

MeTA Management Board (MMB) Meeting 7



5 May 2009

Attended by: Sophia Tickell – Chair IAG; Saul Walker – DFID; Andreas Seiter – World Bank; Gilles Forte – World Health Organization; Adam Smith – DFID; and members of the MeTA Secretariat - Brian Elliot, Elodie Brandamir, Wilbert Bannenberg, Andrew Chetley, Deepthi Wickremasinghe.

Summary

1. International MeTA Secretariat planning

Broad agreement that the outputs in the Logframe will get MeTA to where it should be by the end of the pilot phase and are a good mix of what had been achieved and what needs to be done.

- Methodology for collecting core data, and guidelines for transparency. *(To be prepared by the Secretariat by mid-June)*
- A well reasoned and reasonably in-depth discussion paper noting the challenges and options on when and what data needs to be disclosed will be prepared for the MMB and the IAG to discuss. *(Secretariat – by mid-June)*
- An expanded organogram for MeTA to include the IAG and possibly the World Bank and WHO *(to be prepared by the Secretariat for the next MMB meeting)*
- MMB to discuss priorities areas of the Logframe for the final 12 months of the pilot phase at its next meeting. *(August/September)*
- End of year financial report will be available for the next MMB meeting. *(Secretariat)*

2. Final (pilot phase) international MeTA meeting

- Develop a timeline for the evaluation in parallel with the international meeting and share with the MMB. *(Secretariat and DFID)*
- Draft TOR for the evaluation of MeTA, and timeline to be shared with MMB *(DFID; by the end of May)*
- DFID timeline for planning around the future of MeTA to be shared with MMB *(DFID)*
- Potential timeline for fundraising strategy to attract new donors in parallel with the other timelines *(Secretariat and DFID)*
- Business plan to be developed *(Secretariat)*

3. Baseline

- Secretariat to support IDS and WHO on component 3.
- A summary document showing which countries have completed which parts of the baseline surveys will be produced, and will include a timeline *(WHO and Secretariat)*

4. Country update

- WHO to share report on mapping of partners with MeTA.
- There was a suggestion to encourage CSO workshop participants to use MeTA Dialogue

5. Second IAG meeting

The second IAG meeting was good and produced interesting discussions. It made a huge difference to have a high level of country input and representatives from each of the countries.

- DFID to make amendments to the Aide Mémoire, which will then be shared with the IAG members. (*Asap*)

6. Private sector strategy and activities

- MeTA's message and core principles will be refined and shared with DFID (*Secretariat*)
- The private sector strategy paper will be revised. (*Secretariat*)

7. Global stakeholder discussions

Discussions focused on feedback from a series of meetings with different organisations in Geneva.

- Draft timetable for meetings in the US to be shared with MMB. (*Secretariat*)

8. AOB

It was agreed that henceforth, MMB meetings would be held at the end of each quarter.

Next MMB Meeting: July (date to be confirmed)