



Medicines Transparency Alliance

MeTA Management Board Meeting MMB3 18.06.2008

AGENDA: MMB Meeting No. 3

- 1. Minutes of the last meeting**
- 2. Matters arising**
 - 2.1 County Work Programme Guidelines. – For information and agreement**

Attached Board paper 3.1: Checklist for considering Country Work plan proposals. -
Attached Board paper 3.2: Financial Management of Country Funds
 - 2.2 Role of IAG and MMB**

Attached Board paper 3.3: Discussion paper on MIAG/MMB
- 3. Evaluating the MeTA pilot:**

Discussion paper to be sent on indicators of success and milestones for the pilot
- 4. MeTA Secretariat Workplan: July – September 2008**

Attached Board paper 3.4: MeTA Secretariat workplan July – September 2008.
- 5. Country progress report**

Attached Board papers 3.5: Country Progress report (Two files – Excel 'Dashboard', Word Executive Summary)
- 6. Feedback from WB/WHO**

To be sent: Feedback from WB & WHO on past and future MeTA activities
- 7. MeTA Secretariat Communications Strategy**

Attached Board paper 3.6: MeTA Secretariat Communications Strategy (draft)
- 8. Any other business**
- 9. Date of next meeting**

Attached: Board paper; Dates of future MMB meetings