

DPG Health Meeting – Thursday 2nd May 2019

UNICEF, Conference Room

Time	Item	Topic	Responsible	Decision, Information
Presentations/Dialogue on sector issues				
12:30-12:35	1	Welcome and Introduction of members	Meaghan Byers	
12:35-1:00	2	Maternal and newborn health work – the progress, impact and challenges of the MHC B programme and its future	Dr Brenda D’Mello, Project Manager and Technical Advisor, CCBRT	Information/ Discussions
Main Meeting				
1:00-1:10	1	Adoption of the Minutes + Agenda + Matters Arising	Meaghan Byers	Discussion/Decision
1:10-1:40	2	Updates on SWAp events: <ul style="list-style-type: none"> Feedback on the April monthly consultative meeting Updates from HRH small team in preparation for high level dialogue Updates on MTRs – HSSP IV, One Plan II and HBF 	Troika/All	Information/ Discussions
1:40-2:20	3	Critical issues from TWGs/Thematic areas (Developments to be shared before the meeting) <ul style="list-style-type: none"> TWG Updates Health Basket Fund Global Fund GAVI DPG AIDS DPG Nutrition Cholera/ DRC Ebola/Dengue/Anthrax 	Focal persons WHO	Information/ Discussions
2:20-2:40	4	The future of Results Based Financing (RBF)	WB/All	Discussions
2:40-2:50	5	Update on key events/ Upcoming events, missions	All	Discussions
2:50-3:00	6	AOB	All	
3:00pm	7	Next DPG-Health Meeting: June 5/6 Eid-el-fitr	All	Information

Note:

- All **Focal Points** of working groups/sub-committees should contact Leticia K. Rweyemamu by latest Monday 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 Leticia after the mission.