SECOND MEETING OF THE RBM PARTNERSHIP WORKING GROUP ON INSECTICIDE TREATED NETS (WIN)

1 – 3 February 2005, Safari Park Hotel, Nairobi, Kenya

PROVISIONAL AGENDA

Tuesday, 1 February 2005

Session 1 Introductory Session

09:00 – 10:30 hrs

Introductions Cham/de Savigny
Welcome remarks Banda
Overview of WIN progress and products de Savigny
Late breaking news on national scale-up of ITNs Participants
(impromptu updates from various constituencies)

10:30 – 11:00 hrs Coffee Break

Session 2 Report Back by Satellite Groups

11:00 – 12:30 hrs

Long Lasting Insecticidal Nets (LLINs) Guillot
Indicators and methods for ITN monitoring & evaluation Lines/Webster
Discussions

12:30 – 13:30 hrs Lunch Break

13:30 – 15:00 hrs

Strategic and tactical frameworks Renshaw
Enabling environments and best practices TBD
General discussions on report back session Participants

15:00 – 15:30 hrs Coffee Break

Session 3 Consensus on Revised ITN Strategic Framework

15:30 – 17:00 hrs

Draft revised ITN strategic framework document Plenary
(Presentation and discussions)
Support translation of the framework Plenary
into country strategies and programmes
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**PROVISIONAL AGENDA**

**Wednesday, 2 February 2005**

**Session 4**  
**News from Scaling-up Strategies for ITN Programmes/Projects**

08:30 – 10:30 hrs

- National Voucher Scheme, Tanzania  
  Kramer
- Rotary Against Malaria, Papua New Guinea  
  Seddon
- Sustained national scale targeting with ITNs, Malawi  
  Chavasse
- ITN deployment with routine immunization, West Africa  
  Young
- Measles & Malaria Partnership, Togo Experience  
  TBD

Discussions

10:30 – 11:00 hrs  
**Coffee Break**

**Session 5**  
**Report from the Business Meeting on LLINs**

11:00 - 12:30 hrs

- Update and support action on key issues  
  Guillet
- Overview of supply and demand  
  Panadero

Discussions

12:30 – 13:30 hrs  
**Lunch**

**Session 6**  
**Monitoring and Evaluation within the Context of Scaling-up**

13:30 – 15:00 hrs

- Progress to date on assessing coverage  
  Bakyaita (MERG)
- Framework on monitoring and evaluation  
  Lines/Webster
- Recent national household survey results  
  Mwenesi

Discussions

15:00 – 15:30 hrs  
**Coffee Break**

**Session 7**  
**Response to Country Needs for Going to National Scale with ITNs**

15:30 – 17:00 hrs

- Lessons learnt from response of RBM Sub-regional Networks  
  Chimumbwa

Discussions
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Thursday, 3 February 2005

Session 8  Research Issues for National Scale ITN Implementation

09:00 – 10:30 hrs
Emerging implementation research questions    de Savigny/Lines
(Consortium funding strategy)

10:30 – 11:00 hrs  Coffee Break

Session 9  Deliverable WIN Products for 2005

11:00 - 12:30 hrs
Brainstorming on deliverable products of WIN    Plenary

12:30 – 13:30 hrs  Lunch

Session 10  Working Groups on Workplan and Budget

13:30 – 15:00 hrs
Workplans by satellite groups    Group Work

15:00 – 15:30 hrs  Coffee Break

Session 11  Wrap-up Discussions

15:30 – 17:00 hrs
Working Group reports & discussions    Plenary
(Finalizing workplans and budgets)
Decisions to be communicated to the RBM Board
Next WIN meeting
Any Other Business
Close of meeting