EARN CORDINATION COMITTEE MEETING  DRAFT AGENDA

20th - 21st JULY 2010, AT THE WHITE SANDS HOTEL MOMBASA

Objectives of the meeting are to:
1. Consider the EARN Entebbe meeting report
2. Assess progress on the previous quarter
3. To consider plans for Road map implementation
4. To operationalise the RBM board approved EARN work plan
5. To operationalise MOU of GF and RBM

Expected outputs:
1. Approved EARN Entebbe meeting report
2. Approved next quarter country requests
3. Response plan to Road map implementation bottleneck.
4. Approved Joint missions plan
5. Approved plans for implementation of MPR
6. Joint Operational plan for GF and RBM

Specific agenda
1. Introductions and opening remarks from the co-chairs
2. Welcome remarks from host Programe manager
3. Brief on EARN progress
4. EARN meeting Report
5. RBM Board Decisions
6. EARN workplan 2010-2011
7. Tracking road map Progress (TCs)
8. EARN meeting 15th-19th November 2010
9. Operationalising the MOU GF and RBM
10. EARN Coordinator Recruitment
11. AOB
Participants

1. Dr. Corine Karema-NMCP Rwanda
2. Dr. Barnabas Bwambok-Vestergaard Kenya
3. Dr. Agonafer Tekalegne–CAME Ethiopia
4. Dr. Alex Mwita-NMCP Tanzania
5. Dr. Tewolde Ghebremeskel-NMCP Eritrea
6. Dr. Kesete Admasu-NMCP Ethiopia
7. Dr. Josephine Namboze-WHO Zimbabwe
8. Ms. Clare Riches-Malaria Consortium Uganda
9. Mr. Athuman Chiguzo-KENAAM Kenya
10. Dr. James Banda-RBM Geneva
11. Mr. Peter Mbabazi-EARN Uganda
12. Dr. Elizabeth Juma-NMCP Kenya
13. Mr. Mamadou Diallo-Global Fund-Geneva