



## MeTA Management Board Meeting 2

**16 June 2008**

**Attended by:** Geraldine Murphy, Adam Smith, Saul Walker, Claire Hughes, Andreas Seiter, Richard Laing, Sophia Tickell, Armin Fidler and members of the MeTA Secretariat: Garth Singleton, Elizabeth Smith, Elodie Brandamir, Andrew Chetley, Wilbert Bannenberg and Marieke Devillé.

### Summary

#### 1. TOR for MeTA Management Board (MMB)

- TOR for MMB discussed. DFID to chair MMB and there will be two DFID representatives. There will be one WHO and one World Bank representative.

#### 2. MeTA launch

- Launches in London and Geneva discussed and felt to be successful in terms of high level political commitment and country participation.

#### 3. Framework for assessment of Country workplan progress

- Framework was discussed. Wilbert Bannenberg to amend document as per suggestions. It is to be amended to become a 'friendlier' document to read and understand.
- Agreement that framework is a living document and that it will be reviewed according to feedback from MeTA countries.

#### 4. Country Progress report

- Progress is good in all countries, with varying degrees of progress in creating workplans.

#### 5. Baseline evaluation

- Proposal discussed to generate data in the MeTA countries for a baseline evaluation. Draft proposal to be written.

#### 6. Feedback from World Bank and World Health Organization

- World Bank to link up with representatives in MeTA countries.
- World Health Organization to continue with surveys. MeTA Advisors are in place. Not all country officers are yet aware of MeTA – to happen soon.

**7. Membership of MeTA International Advisory Group (IAG)**

- Country representation on the IAG is vital for sharing experience and providing concrete feedback on the running of the programme.

**8. Civil Society Organisation and Private Sector**

- The CSO workshop in Manila was a success with good networking between MeTA country participants. A report to be drafted and circulated shortly.

Next MMB meeting: 18 August 08