



Medicines Transparency Alliance

MeTA Management Board Meeting 16.06.2008

AGENDA: MMB Meeting No. 2

- 1. Minutes of the last meeting**
- 2. Matters arising**
 - 2.1 MMB Terms of Reference**

Attached Board paper 2.1: Draft 2: terms of reference for the MMB.
 - 2.2 Launch: Feedback from WHO and World Bank on London and Geneva launches.**
 - 2.3 Draft framework to assess County Work Programme Funding Requests.**

Attached Board paper 2.2: Draft 2: checklist for considering Country Work plan proposals.
- 3. Secretariat activity report.**

To be sent: Secretariat report to May 30th 2008.
- 4. Country progress report**

To be sent: Country Progress Report.
- 5. Baseline Evaluation**

To be sent: Outline of plans for the development of the baseline.
- 6. Civil Society and Private Sector Stakeholder reports**

Verbal report if formal report not available.
- 7. Feedback from WB/WHO**

To be sent: Feedback from WB & WHO on MeTA activities.
- 8. Membership of IAG, MMB**

Attached Board paper 2.7: membership of the IAG and MMB
- 9. Workplan for post June period**

To be sent: draft workplan for July 2008 – March 2009.
- 10. Changes to the Secretariat**
- 11. Any other business**
- 12. Date of next meeting (Monday 21st July)**