Minutes of the Teleconference Meeting held with Zambia NMCP on 24\textsuperscript{th} January 2013 from 10:43 Hours

SARN

Gaborone, Botswana
PRESENT

1. Malawi NMCP/NPO : Dr Mulakwa Kamuliwo
2. RBM Secretariat : Dr James Banda
3. SARN Secretariat: : Col. (Dr.) Kaka Mudambo
                  : Mr. Daniso Mbewe

2.0 APOLOGIES

   WHO-NPO : Dr Fed Masaninga

3.0 AGENDA

3.1 Welcome Remarks
3.2 Dates for the PMI MOP
3.3 In-country PPP round table meeting (PS and CEOs)
3.4 Development of 2013 Roadmap
3.5 Gap Analysis
3.6 GF Bottlenecks
3.7 TA Plan
3.8 Joint Zambia-Zimbabwe World Trade Organization Workshop
3.9 Cross-borders – TZMI, MAZAMO-mi and DRC-Zambia
3.10 Closing Remarks
4.0 WELCOME REMARKS

4.1 The meeting was chaired by Col. (Dr) Kaka Mudambo who called the meeting to order at 10:43 hours and welcomed all participants.

4.2 The Chairperson informed the meeting that the purpose of the meeting was to look at activities for 1st quarter of 2013 and beyond so that we understand the support you require in the short and long-term.

5.0 DATES FOR THE PMI MOP

5.1 Zambia informed the meeting that the PMI MOP mission to Zambia was scheduled for April/May 2013 but actual dates would be communicated at a later date.

5.2 Zambia informed the meeting that PMI is supporting procurement of malaria commodities (ACTs, RDTs, insecticides and nets), IRS in 20 districts, MIS, M&E, capacity building, technical assistance and resistance management. Dr Kamuliwo outlined that drug efficacy study would be done in 2014 while MIS would be done in 2015. PMI has been supporting the position of the WHO-NPO and two positions of entomologists (a local and international) but the support will terminate at the end of 2013. Zambia tried to source financial support for the position of the WHO-NPO from DFID and GF but was not successful. Since insecticides for IRS were expensive (they are using carbamates), PMI would maintain IRS in the 20 districts they are currently supporting.

5.3 In 2014, Zambia is planning to bring back use of DDT for IRS and that an environment impact assessment would be done before re-introduction of the use of DDT. He further confirmed that PMI informed them that they would support procurement of DDT if the environment impact assessment was done.

5.4 The meeting agreed that a Business Plan would be developed before PMI MOP mission to Zambia and gap analysis and GMAP would be used in the development of the Business Plan which will be floated to the PMI during the MOP for resource mobilization.

5.5 The meeting agreed that SARN mission to Zambia would be carried out in late March/April 2013 and SARN would propose actual dates for the mission after looking at its calendar of events.

5.6 It was agreed that the agenda for SARN mission to Zambia would be agreed upon with Zambia after consultations and the agenda would be precise in that it would zero in on critical issues.

6.0 IN-COUNTRY PPP ROUND TABLE MEETING (PS AND CEO’S)

6.1 The meeting agreed that a PPP in-country round table meeting lead by the PS and attended by the CEOs of the private sector and corporate world – this is a follow up meeting to the one that was done in 2012 would be done during SARN mission.
7.0 DEVELOPMENT OF 2023 ROADMAP
7.1 Zambia had already started development of 2013 roadmap and would be finalized by 1st February 2013.

8.0 GAP ANALYSIS
8.1 Zambia would participate in the Gap Analysis meeting that would be held 13 – 15 February 2013 and would be represented by Dr Mulakwa Kamuliwo and Dr. Fred Masaninga for continuity.

9.0 GF BOTTLENECKS
9.1 Zambia informed the meeting that their GF Grant Round 7 will end in June 2013 and the major remaining activity was Home Management of malaria whose implementation will be completed end of May 2013.

9.2 Zambia was implementing TFM but the major challenge was that GF informed the program that they are not comfortable with the one off distribution of 5.2 million nets in 2014. The GF preferred to distribute the nets in two years (2013 and 2014) as they believed that Zambia did not have the capacity to distribute 5.2 million nets in one year. This issue had been discussed before via e-mail by the GF, NMCP, SARN, WCO-Zambia and RBM Secretariat. SARN informed the meeting that they will follow up the issue with the RBM GF focal point.

9.3 The meeting agreed that in order for Zambia to manage distribution of nets in one year, two TAs for micro-planning would be required, one during preparatory stage and another during distribution. Dr Kamuliwo informed the meeting that they learned from Malawi in 2012 when Malawi mass distribution of 5.4 million nets was being carried out, Dr Kamuliwo was in Malawi on a SARN mission. He further emphasized that Zambia has carried out successful distributions before and the 5.2 million nets should not be a problem.

9.4 Zambia Ministry of Health had set up a Program Management Unit (PMU) to manage GF funds and there was one year (2013/14) transition period from UNDP as PR to PMU as PR on behalf of Zambia Government. The progress of the transition would be reviewed in 2014.

10.0 TA PLAN
10.1 Zambia informed the meeting that their TA plan would be finalized by 1st February 2013 together with the roadmap.

11.0 JOINT ZAMBIA-ZIMBABWE WORLD TRADE ORGANIZATION WORKSHOP
11.1 SARN informed the meeting that WTO Malaria Concept Note is being finalized and would be sent to Zambia and Zimbabwe by end of day, Thursday, 24th January 2013. The program managers are expected to share with their Permanent Secretaries and other relevant departments such as environment and tourism.

11.2 Zambia informed the meeting that there were a number of committees which were set up in preparation of the workshop and preparations were at an advanced stage.
12.0 CROSS-BORDERS – TZMI, MAZAMO-MI and DRC-ZAMBIA

12.1 Zambia said that there was need to revamp Zambia-Zimbabwe cross-border following the meeting that was held in 2012.

12.2 Zambia informed the meeting that analysis of the MIS that was done last year would be finalized by end of February 2013.

13.0 CLOSING REMARKS

13.1 The Chairperson thanked Zambia for availability for the meeting and contributions and informed Zambia that invitation letters for program managers meeting that would be held in March 2013 would be sent before 1st February 2013.