

MeTA Management Board Meeting 8

9 Sept 2009: AGENDA

10.00 – 16.00

Physical Meeting



Agenda Items	Supporting documents	Action required	Leading person	Timing
1. Review minutes of MMB7	8.1 Minutes - MMB7	For discussion	Elodie	10.00 – 10.15
2. Matters arising				10.15 – 10.45
<ul style="list-style-type: none"> Year 1 Financial Report Approval of Kyrgyzstan CSO workplan budget Approval of Final Ghana Logframe, Workplan and Budget Plans for International MeTA Meeting 	8.2 MeTA Financial Report – Year 1 8.3 Kyrgyzstan CSO Plan 8.4 Ghana MeTA Final Plans 8.5 Plans for 2010 International MeTA Meeting	For information For Approval For Information	Elodie Andrew Wilbert Andrew	
Forward Planning				
3. MeTA II				
<ul style="list-style-type: none"> discussion of preferred options outlined in Matrix consultation process role of WB/WHO (to include GGM) IAG 	8.6 MeTA II Discussion paper	For discussion	DFID	10.45 – 12.30
Lunch				12.30 – 13.00
4. Priorities for next 12 months				
<ul style="list-style-type: none"> parallel tracks, Secretariat implementation/DFID post pilot progress towards information disclosure in pilot countries set milestones and key deliverables private sector engagement 	8.7 MeTA logframe and workplan 8.8 Private Sector Status	For discussion	Brian	13.00 – 14.00
5. Communications				
<ul style="list-style-type: none"> influencing strategy fund raising program awareness raising 			DFID Secretariat	14.00 - 15.00

campaign				
Updates				
6. International and country update	8.9	Thematic, programmatic and technical country update	Secretariat	15.00 - 15.30
7. Baseline update	8.10	Status of Baseline Assessment in the Pilot countries	WHO/DFID	15.30 – 15.45
9. Next meetings				15.45 – 15.50
AOB				15.50 – 16.00

Closing time 16.00