



**Minutes of the Teleconference Meeting held with Madagascar NMCP on 28th
January 2013 from 10:40 to 11:01 Hours**

SARN

Gaborone, Botswana



PRESENT

1. Madagascar NMCP : Dr. Benjamin Ramarosandratana
2. RBM Secretariat : Dr. James Banda
3. SARN Secretariat: : Col. (Dr.) Kaka Mudambo
: Mr. Daniso Mbewe

2.0 APOLOGIES

- 2.1 There were no apologies.

3.0 AGENDA

- 3.1 Welcome Remarks
- 3.2 Dates for the PMI MOP
- 3.3 In-country PPP round table meeting (PS and CEOs)
- 3.4 Development of 2013 Roadmap
- 3.5 Gap Analysis
- 3.6 GF Bottlenecks
- 3.7 TA Plan
- 3.8 Program Management
- 3.9 Closing Remarks



4.0 WELCOME REMARKS

- 4.1 The meeting was chaired by Col. (Dr) Kaka Mudambo who called the meeting to order at 10:40 hours and welcomed all participants.
- 4.2 The Chairperson informed the meeting that SARN and RBM Secretariat were holding teleconferences with program managers and had already held already TCs with Malawi, Mozambique, Zambia and Zimbabwe. The purpose of the meeting was to discuss PMI MOP dates, development of 2013 roadmap process, gap analysis, TA plan business/operational plan that would be used to mobilize support from donors/partners and other issues in the agenda.

5.0 DATES FOR THE PMI MOP

- 5.1 Madagascar informed the meeting that the PMI MOP mission dates would be provided after consultations with PMI focal point.
- 5.2 Madagascar informed the meeting that Collaboration with PMI was going well in all the activities they are supporting.
- 5.3 Business Plan (3 year plan) which was a follow up of the one developed in 2008 would be developed during the SARN mission in March 2013 and it will be presented to PMI for resource mobilization.
- 5.4 The Business Plan development would be informed by the GMAP (page 204), the concept note, gap analysis and MSP.

6.0 IN-COUNTRY PPP ROUND TABLE MEETING (PS AND CEO'S)

- 6.1 The Permanent Secretary lead PPP in-country round table meeting would be done during SARN mission which was scheduled for 18 – 28 March 2013.

7.0 DEVELOPMENT OF 2023 ROADMAP

- 7.1 Madagascar had already started development of 2013 roadmap and would be finalised by March 2013.

8.0 GAP ANALYSIS

- 8.1 Gap Analysis for Madagascar was ready and they will participate in gap analysis meeting that to be held 13 – 15 February 2013 in Nairobi, Kenya.

9.0 GF BOTTLENECKS

- 9.1 Madagascar was working on clarifications raised by GF on NSA proposal which was submitted.
- 9.2 GF will undertake a mission to Madagascar in February during which CPs for existing grants and NSA proposal will be discussed.



10.0 TA PLAN

- 10.1 Madagascar informed the meeting that their TA plan would be finalised by March 2013 as part of the 2013 roadmap.
- 10.2 Technical Assistance will be need for roadmap development is they have a new M/E focal point.

11.0 PROGRAM MANAGEMENT

- 11.1 The newly appointed focal point will require training in roadmap development.
- 11.2 Madagascar informed the meeting that their P & I series would be published in 2013.

12.0 CLOSING REMARKS

- 12.1 The Chairperson thanked all participants to the meeting for their contributions and the meeting was closed at 11:01 hours.