



## **Medicines Transparency Alliance**

### **MeTA Management Board 21.04.2008**

#### **AGENDA: MMB Meeting No. 1**

1. MMB Terms of Reference  
Attached Board paper 1: Draft terms of reference for the MMB
2. MeTA Launch  
Attached Board paper 2:
  - Outline agenda for the Launch week
  - Current programmes for the Launch – Thursday afternoon and Friday.
3. MeTA Secretariat Workplan and budget.  
Attached Board paper 3:
  - Narrative description of proposed workplan
  - Budget tables to show indicative expenditure for Inception period (March – June 2008) and the remainder of the year (to March 2009)Please note that the budget tables can only be formally agreed by DFID.
4. Draft framework to assess County Work Programme Funding Requests.  
Attached Board paper 4: Draft checklist for considering Country Work plan proposals.
5. Feedback from WHO and World Bank on status of MeTA activities.  
We would welcome feedback from WHO & World Bank on any developments in MeTA activities supported through these member organisations.
6. Any other business
7. Date of next meeting

Note: separate files are attached with the Board papers:

- MMB 1 08-04-21 Paper 1
- MMB 1 08-04-21 Paper 2
- MMB 1 08-04-21 Paper 3
- MMB 1 08-04-21 Paper 4
- MeTA Workplan Budget FINAL 08-04-16