SARN TKMI TELECONFERENCE MEETING HELD ON
30th JUNE 2011 FROM 14:15 HOURS

SARN
Gaborone, Botswana
1.0 PRESENT

1. Christopher Lourenco - Clinton Health Access Initiative
2. Dr. James Banda - RBM Secretariat
3. Dr. Kaka Mudambo - SARN Secretariat
4. Mr. Daniso Mbewe (Secretary) - SARN Secretariat

2.0 OPENING REMARKS

2.1 The discussions were facilitated by the SARN Secretariat

3.0 AGENDA

3.1 Participants to the meeting
3.2 Funding
3.3 TKMI Business Plan development
3.4 Agenda of the TKMI meeting

4.0 PARTICIPANTS TO THE MEETING

4.1 The meeting proposed that the following partners would attend the TKMI Stakeholders meeting that would be held 18-19 July 2011:
• Dr. Nilton, Angola NMCP Manager (1)
• TKMI Coordinator for Angola (1) Unsure of this colleague’s name
• Dr. Uusiku, Namibia NMCP Manager (1)
• TKMI Coordinator for Namibia (1) was still needed to be hired
• Immigration / Customs official, from Angola and Namibia each (2) Need to discuss who should represent these sectors
• WHO representative from Angola and Namibia each (2)
• PMI representative (Angola side only) (1)
• SAMEST, Chris Lourenco (1)
• Dr. Matundo/ Jackie (2)
• SARN, Kaka (1)
• Regional Directors (5)

5.0 FUNDING

5.1 The meeting agreed that the each partner would fund itself but local costs would be funded by Angola.

6.0 TKMI BUSINESS PLAN DEVELOPMENT

6.1 The meeting was informed that there was an on-going implementation of activities by TKMI but there was need to develop some new activities based on the MOU signed by Angola and Namibia Ministers of Health.
6.2 The meeting agreed to review the MOU which was signed by Angola and Namibia Ministers of Health in order to separate on-going activities from those which would be developed.
7.0 AGENDA OF THE TKMI MEETING

7.1 • Review of Operational Plan
• Status update of TKMI by country
  - Who has provided what resources?
  - Angolan/Namibian coordinators
  - Commitment of nets from both sides – what gaps remain?
  - Customs agreements within and between countries
  - Commitments from other Ministries involved in TKMI
• Action plan items – coordination of these activities between teams
  - Need Coordinated spraying - need to begin this planning.
  - Spraying for Angolan side will be with DDT already stored in Angola (need to check if the DDT has not expired).
• How will each side coordinate with each other?
  - Need a communications plan for discussing with each other
  - Can communication occur on the local level or does it need to be through a higher level?
  - It would be beneficial to establish an agreement to allow the local level to communicate (include cross border communication at commune and constituency level)

8.0 MAIN OUTCOMES OF THE MEETING

8.1 Presentations for the TKMI meeting would be reviewed by the meeting coordinating committee.
8.2 To review concept notes and operational plan of the TKMI.
8.3 To development of the TKMI Business Plan.
8.4 It was recommended that the meeting would be attended by program managers, partners and District Directors.
8.5 Each program would fund itself but local/ground costs would be met by Angola as promised but a follow-up was needed if the promise still stood.
8.6 RBM Secretariat would not attend the meeting because Dr. Banda would be on leave.
8.7 It was agreed to write to partners to find out if the proposed dates (18-19 July 2011) of the meeting were ok.