



**Sothern African Regional Network
SECRETARIAT**

**SARN – RBM PARTNERS ANNUAL CONSTITUENCIES CONSULTATIVE
MEETING, 8 – 12 JULY 2013
SOUTHERN SUN, JOHANNESBURG, SOUTH AFRICA**

PROGRAMME



1. BACKGROUND INFORMATION

The SARN Secretariat in collaboration with the RBM Secretariat and partners organizes the SARN General Assembly Annual Constituencies (SARN Steering Committee, RBM Secretariat, Malaria programme managers, Research and Academic Institutions, Private Sector, Military Health Services, NGOs, UN-Agencies and Foundations) Consultative Meeting once every year. The objectives of the meeting are to review progress made in implementation of the SARN Work Plan, Road Maps, RBM targets, malaria elimination, MDGs, SADC Malaria Strategic Framework (2007 – 2015), SADC Malaria, RAM 2 preparations, peer review and share best practices/experiences. The meeting also offers a market place for partners to showcase their anti-malaria products/commodities while the programme managers utilize this gathering to review the regional Malaria Report, develop and agree on the 2013 Theme and Slogan for the SADC Malaria Week.

SARN has been hosting these meetings using the above format which the SARN Secretariat believes needs to change. The need for change has been prompted by the Programme Managers Meeting held in Gaborone, Botswana, in March 2013 during which the managers discussed technical issues affecting program management/delivery. The managers carried out a critic of each program and provided suggestions for improvement. This was a rich and innovative way of conducting business. As we move towards 2015, the region needs to critically assess itself on readiness for 2015 in relationship to achievement of the MDGs and agree on post-MDGs (2015) priorities, progress toward malaria elimination and scaling up control, the challenges and how to deal with these impediments. The PMI is providing substantial funding to Madagascar, Malawi, Mozambique, Zambia and Zimbabwe, there is need for these countries to discuss progress and challenges with the PMI team. Since the introduction of the NFM, there are areas/issues that continue to demand clarity and the GF will utilize this gathering together with the PRs to engage the NMCPs. Time will therefore be spent dealing with what is outlined in this paragraph and come up with a format for future meetings and an outlay of recommendations on issues raised.

SARN from December 2006, was supported by the Gates Fund which came to an end in mid-2012. This allowed SARN to mature from being a test project with the support of the Gates foundation into a network fully owned by the malaria community in the region and that the network membership has now recognized the value in coordinating their actions and resources within the framework provided by SARN. Likewise, the NMCPs evolved from little funding utilization to huge sums of funds and in the process they have gained massive experience and accumulated significant success in the fight against malaria. SARN has therefore embarked on supporting countries to develop Business Plans that will enhance chances of NMCPs in mobilizing additional resources and secure long-term funding to fill the gaps. The development of Business Plans has brought in another challenge that of ensuring that the Business Plan is managed well. This therefore requires the programme managers to change from running the NMCP as a programme to managing it as a business. The managerial change in mindset should therefore not be limited to "change management" but to a variety of concepts, one of which is adoption of an "NMCP Management Business Model" that ensures equitable use of resources while assuring the Donor country/organization, political leaders, malaria community and malaria affected communities of equity, gender, transparency, accountability and sustainability. The acknowledgement is that the business model aims to optimize the potential within the partnership that goes beyond funding. Hence, the Business Plan should be viewed not primarily as a "fund raising tool" but a tool to manage the capacity of the regional community to more efficiently deploy against malaria. Along



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the same vein, the NMCPs should see the Business Plan as a tool to sharpen their efficiency in deploying their systems against malaria and for managing the capacity of these systems to deliver and utilize every available resource (human, material, financial). This should be seen by the entire partnership as the beginning of a shift from global PWP based planning to SARN driven business planning that will foster greater ownership, flexibility of action, accountability of the region and greater potential for sustainability.

The meeting will start with a two-days workshop to review 2013 progress on Roadmaps implementation, MIP update, build capacity for programme managers to run/manage the NMCP as a Business and costing using the **One Health Costing Tool**, disseminate the updated policy recommendation by the MIP Work Group on IPTp-SP and plan for effective implementation, and review progress on development of country and SARN business plans. The PMI will also hold a meeting with the 5 PMI countries in-order to define common ground. The remaining days will be for constituencies meetings and for market place presentations which will include best practices from countries and partners and a display of malaria commodities, products and latest technology. The constituencies meetings should develop activities that will inform decision making at regional, Ministerial, SADC and RBM Secretariat levels. Constituency members are on the ground and have the capacity to outline what the communities and the districts want those above to do (**a bottoms up approach needs to be promoted**). Sideline bilateral meeting on cross-border collaboration will take place to strengthen the fight against the surge in cross-border import of malaria. A full day will be reserved for progress presentations by the program managers and all constituencies towards malaria elimination and by each country in implementing the roadmap including peer review of same, the GF will present on current developments and ALMA on the score card and other developments). The final day is for the SARN Steering Committee Meeting to review progress made in implementation of 2013 SARN Work Plan and determine the 2014 SARN PWP priorities, activities and budget. They will be required to discuss matters arising from the constituencies and map out the post-MDGs (2015) priorities. SARN has gained massive experience and success from implementation of the Gates Fund, how can this experience be translated into taking SARN to the next level and “expand the scope” or “grow” the business to take advantage of current success while optimizing the potential within the partnership which goes well beyond funding.

2. Overall Objective

To provide a forum for strengthening partnerships, roadmap tracking, build capacity for programme managers to run/manage the NMCP as a Business, review progress on development of country and SARN business plans and use of the One Health Costing Tool, optimize the potential within the partnership beyond funding, sharing best practices, update on RAM 2 and on the new MIP strategy, review and finalize strategic SARN priorities and activities for the 2014 PWP and finally to develop the new format for holding the SARN Meeting.

2.1. Specific objectives

1. Review progress on implementation and finalization of 2013 Roadmaps
2. Build capacity for programme managers to run/manage the NMCP as a Business
3. Review progress on development of country and SARN business plans and use of the One Health Costing Tool
4. Discuss ways of optimizing the potential within the partnership beyond funding



5. Disseminate the updated policy recommendation by MIPWG on IPTp-SP and planning for effective implementation
6. Develop the new format for holding future meetings
7. Review and Discuss Draft Regional SARN Malaria Report and development process
8. Discuss where the region is/countries are in 2013 in relationship to 2015, where we will be in 2015 and the post-MDG's priorities
9. Provide a forum for partners to share best practices/experiences, peer review and review of program delivery.
10. Review progress made in implementation of the SARN 2012 Work Plan and elimination.
11. Develop SARN 2014 PWP priorities and activities
12. Update on progress in RAM 2 preparations
13. Review SARN Business Plan
14. Assess funding contributions from various stakeholders in the region including GF(PR)s

3. Expected Outputs

- Uploaded finalized 2013 roadmaps
- Business Model management skills and broad understanding of the Business management Model and One Health costing Tool and skills on development and costing of country and SARN business plans
- New knowledge on updated MIP policy and recommendation on IPTp-SP and planning for effective implementation
- Shared best practices/experiences
- Reviewed draft SARN regional malaria report
- Approved SARN 2013 progress report
- SARN 2014 PWP priorities and activities and Calendar of events
- SADC Malaria Week Theme and Slogans
- Progress in RAM preparations
- Format for holding future SARN meetings
- Pledges on support for the SARN Business Plan
- Better understanding of the GF NFM
- Greater collaboration among PMI countries
- Action plan on cross-border collaboration and import of malaria across the SADC frontiers

4. Participants

Participants will include all SARN constituencies and global partners.

5. Meeting Documents/Materials

- a. Draft SARN 2013 progress report
- b. SARN Financial Report
- c. SARN 2013 PWP and Calendar of events
- d. Decisions of the RBM Board, RBM Operational Framework and By-Laws
- e. Concept Note on the NMCP Business management model
- f. One Health Costing Tool
- g. Country Roadmaps and performance template
- h. Alma Score Card



- i. RAM 2 Concept note
- j. Draft SARN regional malaria report
- k. Updated MIP policy recommendation on IPTp-SP and planning for effective implementation
- l. Country and SARN Business Plans
- m. March 2013 meeting reports (minutes): program managers and steering Committee

PROGRAMME

7th JULY 2013

Time (hr)	Activity	Facilitator / Presenter
08.00 - 17.00	Arrival of participants	SARN Secretariat
18.00 - 19.00	<i>Facilitators Meeting</i>	SARN Secretariat

NATIONAL MALARIA CONTROL AND REPRODUCTIVE HEALTH PROGRAMMES

8th JULY 2013

OBJECTIVE		
	Chairperson	Botswana
	<i>Rapporteurs</i>	<i>Zambia</i>
Time (hr)	Activity	Facilitator / Presenter
08.00 - 08.30	Registration	SARN Secretariat
08.30 - 09.00	Administrative Announcements Welcome/Introductions/Overview of Agenda	SARN Secretariat SARN, WHO Representative, South Africa
09.00 - 10.00	Dissemination of WHO policy recommendation	MIP
10.00 - 10:30	Tea Break	
10.30 - 11.30	Review of key materials and references <ul style="list-style-type: none"> • MIP Implementation Guide framed in context of MIP 8 key elements • MIP Training Materials, • MIP Documentation Series (best practices and lessons learned) • MIP National Review, Consensus Statement 	Jhpiego



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	<ul style="list-style-type: none"> • Other 	
11.30 - 12.00	Country Level Work	MIP and SARN Coordinator/Focal Point
12.00 - 13.00	Country Level Presentations	MIP and SARN Coordinator/Focal Point
13.00 - 14.00	Lunch Break	All
14.00 - 15.00	Development of the SARN Regional Malaria Report	Programme Managers
15.00 - 15.30	Tea Break	All
15.30 – 16:30	Development of the SARN Regional Malaria Report	Programme Managers
16.30 – 17:00	Update on the RAM and SADC Malaria Day Events	Co-chair SARN
17.00	END OF DAY 1	

Monitoring and Evaluation Officers/Data Managers will be finalizing 2013 country roadmaps and progress reports on 8 and 9 June 2013 separate from program managers



NATIONAL MALARIA CONTROL PROGRAMMES

9th JULY 2013

OBJECTIVE		
	Chairperson	Botswana
	<i>Rapporteurs</i>	<i>Zimbabwe</i>
Time (hr)	Activity	Facilitator / Presenter
08.30 - 10.00	Managers Business Model	GBCHealth
10.00 - 10:30	Tea Break	
10.30 - 13.00	Managers Business Model	GBCHealth
13.00 - 14.00	Lunch Break	All
14.00 - 15.00	Managers Business Model	GBCHealth
15.00 - 15.30	Tea Break	All
15.30 – 17:00	Managers Business Model	GBCHealth
17.00	END OF DAY 2	

CONSTITUENCIES MEETINGS

PROGAMME MANAGERS

10th JULY 2013

OBJECTIVE		
	Chairperson	
	<i>Rapporteurs</i>	
Time (hr)	Activity	Facilitator / Presenter
08.30 – 10.00	Items from Programme Managers	Programme Managers
10.00 - 10:30	Tea Break	All
10.30 - 12.00	Items from Programme Managers: the GF and PRs may be called to participate for the last 30 minutes	Programme Managers
12.00 - 13.00	Review of SARN Business Plan	Programme Managers
13.00 - 14.00	Lunch Break	All
14.00	END OF CONSTITUENCY MEETING	

MARKET PLACE

10th JULY 2013

OBJECTIVE		
	Chairperson	Namibia
	<i>Rapporteurs</i>	<i>Zambia</i>
Time (hr)	Activity	Facilitator / Presenter
13.00 - 14.00	Lunch Break	All
14.00 - 15.00	Market Place – (Information Sharing)	Co-chair
15.00 - 15.30	Tea Break	All
15.30 – 17:00	Market Place – (Information Sharing) Continued	Co-chair
17.00	END OF DAY 3	



GENERAL ASSEMBLY

11th JULY 2013

OBJECTIVE		
	Chairperson	South Africa
	<i>Rapporteurs</i>	<i>Botswana</i>
Time (hr)	Activity	Facilitator / Presenter
08.30 - 09.00	SARN 2013 Progress and Financial Report, Technical Assistance Plan, Current Developments and RBM Updates	SARN
09.00 - 09.30	Summary of Issues from Managers and Priorities for the 2014 PWP	Programme Managers
09.30 - 09.45	Summary of Issues from Private Sector and Priorities for the 2014 PWP	Private Sector
09.45 - 10.00	Summary of Issues from Research and Priorities for the 2014 PWP	Research
10.00 - 10:30	Tea Break	All
10.30 - 10.45	Summary of Issues from Military and Priorities for the 2014 PWP	MHS
10.45 - 11.00	Summary of Issues from NGOs and Foundations and Priorities for the 2014 PWP	MHS
11.00 - 11.15	UN Agencies	IST-ESA
11.15 - 11.30	ALMA Scorecard	ALMA
11.30 - 12.00	Summary of PR Issues and Funding Opportunities	PRs
12.00 - 12.30	Global Fund and New funding Mechanism	Global Fund
12.30 - 13.00	Road Maps Score Card for the Region	IST-ESA
13.00 - 14.00	Lunch Break	All
14.00 – 14.30	Efficacy and Safety of fixed-dose Artesunate-Amodiaquine vs Artemether-Lumefantrine for Repeated Treatment of Uncomplicated Malaria in Uganda Children	Adoke Yeka
14.30 – 15.00	Open Discussion on the Road from Control to Malaria Elimination 2020	Simon Kunene
15.00 - 15.30	Tea Break	All
15.30 - 16.00	Introduction on One Health Costing Tool	Gwati Gwati



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16.00 - 16.15	Update on outcome of COP 6 meeting on use of DDT	Patrick Moonsar
16.15 - 16.45	Remaining journey to 2015 and post MDGs	Co-chair
16.45 - 17.00	Update on RAM and SADC Malaria Day Events	SARN
17.00	END OF DAY 4	

STEERING COMMITTEE

12th JULY 2013

OBJECTIVE		
	Chairperson	Co-Chair
	<i>Rapporteurs</i>	<i>SARN Secretariat</i>
Time (hr)	Activity	Facilitator / Presenter
08:00 - 08:30	Registration	SARN
08:30 - 08:35	Administrative announcements	Boitumelo
08:35 - 08:45	Welcome Remarks	Co-chair
08:45 - 08:55	Adoption of Agenda	Co-chair
08:55 - 09:05	Confirmation of the Last Coordinating Committee Meeting minutes	Co-chair
09:05 - 09:50	Implementation of SARN Work Plan and Financial Report 2013 and Discussions	SARN
09:50 - 10:00	Discussion on Coordinating Committee Performance Score Card	Co-chair
10.00 - 10.30	Tea Break	All
10.30 - 10.40	Update by RBM Secretariat	RBM
10.40 - 12:00	Update by Constituencies	Constituencies
12.00 - 12.30	SARN 2014 Priorities	SARN
12.30 - 12.45	Discussions on issues raised during the General Assembly	Co-Chair
12.45 - 13.00	A.O.B. and Closing Remarks	Co-Chair
13.00 - 14.00	Lunch Break	All
	END OF DAY 5	



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