

MeTA Management Board Meeting 6

23 February 2009: AGENDA

14.30 – 17.00

Virtual Meeting



Agenda Items	Supporting documents	Action required	Leading person	Timing
0. MMB 5 Minutes	6.1 – Minutes of previous MMB (MMB5)	For discussion	Saul	10'
1. Pilot Project Extension - Official notification - Budget		For discussion	Saul	5'
2. Economic downturn Feedback on DFID corporate policy		For discussion	Saul	5'
3. MeTA National Workplans o Zambia o Uganda o Peru	6.2 - National Workplan UGANDA 6.3 – National Workplan ZAMBIA 6.4 National Workplan PERU	For approval	Wilbert	30'
4. CSO National Workplans o Uganda o Ghana o Zambia o Jordan	6.5 Overview 6.6 CSO Country Workplan UGANDA 6.7 CSO Country Workplan GHANA 6.8 CSO Country Workplan ZAMBIA 6.9 CSO Country Workplan JORDAN	For approval	Andrew	15'
5. Country Update	6.10 Dashboard 6.11 Narrative update	For discussion	Wilbert	20
6. International conference	6.12 Draft Plan for International Conference (already presented at	For discussion	Andrew	15'

	MMB4)			
7. Private Sector Strategy update	6.13 Private Sector Paper	For discussion	Brian	15'
8. Baseline Update	6.14 Baseline Update	For discussion	Garth (tbc)	10'
9. IAG Date confirmed Discussion on agenda	6.15 IAG Members availabilities	For discussion	Sophia	15'
10. MeTA Quarterly Workplan Q1-2009	6.16 Workplan Q1-2009	For approval	Elodie	10'
11. Dates of next MMB Meetings (5th may 2009?)	6.17 Schedule of next meetings		Saul	5'
12. AOB				

Closing time 17.00

Supporting Papers

- 6.1 Minutes of previous MMB (MMB5)
- 6.2 National Workplan UGANDA
- 6.3 National Workplan ZAMBIA
- 6.4 National Workplan PERU
- 6.5 Overview
- 6.6 CSO Country Workplan UGANDA
- 6.7 CSO Country Workplan GHANA
- 6.8 CSO Country Workplan ZAMBIA
- 6.9 CSO Country Workplan JORDAN
- 6.10 Dashboard
- 6.11 Narrative update
- 6.12 Draft Plan for International Conference (already presented at MMB4)
- 6.13 Private Sector Paper
- 6.14 Baseline Update
- 6.15 IAG Members availabilities
- 6.16 Workplan Q1-2009 (April to June 09)
- 6.17 Schedule of next meetings