

DPG Health Meeting – Wednesday 3rd April 2019

High Commission of Canada, Conference Room

Time	Item	Topic	Responsible	Decision, Information
Presentations/Dialogue on sector issues				
12:00-12:05	1	Welcome and Introduction of members	Meaghan Byers	
12:05-12:35	2	'A progress update on the National Accelerated Investment Agenda for Adolescent Health and Wellbeing (NAIA-AHW)'	Grace Mallya, Dalberg	Information/ Discussions
12:35-1:15	3	HRH analysis for facility and community based health workforce	BMAF and THET NGOs	
Main Meeting				
1:15-1:20	1	Adoption of the Minutes + Agenda + Matters Arising	Meaghan Byers	Discussion/Decision
1:20-1:50	2	Updates on SWAp events: <ul style="list-style-type: none"> Issues for discussion in the next monthly consultative meeting Updates on SWAp Task Force meeting Updates on MTRs – HSSP IV, One Plan II and HBF 	Troika/All	Information/ Discussions
1:50-2:00	3	Selection of Incoming DPG H Chair	Troika/All	Decision
2:00-2:40	4	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 GFF/RBF 	Focal persons WHO	Information/ Discussions
2:40-2:50	5	Update on key events/ Upcoming events, missions	All	Discussions
2:50-2:55	6	AOB	All	
2:55pm	7	Next DPG-Health Meeting: proposed Thursday 2 nd May 2019 due to May day on 1 st	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.