

MeTA Management Board Meeting 4

30 September 2008

Attended by: Geraldine Murphy, Adam Smith, Andreas Seiter, Sophia Tickell, Gilles Forte, and members of the MeTA Secretariat: Garth Singleton, Elodie Brandamir, Wilbert Bannenberg, Alison Dunn, Maria Bernardez, Marieke Deville

Summary

1. MeTA IAG

The first MeTA International Advisory Group meeting took place on 16 September. The meeting was considered to be very successful with a high level of discussion and participation. Country representation was very important. An aide-memoire to be drafted and circulated (*Sophia Tickell mid-August*)

2. Country updates

- Discussion was held around the necessary minimum representation from different sectors for a multi-stakeholder forum to be established. Secretariat to draft a paper on minimum representation of private sector and civil society on national councils. (Secretariat)
- Discussion was held around the progress of the baseline data collection in MeTA countries. DFID and Secretariat are to liaise on administrative issues which are delaying the implementation of the Baseline. (Secretariat and DFID)
- Workplan and budget for the Philippines was approved.

3. Oct to Dec 2008 Programme and budget planning

- Workplan approved, budget approved by MMB in principle, to be reviewed by DFID. (*DFID mid-August*)

4. Civil society organisations (CSOs)

- CSO development plan paper discussion. Need to make clearer information about how and which CSO can apply for funding (*Andrew Chetley mid-October*) and insert line in country update on private sector government need for strengthening (*Wilbert Bannenberg mid-October*).

5. International meeting

- Ideas to hold an international meeting or series of national meetings at the end of MeTA were discussed. To be discussed again at next MMB.

6. New Executive Director Post

One of four candidates has been interviewed by the Secretariat and will be interviewed by DFID in the near future.

Next MMB Meeting: 15 December 2008