

**RBM MIP WG Teleconference
2/5/2015**

Participants:

1. Mary Hamel
2. Emily Ricotta
3. Andrea Bosman
4. Mike Toso
5. Kate Wolf
6. Jane Coleman
7. Lisa Nichols
8. Lee Pyne-Mercier
9. Azucena Bardajã
10. Viviana Mangiaterra
11. Peter Ouma
12. Susan Youll
13. Julie Gutman
14. Wanjiku Manguyu
15. Elaine Roman
16. Silvia Ferazzi
17. Shantell'e Baker

Agenda Item: Update on Consensus Statements

- All comments/feedback have been received and the documents are now with a WHO editor
 - Andrea sent final comments to Erin 2/5
 - Statements will be translated in French and hopefully Spanish as well
- The WG needs to develop a dissemination plan

Action Item:

- Jane/Jhpiego will reach out to partners about logos that are still needed; once final WHO approval is received the WG will inform the partners and send the document with the logos

Agenda Item: Call to Action

- Document has been revised and updated based on initial feedback from partners

Action Item:

- Viviana will meet with WHO (GMP and RH) to review draft;
- Stephanie Dellicour will share the next draft, following WHO review, with partners for final input.
- The next step is to define exactly the meaning of the Call to Action and how this will look
- Think of what forum will be used to launch the call? World Malaria Day- others events, press release. etc.

Agenda Item: Annual Meeting

- The meeting will be held in Geneva either week of July 6 (late in week) or July 20 (early in week). The ERG is the week of July 13; more details to come
- There is no WG funds to send country representation to the meeting, so partners will have to work together and support the cost of these representatives; more discussion to follow

Action Item:

- A draft agenda will be created and sent around for input
- Partners should send annual meeting themes/priorities to Viviana, Elaine, Jane, Erin and Silvia

Agenda Item: Work Plan- Updates from Partners

- Workplan has been updated and the WG is seeking partner input
- WG is looking to see where we can house the document, so it is a live document for input

Action Item:

- Please review workplan (email Elaine sent 2/4) and send updates to Jane Coleman (jane.coleman@jhpiego.org) by 2/20