

DPG-Health Meeting – 13th of October, 2010

SDC Conference Room

Agenda

Time	Item	Topic	Responsible	Decision, Information	Way Forward
DPG-Health Meeting					
1:00-1:05	1	Welcome	Jacques		
1:05-1:10	2	Adoption of the Agenda	Jacques	Information	
1:10-1:15	3	Feedback from the Management Meeting	Troika	Information	
1:15-1:45	4	Report on the JAHSR Task Force+ Milestones	Jacques	Information/ Decision	
1:45-2:00	5	Outstanding issues for the TC-SWAp	Jacques	Information/ Decision	
2:00-2:30	6	Performance Rating Table	Jacques	Information/ Decision	
2:30-2:45	7	Supportive Supervision Paper initiated by WHO	Mapunda	Information/ Decision	
2:45-3:00	8	Any new salient developments from the Technical Working Groups	Focal Points	Information	
3:00-3:10	9	Points to discuss in the next Management meeting (summary)	All	To be shared through troika	
3:10-3:15	10	Missions	All	Information	
3:15-3:20	11	Next DPG-Health Meeting	Jacques	Decision	
3:20-3:30	12	AOB	Jacques	Information	

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.