



MEETING

RBM/WG/2009/MEET.12.1
08 JUN 2009
Draft document

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RBM Meeting – Geneva 18-19 Jun 2009

Second Annual Meeting 2009 of the RBM Malaria Advocacy Working Group – MAWG

Draft Agenda and Preliminary List of Participants

Venue Information and Dial-in for External Participants

Venue of the Meeting

- The RBM Partnership
Secretariat located at the premises of the World Health Organization (WHO)
D - Building (UNAIDS)
Ground Floor (please follow the signs)
20, Avenue Appia
1211 Geneva 27 SWITZERLAND
- For additional directions please refer to:
<http://www.rollbackmalaria.org/contactinformation.html>

Dial-in for External Participants

- from any public site : + 41.22.791 2100
- from WHO/HQ and any GPN site (except AMRO) the number to dial is: 12100
- Once connected, key-in the following conference ID: 1002#

Draft Agenda

| Time | THU 18 June 2009 – MAWG Core Group | Presenter |
|---------------|---|--|
| 09.00 - 09.10 | Opening: Welcome, Introductions, Review of Agenda | MAWG Co-Chairs |
| 09.10 - 09.20 | Review of 3 MAWG Priorities of the First Half of 2009 | Co-Chairs |
| 09.20 - 11.00 | Activity Review since the First 2009 Annual MAWG Meeting <i>(5 min. each agenda item. No Powerpoint presentations)</i> | |
| 09.20 - 09.45 | 1 – Activity update from MAWG Partners <ul style="list-style-type: none"> - African Partners update - American Partners update - European Partner update - Activity updates from the RBM Executive Director - Activity update from SRNs - Discussion / Recommendations | Partners Partners Partners RBM Secretariat EARN Focal Point Partners |
| 09.45 - 10.15 | 2 – Activity update and Interfacing with RBM Mechanisms <ul style="list-style-type: none"> - HWG - AMP and Operational Research - MERG / RBM Evidence for Practice Centre (EPC) - Malaria Taxes and Tariffs - MAWG Relations with other Working Groups - MAWG Relations with the RBM Exec Committee & Board - Discussion / Recommendations | RBM Secretariat IFRC Johns Hopkins Univ. Africa Fighting Malaria Co-Chairs Co-Chairs Partners |
| 10.15 - 11.00 | 3 – Overarching Advocacy Issues <ul style="list-style-type: none"> - Advocacy at the 2009 MIM Conference - Key Advocacy Issues on R&D - US Funding Situation - EU Funding Situation - G8/G20 Outreach - World Soccer Cup 2010: United Against Malaria Project - Discussion / Recommendations | MIM Secretariat PATH / MVI Global Health Council Red Cross / EU Office Malaria Consortium RBM Secretariat Partners |
| 11.00 - 11.15 | Coffee Break | |

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|---------------|--|---|
| 11.15 - 12.00 | Review of RBM Board Meeting Decisions - Global Fund: Board Decisions, Rounds - 2011 Forum 6: High Level Reporting Event - Planned Schedule for 2010 / 2011 RBM Workplan, Board Issues - Discussion / Recommendations | Global Health Advocates Johns Hopkins Univ. RBM Secretariat Partners |
| 12.00 - 12.30 | Review & Agreement of 2009 Priorities of the MAWG - Agreement on MAWG Advocacy Priorities / opps for 2 nd Half 2009 - Discussion / Recommendations | Co-Chairs Partners |
| 12.30 - 13.30 | Lunch Break | |
| 13.30 - 16.30 | Developing MAWG Workplans for 2nd Half 2009 and towards 2010 Small Group Discussions to Develop Workplans Based on Key Priorities Defined Before and According to RBM Workplan Objectives Defined at the 16 th RBM Board Meeting | Partners |
| 15.30 - 16.00 | Coffee Break | |
| 16.00 - 16.30 | - Presentation of Workplans Developed by Small Groups - MAWG Input into Workplans for RBM Board Review - Recommendations to RBM Board | Group representatives Co-Chairs Partners |
| 16.30 - 17.00 | AOB - General Debate | Partners |
| 17.00 | Closing | Co-Chairs |

| Time | FRI 19 June 2009 – Africa MAWG | Presenter |
|---------------|---|---|
| 09.00 - 10.00 | Opening <ul style="list-style-type: none"> - Introductions and Objectives of Meeting - Concept and Aim of Africa MAWG: Discussion and Clarification of Africa MAWG Roles and Core Responsibilities - Establishing the Africa MAWG (Agreement on ToR). Advantages, Envisaged Challenges, Lessons Learnt in MAWG - Link / Relation with MAWG Core Group / RBM Working Groups | MAWG Co-Chairs |
| 10.00 - 11.00 | 2009 Update from African Regions and Countries <ul style="list-style-type: none"> - Activities and Priorities - Update on 'United Against Malaria' Project - Open Discussion to Establish Selection Parameters for Priorities vs. Event and Prioritization of Opportunities - Ensure Consistency with MAWG Core Group Priorities, Activities | Partners RBM Secretariat Partners Co-Chairs |
| 11.00 - 11.15 | Coffee Break | |
| 11.15 - 12.30 | Small Group Discussion for Selected Priorities, Workplan Development <ul style="list-style-type: none"> - Create Workplan and Timeline for Each Key Priority - Setting Key Performance Indicators - Resource Mobilization in support of Africa MAWG | Co-Chairs Partners Partners Partners |
| 12.30 - 13.30 | Lunch Break (with possible side meetings) | |
| 13.30 - 14.30 | Plenary Session - Review of Priorities with Group Representatives | Group representatives |
| 14.30 - 15.00 | European Commission Budget Review and Opportunities for Malaria to Receive Additional Funding Towards 2010 | Red Cross / EU Office |
| 15.00 - 15.15 | Coffee Break | |
| 15.15 - 16.30 | Discussion of Road Map/ Next Steps for Africa MAWG <ul style="list-style-type: none"> - Opportunities for Collaboration - Communication: Use of MAWG Listserv and Other Means of Communication, Conference Call Schedule / Future Meetings - Engaging Partners, Governments, Champions - Focal Point: Selecting Partners Designated for Different Issues - Harmonizing Key Messages | Co-Chairs Partners Partners Partners Partners Partners |
| 16.30 - 17.00 | Conclusions and closing remarks | Co-Chairs |
| 17.00 | Closing | Co-Chairs |

Preliminary List of Participants

| | RBM Partner organization | Country of origin |
|----|--|--------------------------|
| 1 | Africa Fighting Malaria | South Africa |
| 2 | Cameroon Coalition Against Malaria | Cameroon |
| 3 | Deutsche Stiftung Weltbevölkerung - DSW | Germany |
| 4 | Friends of the Global Fund - Africa | Nigeria |
| 5 | Global Health Advocates | Switzerland |
| 6 | International Federation of the Red Cross - IFRC, Pretoria | South Africa |
| 7 | International Federation of the Red Cross - IFRC, Geneva | Switzerland |
| 8 | International Federation of the Red Cross - EU Office / EAAM | Belgium |
| 9 | Johns Hopkins University - Center for Communication Programs | United States |
| 10 | Lutheran World Relief | Burkina Faso |
| 11 | Malaria and Childhood Illness NGO - MACIS | Uganda |
| 12 | Malaria Consortium | United Kingdom |
| 13 | MIM Secretariat | Tanzania |
| 14 | PATH Malaria Control and Evaluation Partnership - MACEPA | United States of America |
| 15 | PATH Malaria Vaccine Initiative - MVI | United States of America |
| 16 | RBM Partnership Secretariat | <i>Multilateral</i> |
| 17 | Sumitomo Chemical | Japan |
| 18 | Syngenta | Switzerland |
| 19 | Vestergaard-Frandsen | Switzerland |
| 20 | Voices | Mali |
| 21 | World Health Organization - WHO | <i>Multilateral</i> |
| 22 | World Vision | United States of America |

| | Observers | Country of origin |
|---|---|--------------------------|
| 1 | Chairperson of the Country Coordinating Mechanisms (CCM) of the Global Fund to Fight HIV/AIDS, Tuberculosis and Malaria | <i>Multilateral</i> |
| 2 | President of Mali Red Cross and General Director of the National Solidarity Fund, Ministry of Social Development | Mali |

Contact Details

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Chair

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Co-Chair (Alternate)

European Union (BE)

RBM Partnership

Notes