

Agenda

Time	Item	Topic	Responsible	Decision, Information
Pre Meeting Presentation-s				
12:30-13.00	1	Evaluation of the Impact of Malaria Interventions in Sub-Saharan Africa	Peter Mc Elroy (CDC)	Information
DPG-Health Meeting				
1:00-1:05	1	Welcome	Jacques	
1:05-1:30	2	Presentation on Repositioning Family Planning in Tanzania	Tim Manchester (USAID)	Information
1:30-1:45	3	Feedback from the MoHSW Mgmt Meeting	Jacques	Information
1:45-2:30	4	Report & Information on Working Groups & other meetings	Focal Points	Information / Decision
	4.1	TC-Swap	Jacques	
	4.2	M&E/HMIS	John, Peggy	
	4.3	HRH	Peggy	
	4.4	Basket Financing Committee	Chris / Sukanja	
	4.5	Audit Sub Committee	Angela / Sukanja	
	4.6	Health Financing	Dominic / Jacques	
	4.7	PPP	Oberlin / Bergis	
	4.8	District and Regional Health Services	...	
	4.9	Maternal, Newborn & Child Health		
	4.10	Nutrition	Harriet	
	4.11	Disease Specific Programs	...	
	4.12	Social Welfare / Protection	...	
	4.13	Pharmaceuticals, Commodities, Infrastructure & Food Safety	...	
	4.14	Health Promotion	...	
	4.15	Emergency Preparedness and Response		
	4.16	Cluster Working Group II Mkukuta Review	Jacques Max / Joseph	
	4.17	HIV/AIDS (Working Group and DPG AIDS)	Elise	
2:30-3:00	5	DoL => status and DPs' distribution in the Working Groups	Rukayya	Information / Decision
5'	6.	Points to discuss in the next management meeting (summary)	All	To be shared through troika
5'	7.	Missions	All	
5'	8.	Next DPG-Health Meeting	Jacques	
10'	9.	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.