



**Southern African Regional Network  
SECRETARIAT**

**SARN MISSION REPORT OF THE E8 CONCEPT NOTE PRIORITIZATION AND  
DRAFTING/DEVELOPMENT MEETING**

**ELEPHAT HILLS HOTEL**

**VICTORIA FALLS, ZIMBABWE**

**14<sup>th</sup> to 18<sup>th</sup> NOVEMBER, 2014**

**SARN Secretariat  
Gaborone, Botswana**

## 1.0 Background

During the E8 Strategy Review meeting in Johannesburg, South Africa, 09 – 10 October 2014, the E8 Technical Committee agreed to meet and prioritize the activities and districts on 14<sup>th</sup> November 2014 and to produce a draft Concept Note to be reviewed by the TRP in Victoria Falls, Zimbabwe, 17 – 18 November 2014. The Technical Committee also agreed that costing of the E8 Strategic Plan would be done before the prioritization so that it guides the prioritization process. These meetings would be attended by the program managers, E8 CN draft team and partners.

## 2.0 Objectives of the meetings

Objectives for the Prioritization meeting were to:

- Track progress made by the CN draft team in producing the draft CN.
- Review the costed Strategic Plan.
- Reach consensus on proposed districts and activities.
- Discuss the method of conducting the TRP process.
- **A costed E8 Strategic Plan**
- Consensus on prioritized activities and districts
- A draft E8 CN
- Agreement on TRP process
- Progress on E8 CN Roadmap implementation [W A1]

Objectives for the TRP meeting were to:

- Brief the TRP and partners on progress made in the CN process.
- Review the costed E8 Strategic Plan.
- Present the draft CN and get comments from the TRP.
- Present an update on progress of the regional stakeholders' consultation process.
- Integrate the TRP comments into the draft CN.
- Develop the CN outcome Indicators.

## 3.0 Main outcomes

- Update on progress made in the CN roadmap implementation.
- Update on progress made in regional stakeholders' consultation process.
- Costed E8 Strategic Plan.
- Based on the TRP comments, the E8 Strategic Plan is strong but needs adjustments in the indicated sections.
- Work started on integration of TRP comments into the draft CN – post-TRP draft CN to be circulated by 28 November 2014.
- Consensus on outcome indicators.

- Output indicators to be developed in Harare (24 – 28 Nov 2014) – SARN Coordinator in collaboration with WHO-IST will facilitate the meeting.
- SARN to convene a meeting for a final review of the CN in January 2015 after the Ministers meeting - to be attended by the E8 program managers, draft team and partners.
- SARN to benefit from the E8 grant – funds allocated for implementing “strengthening of regional coordination”.
- GF informed the draft team that submission date has been shifted to 30 January 2015.
- Confirmation that the E8 Coordinator will start in Windhoek, Namibia on 1<sup>st</sup> December 2014.

#### **4.0 Next Steps**

SARN-Support Going Forward:

1. SARN will continue to facilitate/coordinate/convene the E8 CN development process and ensure submission of the CN to GF on 30 January 2014.
2. Facilitate the E8 coordinator to settle in once she takes office on 1<sup>st</sup> December 2015.
3. Continue to prepare for the SADC Health Ministers meeting by ensuring the E8 Strategic Plan is included in the Annotated Agenda for the Ministers consideration.
4. Brief the E8 Ministers, PS’s/DGs, CCMs and all stakeholders on progress made during the prioritization and TRP meetings.
5. Facilitate disbursement of the USD5000 for regional consultative process to all E8 countries.
6. Follow up with E8 program managers to ensure that the consultative process activities are carried out and reports submitted as agreed upon.

#### **5.0 MEETING PARTICIPANTS**

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|--------------------------------|--|
| 1. Ms. Tjantlili Mosweunyane - | Botswana                                     |
| 2. Dr. Petrina Uusiku -        | Namibia                                      |
| 3. Ms. Natasha Morris –        | South Africa                                 |
| 4. Mr. Simon Kunene -          | Swaziland                                    |
| 5. Dr. Mulakwa Kamuliwo -      | Zambia                                       |
| 6. Dr. Stanford Mashaire –     | Zimbabwe                                     |
| 7. Ms. Elsa Nhantumbo–         | Mozambique                                   |
| 8. Dr Sabelo Dlamini -         | Co-chair: Research and Academia Constituency |
| 9. Dr. Luciano Tuseo –         | WHO-IST                                      |
| 10. Dr Freddy Masaninga -      | WHO Zambia                                   |
| 11. Mr. Samson Katikiti –      | ALMA   |

12. Ms. Alistair Dawson –	Global Health Group (GHG)
13. Dr. Kaka Mudambo –	SARN (RBM)
14. Ms. Boitumelo Lesaso -	SARN (RBM)
15. Ms Kudzai Makomva	CHAI
16. Tara Seethaler -	CHAI
17. Mr Adam Soble -	CHAI
18. Ms Samantha Varney -	CHAI
19. Ms Tjipo Mothobi -	Discovery/SADC PSC/Co-chair: SARN
20. Dr Peter Olumese -	GMP/HWG (Co-chair)
21. Mr Rory Nefdt -	UNICEF
22. Mr. Khoti Gausi -	WHO-IST-ESA
23. Ms Julia Hill-Mlati	IOM
24. Tendai Gunda -	IOM
25. Ms Dabea Gaboutloeloe -	IOM