



RBM Harmonization Working Group 9th Meeting
2-3 December 2010
Zambezi Sun Hotel
Livingstone, Zambia

Draft Meeting Agenda

The 9th HWG represents the final opportunity in 2010 to review country implementation progress against the 2010 universal coverage roadmaps. Although quite a few countries will have achieved the 2010 universal coverage targets for at least one intervention, other countries will continue to need support to reach the targets in 2011 and beyond. Countries will still need assistance to maintain universal coverage and re-orient their programmes in order to meet the 2015 Millennium Development Goals. Given the changing environment at the global and country levels, 2010 represents an important reflection point for the HWG to review how it can best support countries going forward to meet the new challenges.

Meeting Objectives:

1. Review collaboration between SRNs and Working Groups to resolve bottlenecks and improve country performance;
2. Discuss collaboration between HWG and other WGs to ensure that other WG products are developed and shared at the appropriate time;
3. Review HWG Workstream products/activities and brief HWG on expenditures;
4. Develop consensus on HWG activities post 2010 including a review of the 2011 HWG workplan and budget;
5. Highlight key issues RBM Partnership should focus on over next 5 years;
6. Discuss final preparations for the RBM Board meeting.

Expected Outputs:

1. Summary by SRN of country implementation progress against 2010 Roadmaps and achievement of universal coverage targets.
2. Consensus on HWG 2011 priorities, workplan and budget.
3. Final HWG presentation to the RBM Board meeting.

Thursday, December 2		
9:00 - 9:30	Welcome, Introductions and Review of Objectives/Agenda	Suprotik Basu (Office of the Special Envoy); Peter Olumese (WHO)
Session 1	Collaboration between SRNs and Working Groups to resolve bottlenecks and improve performance	
9:30 - 13:00 (10:30 - 10:45 Tea/Coffee)	Updates from SRNs, PSM and HWG - 1. Accomplishments 2. Challenges going forward and potential solutions 3. Support needed from RBM Working Group/SRNs and other mechanisms	SRN, PSM, HWG co-Chairs
13:00 - 14:00	Lunch	



Session 2	Collaboration between HWG and other WGs to ensure that other WG products are developed and shared at the appropriate time	
14:00 - 16:00	Updates from Working Groups <ol style="list-style-type: none"> 1. Products developed/in the pipeline 2. Priorities for 2011 and beyond 3. How have WG products been harmonized with the work of the HWG workstreams (e.g. Strategic Planning) 4. How have WG products been shared with countries (What is the plan for rolling out future products to countries in collaboration with the HWG and SRNs)? 	WG Co-Chairs or delegates
15:15-15:30	Tea/Coffee	
Session 3	HWG Workstream progress updates	
16:00 - 18:00	How the workstream is spending its money? (products/activities/cost) AMFM AMP Rd 9 grant signing Rd 10 Strategic Planning/MPR Nigeria/DRC	Workstream leaders
18:30 - 20:00	Cocktail	
Friday, 3 December		
Session 4	HWG Focus post 2010	
9:00 - 11:00	Identifying needs Building on HWG strengths to develop plan of work Working with the Global Fund going forward Review of TA provision process; Online-TA tracking/coordination mechanism	HWG co-Chairs, GF (discussion)
	Overview of 2011 HWG workplan	HWG co-Chairs
10:30 - 10:45	Tea/coffee	
Session 5	Issues RBM should be focusing on for the next five years, advice to the partnership	
11:00 - 12:30	Discussion	Protik Basu
12:30 - 13:30	Lunch	
13:30 - 14:30	Final preparations for RBM Board Meeting	HWG co-Chairs
14:30 - 15:00	Tea/coffee	
15:00 - 15:30	AOB	
15:30 - 16:00	Meeting Summary and Next Steps	HWG co-Chairs