

2nd Meeting of the Multi-Sectoral Working Group Concept Note and Proposed Agenda

**Forum, Global Health Campus
Chemin du Pommier 40, 1218 Le Grand-Saconnex, Geneva
4 - 5 February 2019**

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Coordinator: Konstantina Boutsika

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Objectives:

- Consolidation of the scope and focus of the MSWG based on the recommendations made at the first meeting
- Development of draft concept notes that emerged from the first meeting into more elaborate proposals for project activities
- Strengthening of the evidence base for enhanced sustainability and resilience through malaria efforts across sectors in certified malaria-free countries
- Identification of criteria, procedures and marketing opportunities for bankable projects focused on intersectoral action for malaria through a dialogue with donors, and of options for effective multi-sectoral action at the municipal level
- Explore options and opportunities for a clearing house function for the MSWG
- Consider sectoral case studies: extractive industry, tourism, agriculture – and opportunities to support policy formulation, technical cooperation and capacity development

Expected outcomes:

A framework document on the MSWG's scope and focus for posting on the RBM web site

Proposals for technical cooperation, R&D and capacity development activities in different settings, involving different sectors

Criteria and procedures for bankable intersectoral projects; a rough landscape of donor interest

A concept note on a potential clearing house function of the MSWG

Draft position papers on the issues of malaria and tourism, and malaria and the extractive industry

A framework for municipal multi-sectoral action for malaria prevention and control

An analysis of the roles of and contributions by non-health sectors to the process of making Uzbekistan malaria-free

A work plan for the next 12 months

Report of the meeting

Proposed agenda

1. Opening of the meeting, objectives, expected outputs, round of introductions
2. Keynote address
3. Recapitulation 1st MSWG meeting
4. Non-health sectors' role and contribution in certified malaria-free countries
5. Bankable multi-sectoral action for malaria elimination: donor and recipient perspectives; mayors' perspectives
6. Proposal formulation
7. Sector focus: tourism; the extractive industry
8. Clearing House role
9. Approval of the work plan 2019
10. Closure of the meeting

Day 1
Monday 4 February 2019

8:30 – 8:45	Arrival and registration	
8:45 – 9:00	<p>Opening of the meeting Objectives and expected outcomes of the meeting Approval proposed agenda and programme of work</p> <p>Documents: inception note, proposed agenda/programme of work</p>	<p>Robert Bos Graham Alabaster MSWG Co-Chairs</p>
9:00 – 9:20	<p>Opening address: The role of non-health sectors in efforts to end malaria in the third decade of the 21st century</p>	<p>Robert Bos Co-Chair former Exec. Secretary Joint WHO/FAO/UNEP/UNCHS Panel of Experts on Environmental Management for Vector Control</p>
9:20 – 9:30	<p>Quick round of introductions</p>	<p>All</p>
9:30 – 10:00	<p>Recapitulation of the 1st MSWG meeting, October 2018, including a brief introduction to the Partnership and main conclusions/recommendations</p> <p>Documents: RBM reports/strategy/plan/WG ToR and the Report of the first RBM MSWG meeting Q&A</p>	<p>Robert Bos Graham Alabaster MSWG Co-Chairs</p> <p>Joshua Levens Konstantina Boutsika RBM Secretariat</p>
10:00 – 10:30	Break for refreshments	
10:30 – 10:55	<p>Roles of and contributions by non-health sectors to the process of making Uzbekistan malaria-free</p> <p>Documents: A brief report on the topic Q&A</p>	<p>Dr Xiao Hong Li, Technical Officer, Malaria Elimination Unit, WHO</p> <p>With support from Dr Anatoly Kondrashin (Member of WHO's Malaria Elimination Certification Panel)</p>

10:55 – 11:15	<p>Roles of and contributions by non-health sectors to sustain the malaria-free status of countries certified by the WHO.</p> <p>Discussion: how can the MSWG promote engagement of non-health sectors to efforts to maintain the malaria-free status of countries?</p>	All
11:15 – 11:45	Updates from the Co-Chairs of the other RBM Working Groups	<p>(Co)-Chair or representatives of</p> <p>Vector Control;</p> <p>Malaria in Pregnancy;</p> <p>Case Management;</p> <p>Social and Behavioural Change;</p> <p>Monitoring and Evaluation</p>
11:45 – 12:30	<p>Bankable multi-sectoral action to support the reduction and elimination of malaria: introduction</p> <p>Brief reflection on some donor perspectives as they emerge from the web</p> <p>Panel discussion: what makes multi-sectoral initiatives attractive to donors? What are the hurdles and pitfalls?</p>	<p>Graham Alabaster</p> <p>Panel</p>
12:30 – 13:30	<p>Group photo</p> <p>Buffet lunch</p>	
13:30 – 14:40	Small group discussions on criteria and procedures for the development of bankable projects; reconsideration of the draft concept notes that emerged from the first meeting	<p>All</p> <p>(leads of the three working groups at the first meeting to present the concept notes)</p>
14:40 – 15:00	Feedback from the small groups	All

15:00 – 15:30	Break for refreshments	
15:30 – 16:15	Panel of Mayors Challenges and obstacles to multi-sectoral action for malaria at the municipal level; options and opportunities to overcome these challenges; what are bankable proposals at the city level?	Panel of Mayors
16:15 – 17:00	Bankable multi-sectoral action to support the reduction and elimination of malaria: the road ahead Plenary discussion	All
End of day 1		

Day 2 Tuesday 5 February 2019		
8:30 – 9:00	Registration	
9:00 – 9:15	Recapitulation of the day one, update for day two	Robert Bos Graham Alabaster
9:15 – 10:15	Sector focus: malaria, other vector-borne diseases and tourism Introduction The experience of the Sumba Foundation Plenary discussion: options, opportunities, priorities	Robert Bos Graham Alabaster Claus Bogh All
10:15 – 10:30	Sector focus: malaria, other vector-borne diseases and the extractive industry HIA and the extractive industry	Robert Bos Graham Alabaster Malik Kofi Assan Eunice Misiani

10:30 – 11:00	Break for refreshments	
11:00 – 11:40	Sector focus: malaria, other vector-borne diseases and the extractive industry (continued)	All
11:40 – 12:30	Sector focus: malaria, other vector-borne diseases and agriculture Panel discussion	Panel All
12:30 – 13:30	Buffet lunch	
13:30 – 15:00	Options and opportunities for a clearing house function for the MSWG Proposal for the creation of a MSWG Steering Committee Presentation concept note The position of the RBM Secretariat Plenary discussion	Graham Alabaster Robert Bos Konstantina Boutsika/ Joshua Levens All
15:00 – 15:30	Break for refreshments	
15:30 – 17:00	Agreement on the work plan for the MSWG for 2019 Conclusions and further action	Robert Bos Graham Alabaster All
End of day 2		

Sponsorship of endemic-country participants is provided by the Swiss Agency for Development and Cooperation (SDC) and Swiss Tropical and Public Health Institute (Swiss TPH).