

DPG Health Meeting – 14th April 2010
Swiss Cooperation Office, 79, Kinondoni Road

Agenda

Time	Item	Topic	Responsible	Decision, Information
Pre Meeting Presentations				
12:00-12.20	1	Contraceptive Forecast and Procurement Planning	Zainab Rashanali/USAID (Deliver Project- JSI)	Information
12:20-1:00	2	LGA, PMORALG and D by D Presentation	Frank Holtmeier	Information
DPG-Health Meeting				
1:00-1:05	1	Welcome	Jacques	
1:05-1:15	2	Feedback from the Management Meeting	Jacques/Rik	Information
1:15-1:30	3	How to improve the coordination of DP Initiatives?	Jacques	Information / Decision
1:30-1:40	4	How to improve the consultation on draft Documents?	Jacques	Information / Decision
1:40-2:30	5	Report & Information on Working Groups & other meetings	Focal Points	Information / Decision
	5.1	TC-Swap	Jacques	
	5.2	M&E/HMIS	Rik, John	
	5.3	HRH	Peggy	
	5.4	Basket Financing Committee	Chris / Sukanja	
	5.5	Audit Sub Committee	Angela / Sukanja	
	5.6	Health Financing	Dominic / Jacques	
	5.7	PPP	Oberlin / Bergis	
	5.8	District and Regional Health Services	Max	
	5.9	Maternal, Newborn & Child Health	Esther/Rita	
	5.10	Nutrition	Harriet	
	5.11	Disease Specific Programs	Ipuge	
	5.12	Social Welfare / Protection	Tinorgah	
	5.13	Pharmaceuticals, Commodities, Infrastructure & Food Safety	...	
	5.14	Health Promotion	Abdulai, Jackie	
	5.15	Emergency Preparedness and Response		
	5.16	Cluster Working Group II Mkukuta Review	Jacques Max / Joseph	
	5.17	DPG AIDS	Elise	
2:30-3:00	6	DoL => status and DPs' distribution in the Working Groups and sub-groups Schedule of Meetings and Work plan	Rukayya	Information / Decision
	5'	7.	Points to discuss in the next management meeting (summary)	All To be shared through troika
	5'	8.	Missions	All
	5'	9.	Next DPG-Health Meeting	Jacques
	10'	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.