

DPG Health Meeting – 30th November 2011, 12:00 – 3:30

Umoja House, Conference Room Ground Floor, Left Wing

Agenda

Time	Item	Topic	Responsible	Decision, Information	Way Forward
DPG-Health Meeting					
Presentation					
12:00-12:30 30'	1	The World Conference on the Social Determinants of Health - What is in there for us?	Jacques Mader, SDC	Information	
Lunch break					
Main Meeting					
1:00-1:05	2	Welcome & Introduction	Inge	Information	
1:05-1:15	3	Adoption of the Minutes+ Agenda+ Matters Arising	Inge	Decision	
1:15-1:40 25'	4	Global Fund <ul style="list-style-type: none"> Partnership Mapping (draft report) TNCM training & TNCM meeting 26th Nov. (update on critical issues) DP position 	Inge, Troika Julie Tumbo LFA to join and update on critical issues	Decision	One-page DPG summary
1:40-2:05 25'	5	Briefing on Zanzibar JAHSR	Kirstine	Information	
2:05-2:15 10'	6	Update on the Annual GBS Review/PAF	Troika	Decision	
2:15-2:45 30'	7	JAHSR 2011 <ul style="list-style-type: none"> Feedback on policy meeting Sector Rating 2011 Milestones update & feedback on TWGs Way forward: TC SWAP meeting 14th or 15th December 	Troika, Focal persons TWG Basket Coordinator ASC coordinator	Information	
2:45– 3:10 each 10'	8	Update from members: <ul style="list-style-type: none"> USG – Global Health Initiative/PEPFAR The Netherlands Exit Strategy 1st National Quality Conference: update & way forward 	Alisa Rik Emiko	Information	
3:10-3:15	9	Update on DFID Project	Liz	Information	
3:15-3:20 5'	10	Missions	All	Information	
5'	11	Next DPG-Health Meeting January 2012	All	Decision	
3:30 10'	12	A.O. B.	Inge		

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.