

MeTA Management Board Meeting 7

5 May 2009: AGENDA

10.00 – 16.00

Physical Meeting



Agenda Items	Supporting documents	Action required	Leading person	Timing
0. MMB 6 Minutes	7.0.1 Minutes of previous MMB (MMB6)	For discussion	Saul	20'
1. MeTA Secretariat Planning - 18 month workplan - Logframe - Organogram	7.1.1 Logframe 7.1.2 18 month workplan matrix 7.1.3 Workplan narrative 7.1.4 Organogram		Wilbert Brian/Elodie	60'
2. Final International MeTA Meeting	7.2.1 Proposal MeTA International Meeting	For Discussion	Andrew/Wilbert	30'
3. Baseline - Update	Update document		Saul	10'
Lunch				60'
4. Country Update - WHO/WB MeTA Report - National MeTA Workplans - CSO activities	7.4.1 Overview WHO/WB/MeTA 7.4.2 Country Matrix 7.4.3 Philippines Final Workplan 7.4.4 CSO Update		Wilbert/Andrew	90'
5. Second IAG meeting - Key points - Recommendations to take forward	7.5.1. Aide- Mémoire		Sophia	30'
6. Private Sector Strategy and activities	7.6.1 Private Sector Strategy Paper		Brian	30'

7. Global Stakeholder discussions <ul style="list-style-type: none">- Feedback from Geneva visits- Plans for US visit			Saul/Brian /Wilbert	20'
8. AOB			Saul	10'

Closing time 16.00