



**SARN TKMI TELECONFERENCE MEETING HELD ON
30th JUNE 2011 FROM 14:15 HOURS**

SARN

Gaborone, Botswana



1.0 PRESENT

- | | | |
|---------------------------------|---|----------------------------------|
| 1. Christopher Lourenco | - | Clinton Health Access Initiative |
| 2. Dr. James Banda | - | RBM Secretariat |
| 3. Dr. Kaka Mudambo | - | SARN Secretariat |
| 4. Mr. Daniso Mbewe (Secretary) | - | SARN Secretariat |

2.0 OPENING REMARKS

- 2.1 The discussions were facilitated by the SARN Secretariat

3.0 AGENDA

- 3.1 Participants to the meeting
- 3.2 Funding
- 3.3 TKMI Business Plan development
- 3.4 Agenda of the TKMI meeting

4.0 PARTICIPANTS TO THE MEETING

- 4.1 The meeting proposed that the following partners would attend the TKMI Stakeholders meeting that would be held 18-19 July 2011:
- Dr. Nilton, Angola NMCP Manager (1)
 - TKMI Coordinator for Angola (1) Unsure of this colleague's name
 - Dr. Uusiku, Namibia NMCP Manager (1)
 - TKMI Coordinator for Namibia (1) was still needed to be hired
 - Immigration / Customs official, from Angola and Namibia each (2) Need to discuss who should represent these sectors
 - WHO representative from Angola and Namibia each (2)
 - PMI representative (Angola side only) (1)
 - SAMEST, Chris Lourenco (1)
 - Dr. Matundo / Jackie (2)
 - SARN, Kaka (1)
 - Regional Directors (5)

5.0 FUNDING

- 5.1 The meeting agreed that the each partner would fund itself but local costs would be funded by Angola.

6.0 TKMI BUSINESS PLAN DEVELOPMENT

- 6.1 The meeting was informed that there was an on-going implementation of activities by TKMI but there was need to develop some new activities based on the MOU signed by Angola and Namibia Ministers of Health.
- 6.2 The meeting agreed to review the MOU which was signed by Angola and Namibia Ministers of Health in order to separate on-going activities from those which would be developed.



7.0 AGENDA OF THE TKMI MEETING

- 7.1
- Review of Operational Plan
 - Status update of TKMI by country
 - Who has provided what resources?
 - Angolan/Namibian coordinators
 - Commitment of nets from both sides – what gaps remain?
 - Customs agreements within and between countries
 - Commitments from other Ministries involved in TKMI
 - Action plan items – coordination of these activities between teams
 - Need Coordinated spraying - need to begin this planning.
 - Spraying for Angolan side will be with DDT already stored in Angola (need to check if the DDT has not expired).
 - How will each side coordinate with each other?
 - Need a communications plan for discussing with each other
 - Can communication occur on the local level or does it need to be through a higher level?
 - It would be beneficial to establish an agreement to allow the local level to communicate (include cross border communication at commune and constituency level)

8.0 MAIN OUTCOMES OF THE MEETING

- 8.1 Presentations for the TKMI meeting would be reviewed by the meeting coordinating committee.
- 8.2 To review concept notes and operational plan of the TKMI.
- 8.3 To development of the TKMI Business Plan.
- 8.4 It was recommended that the meeting would be attended by program managers, partners and District Directors.
- 8.5 Each program would fund itself but local/ground costs would be met by Angola as promised but a follow-up was needed if the promise still stood.
- 8.6 RBM Secretariat would not attend the meeting because Dr. Banda would be on leave.
- 8.7 It was agreed to write to partners to find out if the proposed dates (18-19 July 2011) of the meeting were ok.