

## Agenda MeTA Management Board Meeting 4

30 September 2008: 14.30 – 17.00

Agenda Items	Supporting documents	Action required	Leading person	Expected timing
<b>1. Review Minutes of last MMB meeting</b>	Paper 4.1	Discussion	Geraldine	10'
Matters arising	Paper 4.2			
	Paper 4.3			
<b>2. Feedback on MIAG</b>		Discussion	Sophia	10'
<b>3. Country update by Wilbert, WHO and Word Bank</b>	Paper 4.4	Discussion	Wilbert	40'
Discussion on flexibility: stakeholders' membership and work-plan content				
<b>4. Philippines workplan and budget</b>	Paper 4.5	Discussion	Wilbert	30'
Discussion on countries workplan approval process	Paper 4.6	and Approval		
	Paper 4.7			
<b>5. MeTA Secretariat Quarterly (Oct – Dec 08) workplan and budget</b>	Paper 4.8	Approval	Garth	30'
<b>6. CSO Philippines workshop report</b>	Paper 4.9	Discussion	Wilbert	5'
<b>7. CSO development plan</b>	Paper 4.10	Comments and approval	Andrew	15'
<b>8. MeTA Final International Meeting</b>	Paper 4.11	Discussion	Andrew	5'
<b>9. Any other business</b>				5'
<b>Close at 17.00</b>				

## **Supporting Papers**

- 4.1 Minutes of last MMB3 meeting
- 4.2 Country MoU
- 4.3 Country guidelines
- 4.4 Country update
- 4.5 Philippines workplan
- 4.6 Philippines reviewed budget
- 4.7 Technical Director remarks on Philippines workplan
- 4.8 MeTA Secretariat Workplan and budget (2 files)
- 4.9 Summary - Philippines workshop report
- 4.10 Civil Society Development Plan
- 4.11 MeTA final International meeting – draft