



INFORMATION

RBM/WG/2009/INF
29 JAN 2009
Draft

Distr. General
English only

Working Group – Geneva, 2-3 Feb 2009

Draft Agenda

4th RBM Procurement and Supply chain
Management Working Group Meeting

Geneva, Switzerland
2 – 3 February 2009

Day 1	Monday 2 Feb 2009	Presenter
09.30 - 10.00	Welcome, introductions, review of agenda, approval of minutes from last meeting	PSMWG co-chairs RBM Partnership Secretariat
10.00 - 10.30	Quick overview of RBM Board and Global Fund Board recommendations	PSMWG co-chairs
10.30 - 11.00	PSM WG contribution to the resolution of country level PSM bottlenecks <ul style="list-style-type: none"> ▪ Support mechanisms for country level PSM bottlenecks ▪ LLIN bottlenecks (eg Tanzania) ▪ ACT bottlenecks (eg Uganda) 	Philippe Verstraete, James Banda, Betty Boi Udom /RBM Sec
11.00. - 11.30	Break	
11.30 - 12.00	PSM WG contribution to the resolution of country level PSM bottlenecks <ul style="list-style-type: none"> ▪ Consultant roster Regulatory status of ACTs	Philippe Verstraete /RBM Sec Andrea Bosman /WHO
12.00 - 13.00	Findings of the LLIN Scale-Up Bottleneck task force and discussion on next steps	Jessica Rockwood /DFI
13.00. - 14.00	Lunch	
14.00 - 14.30	Assisting countries in preparing global fund proposals, grant signature documents and negotiations <ul style="list-style-type: none"> ▪ Round 8: PSMWG support to grant signature acceleration (PSM plans) ▪ Round 9 support: Contributing to the 2010 universal coverage targets 	Rima Shretta /MSH Philippe Verstraete /RBM Sec
14.30 - 15.30	Quality Assurance of malaria commodities <ul style="list-style-type: none"> ▪ Update on Global Fund QA policy and VPP 	Sophie Logez /The Global Fund
15.30. - 16.00	Break <i>Participants wishing to leave for MMV briefing to depart</i>	

Day 2	Tuesday 3 Feb 2009	Presenter
9.00 - 9.30	<ul style="list-style-type: none"> • Clarifications and questions from Day 1 • Overview of Day 2 	PSMWG co-chairs
9.30 - 10.00	Quality Assurance of malaria commodities <ul style="list-style-type: none"> ▪ QA of RDTs 	Jane Cunningham/TDR
10.00 - 10.30	Procurement Guidelines for ACTs, RDTs, LLINs	Andrea Bosman/WHO
10.30 - 11.00	AMFm support	Jan Van Erps/RBM
11.00. - 11.30	Break	
11.30 - 12.30	Forecasting for ACTs and RDTs Update from FTF leader	Prashant Yadav/MIT Zaragoza
12.30 - 13.00	Supply market mapping for ACT's	Henk den Besten Jaques Pilloy Andrea Bosman Malcolm Cutler Rima Shretta
13.00. - 14.00	Lunch	
14.00 - 14.30	Information sharing: discussion on ways to share/disseminate <ul style="list-style-type: none"> ▪ RBM website: information point ▪ Other ▪ RBM toolbox 	PSMWG co-chairs
14.30 - 15.00	The Global Fund and procurement integrity and ethics	John Parsons/Global Fund Inspector General
15.00 - 15.30	Presentations on PSMWG relevant SRNs activities	Betty Boi Udom/RBM
15.30. - 16.00	Break	
16.00 - 17.00	Gaps and other activities to be addressed by PSMWG in 2009 <ul style="list-style-type: none"> ▪ Input for 2010-11 workplan to be presented at May RBM Board Meeting 	PSMWG co-chairs All
17.00 - 17.30	Interfacing with other working groups and SRNs	PSMWG co-chairs
17.30 - 18.00	Upcoming events AMP meeting, AMFm workshop, R9 Mock TRP, HWG meeting, RBM Board meeting	PSMWG co-chairs
18.00	Closing remarks Next PSMWG meeting	PSMWG co-chairs