

**Working Group on ITN
Minutes of Conference Call
11 July 2003**

1. Present

Dr Birkinsh Ameneshewa
Dr Kabir Cham (chair)
Dr Des Chavasse
Dr Marcel Dubbleman
Dr Jenny Hill
Dr Mathew Lynch
Dr Kopano Mukelabai
Ms Emily Samuel
Dr Thomas Teuscher
Mr Mikkel Vestergaard

2. Draft Agenda

- 2.1. Finalize nomination of interim Chairman and Co-chair for Working Group (WG) on ITN.
- 2.2. Finalize dates for the WG inaugural meeting.
- 2.3. A.O.B.
 - 2.3.1 Programme of work.
 - 2.3.2 WG Agenda items.

3. Summary of Discussions

- 3.1. Nomination of interim Chairman and Co-chair for ITN WG
 - 3.1.1. Majority respondents nominated Dr Don de Savigny as interim Chairman, and Dr Kabir Cham as Co-chair for WG.
 - 3.1.2. Affirmed that Dr Don de Savigny should be consulted on his availability and willingness to accept the nomination.
 - 3.1.3. Agreed that if Dr Don de Savigny is not available, then Dr Kabir Cham will be nominated as the interim Chairman and Jenny Hill as Co-chair.

3.2. Proposed dates for WG on ITN meeting

3.2.1. Discussed the need to hold a WG meeting before the RBM Partnership Board meeting of 21- 22 September 2003 in Geneva.

3.2.2. Agreed the WG inaugural meeting to be September 8 – 9, 2003 in Geneva.

3.3. Membership

3.3.1. It was suggested that the Working Group represents a "Global Entity" and as such, it should include members from Asia, Latin America and Africa.

3.3.2. The Private sector constituency as per TORs comprises one net manufacturer/supplier, one insecticide manufacturer and one distributor.

3.4. Areas of work

Following issues were suggested to be considered as the WG develops its programme of work:

3.4.1. Monitoring and evaluation issues.

3.4.2. Taxes and tariff issues.

3.4.3. Forecasting and procurement issues.

3.4.4. Scale-up issues and increasing coverage to meet the Abuja targets.

3.5. Agenda items for Working Group meeting

3.5.1. Review of TORs.

3.5.2. Develop workplan with products and budget.

3.5.3. Review and update ITN strategic framework.

3.5.4. Scaling-up experiences at country level.

3.5.5. Agreed that Sub-items 3.5.1 and 3.5.2 should be the main priorities for the WG meeting.