Participants:

Dr. Khalid Elmardi
Dr. Joaquim Da Silva
Lilian Mabonga

Agenda:

1. Malaria Programme Review
2. Country roadmap update
3. Technical Assistance needs.
4. In-country partnership mission
5. Board Meeting follow ups
6. AOB

1. Malaria Programme Review:

- The Sudan MPR is one of the items listed for TA needs.
- NMCP Sudan committed itself to send the MPR proposal and request for support to EARN and WHO-Sudan in two weeks’ time.
- The proposal submission and request for support will be submitted to ECC for approval and will enable all the necessary procedures to transfer the funds for phase-I&II to Sudan is expected which will be followed by funds transfer for Phase I and II.
- Sudan also request EARN to reconsider the amount of money to be transferred to support MPR in the country after taking into account the size of the country and its federal nature which will require a state level analysis and review of malaria situation before feeding into the overall national picture.
- Preparations are underway for Malaria Programme Review.
- The MPR steering committee involving all malaria stakeholders in the country is already in place and the overall coordination role is played by the NMCP
- Technical working groups to undertake malaria thematic reviews are in place
- Next week, the NMCP together with these set committees is expected to finalize the MPR proposal and agree on tools for review and then communicate to EARN.
- EARN and WHO have also been requested to propose external reviewers for Sudan’s MPR.
2. Country Road map update
   • The Country has not yet been uploaded the most up to date roadmap on the EARN pages of the RBM website.
   • NMCP promised to upload the update roadmap in the coming 12 days.

3. Technical Assistance Needs
   Sudan has several TA assistance needs:
   • **M&E Plan** planned for February and March that still ongoing with support from.
   • **MPR** expected to run from February to August 2012. As discussed under Agenda item number 1 above, there are several matters under action from both EARN and Sudan. Request to be sent to EARN in two weeks’ time.
   • **Database System and electronic reporting.** This support is expected from Global Fund.
   • **Larviciding, a success story documentation of Khartoum State.** EARN upon request received from Sudan support to identify proper expertise to support the national policy and strategy for malaria source reduction and larviciding.

4. In-country Partnership Mission
   • In-country partnership support agreed to 02/07/2012 and Sudan will send the invitation to the team members to facilitate Visa acquisition.
   • EARN to provide the passport details of the team members to NCMP Sudan.

5. Board Meeting follow ups
   • Invitation for the Honorable Minister was sent. The minister agreed to participate.

   • Having been no any other business, the videoconference was adjourned at 1030 hrs.