

AGENDA

Roll Back Malaria Procurement and Supply Management Working Group Meeting

**IDA Solutions
Westdam 3b, Woerden, The Netherlands**

28 – 29 April 2008

Expected outcomes

- Definition of mode of operation and membership
- Update on the work plan activities
- Update on associated budgets and possible adoption
- Definition of roles and responsibilities of members PSM WG – Task Forces
- Tasks and timelines; started, pending, new – AMFm related
- Appointment of “leads” and task forces as necessary
- Identification of next steps

Monday April 28th 2008

9.00 – 9.30	Registration
9.30 – 10.00	Opening remarks <ul style="list-style-type: none"> • IDA Solutions (5min) – MSH (5min) • RBM Secretariat: Jan Van Erps (10min) • Presentation and adoption of the agenda (10min)
10.00 – 10.30	Harmonized Workplan, progress PSM WG – Henk den Besten
10.30 – 11.00	Feed Back on various activities undertaken so far <ul style="list-style-type: none"> • FTF • Delay Monitoring – Jen Daily • Procurement Guidelines – Andrea Bosman • Local production – Jacques Pilloy • Malaria Tool Box – Clarisse Morris AMFm <ul style="list-style-type: none"> • Buyer Eligibility • OR – MMV Renia Coghlan • Country preparedness – Jan Van Erps GAPS Issues identified but not yet tasked; Diagnose bottlenecks through EWS/mapping supply market, dissemination of a consensus document on harmonized Q standards

11.00 – 11.30	Coffee/tea break
11.30 – 13.00	Information sharing <ul style="list-style-type: none"> • Minutes of last meeting (Arlington October 2007) • Feedback on harmonization of RBM activities • Feedback HWG • Feedback on other PSM WG related activities - Renia Coghlan <ul style="list-style-type: none"> - MMV quantification initiative - MMV response to CFP UNITAID • Coartem press release
13.00 – 14.00	Lunch
14.00 – 15.30	<ul style="list-style-type: none"> • Operation of PSM WG • Telephone conferences • Meetings – Rnd 7 signing • Conflict of Interest Statement • Upcoming RBM Board meeting
15.30 – 15.45	Coffee/tea break
15.45 – 17.00	AMFm Way Forward – Jan VanErps <ul style="list-style-type: none"> • Piloting • Hosting • Financing • Timeline
17.00 – 17.30	Evaluation first day
* 17.30 - 18.30	Drink
18.30	Dinner

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NB

As from 17.30 until 19.00 there is a Task Force Meeting of the procurement guidelines planned.

WHO/JSI/MSH/IDA Solutions/UNICEF/RBM Secretariat will be present.

Lead: Andrea Bosman

Tuesday April 29th 2008

8.30	<ul style="list-style-type: none"> Defining Agenda 2nd day Uganda meeting CDrom presentation
9.00 – 9.30	<ul style="list-style-type: none"> PSM WG membership, maximum span, non active members and new members.
9.30 - 10.30	PSMWG and task forces <ul style="list-style-type: none"> Agree on procedures and work arrangements per task force
10.30 – 11.00	Budgets and future fundings – Philippe Verstraete
11.00 – 11.30	Coffee/tea break
11.30 – 12.00 12.00 – 12.45	Artemisinin Enterprise – Tom Kanyok/ David Clayton GMBP, presentation - Anne Marie Deans
12.45 – 13.00	Additional PSMWG issues <ul style="list-style-type: none"> Paediatric dosage of Coartem and other ACTs WHOPES process for LLINs ACT packaging issues RDT Quality assurance
13.00 – 14.00	Lunch
14.00 – 15.30	Group work of the various Task Forces
15.30 – 16.00	Coffee/tea break
16.00 – 17.00	Next steps including next meeting
17.00 – 17.30	Evaluation of meeting