level) should be listed as early as possible in the DPG H Calendar, which circulates in every DPG Health Meeting and which will be shared through the homepage.