

DPG Health Meeting – 5th May 2010
Swiss Cooperation Office, 79, Kinondoni Road

Agenda

Time	Item	Topic	Responsible	Decision, Information
Pre Meeting Presentations				
12:00-1:00	1	DPG-AIDS PER Presentation	Karin Berlin/Christopher Armstrong	Information
DPG-Health Meeting				
1:00-1:05	1	Welcome	Jacques	
1:05-1:30	2	Presentation on Protection of Basic Services-Local Government Basket Concept	Dominic Haazen	Information
1:30-1:40	3	Adoption of the Minutes+ Agenda+ Matters Arising	Jacques	
1:40-1:50	4	Feedback from the Management Meeting	Jacques	Information
1:50-2:00	5	Update on the meeting with Jorn Heldrup from GAVI	Rik	Information / Decision
2:00-3:00	6	Report & Information on Working Groups & other meetings	Focal Points	Information / Decision
	6.1	TC-Swap	Jacques	
	6.2	M&E/HMIS	Rik, John	
	6.3	HRH	Peggy	
	6.4	Basket Financing Committee	Chris / Sukanja	
	6.5	Audit Sub Committee	Angela / Sukanja	
	6.6	Health Financing	Dominic / Jacques	
	6.7	PPP	Oberlin / Bergis	
	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	Elise	
3:00-3:30	7	DoL => status in the Working Groups and sub-groups.Schedule of Meetings and Work plan	Rukayya	Information / Decision
	8	Incoming Chair/Troika	Jacques	Information / Decision
	5'	Points to discuss in the next management meeting (summary)	All	To be shared through troika
	5'	Missions	All	
	5'	Next DPG-Health Meeting	Jacques	
	10'	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.