

**Draft Agenda – PHN SOTA Africa Meeting
Windsor Golf & Country Club
Nairobi, Kenya
June 10 – 15, 2002**

Day 1: Monday, June 10

8:30 – 9:00	Welcome
9:00 – 9:20	Security Briefing
9:20-10:30	HIV/AIDS
10:30-11:00	Break
11:00-12:30	HIV/AIDS
12:30-1:30	Lunch
1:30-3:15	HIV/AIDS
3:15- 3:45	Break
3:45-6:00	HIV/AIDS

Day 2: Tuesday, June 11

8:30 – 11:00	HIV/AIDS
11:00 – 11:30	Break
11:30 – 12:45	HIV/AIDS
12:45 – 1:45	Lunch
1:45 – 4:15	HIV/AIDS

Day 3: Wednesday, June 12

8:30 – 10:05	Health Financing and Reform
10:05 – 10:30	Break
10:30 – 11:20	Health Financing and Reform
11:20 - 12:25	Infectious Diseases
12:25 – 1:40	Lunch
1:40 – 3:00	Infectious Diseases
3:00 – 3:30	Break
3:30 – 5:30	Maternal and Neonatal Health

Day 4: Thursday, June 13

8:30 – 11:00	Family Planning/Reproductive Health
11:00 – 11:30	Break
11:30 – 12:30	Child Survival
12:30 – 2:00	Lunch
2:00 – 3:00	Child Survival
3:00 – 5:30	Afternoon Free – Nairobi Game Park/other options

Day 5: Friday, June 14

8:30 – 11:00	HPN Officers' Meeting
11:00 – 11:30	Break
11:30 – 1:00	HPN Officers' Meeting
1:00 – 2:30	Lunch
2:30 - 5:30	HPN Officers' Meeting

Day 6: Saturday, June 15

9:00 – 10:45	HPN Officers' Meeting
10:45 – 11:15	Break
11:15 – 1:15	HPN Officers' Meeting
1:15 – 2:15	Lunch
2:15 – 4:15	Final Session – group draft of reporting cable

HIV/AIDS
Day 1- Monday, June 10, 2002

Objectives:

- Understanding the Expanded Response goals and targets
 - Understanding what missions are accountable for under the Expanded Response, new operational plan and M&E requirements
 - Understanding the elements of programming/budgeting decisions and thinking about scaling up
 - Sharing examples from the field and participants concerning what works, what doesn't in terms of global targets and multisectoral approaches
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8:30 – 9:00 Welcome

Speaker: Leslie Perry/REDSO/E
Mission Director
Duff Gillespie/Bureau for Global Health (BGH) Representative
Hope Sukin/Africa Bureau Representative

9:00 – 9:20 Security Briefing

Speaker: Edward Fortney, RSO

9:20 – 10:30 The Epidemic in Africa and What We Hope to Accomplish

Presenter: Paul Delay/BGH

- Status of the epidemic
- What is USAID's Changing Role (coordination and collaboration within USG and outside)
- Challenges
 - Increased Impact
 - Scaling Up
 - Accountability
 - More Effective Use
- Review of the Expanded Response Goals/Targets
- Measurement of the Epidemic
 - Target groups; coverage; seroprevalence; sentinel surveillance; classifying the epidemic

Questions and Answers

10:30 –11:00 Break

11:00-12:30 “Why is There a New Plan and What is it?”

Presenter: Roxana Rogers/BGH

“The New Agency HIV/AIDS Operational Plan”

- Increased funding for field based programs
- Increasing the number of priority countries to achieve measurable impact
- Strengthening technical capacity in regional offices to track the epidemic and support “basic countries; implement regional/cross-border programs and support “basic” countries
- Roll-out plans; staffing up

“The New Office of HIV/AIDS”

Presenter: Pam Wolf/OHA

“The Role of the Africa Bureau”

Presenter: Felice Apter/PPC (15 minutes)

“How were/are Budget Decisions Made?”

Operational Plan Discussion (30 minutes)

12:30 – 1:30 Lunch

1:30 – 2:00 PLWHA – The Reality of the Epidemic

Speaker: Buck Buckingham/AFR Bureau

2:00 - 3:15 Increased Accountability – New M&E requirements

Presenter: Harriett Destler/BGH

- Standard and required indicators
- Reporting requirements
- What does national impact mean?
- UNGASS, Expanded Response Indicators – Are they the same?
- Link to the level of funding to results – Is there a disconnect?
- How can we help – AID/W assistance
- Surviving an Audit

Discussion (30 minutes)

3:15 – 3:45 Break

3:45 – 5:00 Developing a Strategy/Designing a Program -It’s all about making choices

Presenter: Pam Wolf/BGH

Field Panel: Melinda Wilson/South Africa; Rama Sheretta-Chag/Senegal; Dana Vogel/Kenya

- The Country Strategy: what are its elements and what is the review process
- How to allocate resources – especially in the face of rapid increases in HIV/AIDS funds –what is the optimal mix of interventions to achieve the most impact?

- Lessons Learned on Programming
- Creative Ways to Use Resources More Effectively

Presenter: Central Procurements (Bessie Lee and/or Buck Buckingham)
REACH, YOUTHNET, CORE

5:00 – 5:30 The Commodity Promotion Fund (CPF)

Presenter: Duff Gillespie/BGH

- Country Eligibility
- What it can and cannot be used for

5:30 – 6:00 In-country Collaboration (CDC and others)

Moderator: Roxana Rogers/BGH

Presenter: Elise Ayers/Uganda
“Experience in Uganda”

Presenter: Karen Shelley/Zambia
“Experience in Zambia”

HIV/AIDS
Day 2- Tuesday, June 11, 2002

Objectives:

- How to meet the 2007 goals
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8:30 – 9:45 Care and Support

Presenter: David Stanton/BGH

Moderator: Cheryl Sonnichsen/Kenya

Discussant: Patrick Osewe/Zimbabwe

Objectives:

- To present a strategic framework for comprehensive HIV/AIDS care and support
- To solicit mission experiences in addressing care and support programs
- To discuss USAID response to countries with GFATM awards/ World Bank MAP loans
- To discuss barriers to scale up and solicit suggestions for overcoming those barriers

Key messages:

- The need for care is expanding.
- Opportunities exist to build capacity and expand access to care and support
- Many missions have experience with care and support, and all missions have experience with capacity building, community involvement, systems strengthening.
- With more resources available through other sources (GFATM, The Bank) country needs for assistance from donors will increase.

Discussion

9:45 - 11:00 Orphans and Vulnerable Children: Scaling Up Responses

Presenters: Stan Phiri/UNICEF East and Southern Africa Advisor OVC and
Peter McDermott/AFR Bureau

Moderator: TBD

Objectives:

- To provide a brief overview of the current situation of orphans and other vulnerable children in Sub-Saharan Africa
- To highlight the global consensus on strategies, programming principles, and key actions required at country level to scale up responses for children affected by HIV/AIDS

Key messages:

- There are known strategies, principles and key actions required to scale up
- Many missions have experiences with orphans and vulnerable children
- Additional information and resources are available

Discussion

11:00 - 11:30 Break

11:30 - 12:45 Prevention of Mother to Child Transmission of HIV (PMTCT)

Presenter: Ruth Nduati/University of Nairobi

Moderator: John Crowley (or Melinda Wilson)/South Africa

Chair/discussant: Barbara Sow/Rwanda

Objective: Present current technology that is being implemented in programs to reduce MTCT (ARVs, infant feeding, etc.). Discuss lessons learned from current PMTCT programs and future directions (such as scale-up activities, MTCT++)

Key message: Successful programming to reduce MTCT requires a comprehensive approach (from prevention to long-term care and support) and collaboration with other organizations working in this field.

Discussion

12:45 - 1:45 Lunch

1:45 – 3:00 Prevention/Youth

Presenter: David Wilson/University of Zimbabwe and Michele Folsom

Discussion

3:00 - 4:15 Multisectoral Approaches

Presenter: Ishrat Husain/AFR Bureau
“Remark and a Brief Overview”

Presenter: Peter Walter-Badcock/University of Natal
“Education and Health”

- Experiences of education work in six countries
- How education mobile task team approach is being applied in health

Presenter: Robert Clay/Zambia

“Country Presentation”

- Organizational structure and funding of the multisectoral program in Zambia

Objectives:

- To share experiences on HIV/AIDS work in education and Democracy and Governance where most progress has been made
- To discuss the constraint on expansion of HIV/AIDS multisectoral work and how a couple of countries have addressed them

Discussion

Health Financing and Reform
Day 3- Wednesday, June 12, 2002

Objectives:

- To provide updates on key fronts of health sector reform:
 - (a) decentralization of health services and district-focused interventions,
 - (b) community funds and other sources of health financing, and
 - (c) sector programs and recent cross-sectoral initiatives such as debt relief.
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Decentralization and District Health Interventions

- 8:30-8:35** Oscar F. Picazo, SARA Project
“Brief Overview of Decentralization in Africa”
- 8:35-8:50** Suzzane McQueen, USAID/Uganda
“Uganda Decentralization Program and the DISH Project”
- 8:50-9:05** Felix Awantang, USAID/Senegal
“Experiences on District Health Services in Senegal”
- 9:05-9:20** Discussion

Financing Health Services

- 9:20-9:35** Gil Cripps, REDSO/ESA
“Report on NHA: Extent of Out-of-Pocket Health Spending and Opportunities for Social Health Insurance”
- 9:35-9:50** Chris Atim, PHR Plus Project and Gil Cripps, REDSO/ESA
“Mutuelles and Other Community Health Funds: An Update”
- 9:50-10:05** Discussion
- 10:05-10:30** Tea/Coffee Break

Sector Programs and Issues

- 10:30-10:45** Oscar F. Picazo, SARA Project
“Sector Programs: Update and Issues”
- 10:45-11:00** Robert Cunnane, USAID/Tanzania
“Experiences on Tanzania Health SWAP”
- 11:00-11:20** Discussion

Infectious Diseases
Day 3- Wednesday, June 12, 2002

Objectives:

- Malaria
 - Disease Surveillance and Epidemic Response
 - Community TB Care
 - Updates
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11:20 – 11:50 Insecticide Treated Materials: Balancing Sustainability and Equity in USAID Malaria Programs

Presenter: Matt Lynch/BGH- 15 minutes

Objectives:

- To describe the new Roll Back Malaria consensus framework for ITNs
- To describe the new strategic approach being developed by the NetMark program and PSI for working with the commercial sector, community based organizations, primary health care, antenatal facilities, etc.
- To describe how this approach could work with UNICEF and NGOs who are also delivering ITNs

Discussion- 15 minutes

11:50 – 12:25 Anti-malarial Treatment Policy Issues and Options

Presenter: Rima Shretta-Chag/RPM+ - 15 minutes

Objectives:

- To discuss prompt and effective treatment of malaria, one of the three key RBM interventions in Africa
- To review the development and intensification of resistance to antimalarial drugs, a major challenge to effective malaria control
- To know when to change policy, what drug to use, and the common framework for WHO, UNICEF, NGO and donor assistance to governments for improved treatment policies and programs
- To present a brief outline of the key technical factors, status of RBM guidance to the process, and TA available to missions and their partners

Discussion- 20 minutes

12:25 – 1:40 Lunch

1:40 – 2:20 Disease Surveillance and Epidemic Response

Presenter: Mary Harvey/AFR Bureau and Patrick Swai/Tanzania- 30 minutes

Objectives:

- To provide an overview of IDS/R in Africa
- To discuss the roles of WHO/AFRO and CDC
- To provide an Epidemic Update focusing on the meningitis and W135 outbreaks in Burkina

Discussion- 10 minutes

2:20 - 2:50 Community TB Care

Presenter: Connie Davis/AFR Bureau- 20 minutes

Objectives:

- To explore the delivery of TB diagnostic and treatment services beyond the health facilities into the community
- To present pilot projects that have shown increased TB cure and treatment success rates and greater cost efficiency
- To provide an update of scaling up following the pilot sites in selected countries

Discussion- 10 minutes

2:50 – 3:00 Updates

Presenter: Michael Zeilinger/BGH

Objectives:

- To introduce a CD with latest information, papers, weblinks, etc. on a wide range of issues including the TB Global Drug Facility; Roll Back Malaria; Monitoring and evaluation; PERSUAPs and ITNs; the Global Antimicrobial Resistance Strategy and plans for operationalizing this strategy; CIMCI; etc.
- To highlight some of the key resources on it that Missions should be aware of

3:00 – 3:30 Break

Maternal and Neonatal Health

Day 3- Wednesday, June 12, 2002

Objectives:

- To inform the participants about the maternal and neonatal health trends in Africa
 - To inform the participants about the maternal and neonatal state of the art technical and strategic approaches in Africa
 - To share examples of promising maternal and neonatal health and nutrition programs
 - To engage the participants in discussion of the feasibility of new approaches and calls to action
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3:30 – 4:00 Maternal and Neonatal Health Overview

Presenter: Holly Fluty Dempsey/AFR Bureau

- Maternal and Neonatal Trends in Africa
- Evidence-based Programming- Review of Evidence
- First Action: Family Planning (Cameo- Scott Radloff/BGH)
- Newborn Health: Call to Action
- Lifesaving Skills

Questions and Answers

4:00 – 4:15 Maternal Nutrition

Presenter: Tim Quick/BGH

- Anemia as a Public Health Issue

4:15 – 4:30 Malaria and Pregnancy

Presenter: Michael Zeilinger/BGH

- Intermittent Treatment Addressing Malaria

4:30 – 5:30 Country Programs

Presenter: Kathy Jacquart/Guinea

“Safe Motherhood- Guinea Country Study, Mandiana?”

- Birth Preparedness
- Safe Delivery
- Antenatal and Postnatal Care
- Treatment of Complications

Presenter: Jane Wickstrom/Ghana

“Safe Motherhood- Ghana: CHIPS Community-based Approach”

Family Planning/Reproductive Health
Day 4- Thursday, June 13, 2002

Objectives:

- Identify policy/program approaches to assuring continued attention to family planning and reproductive health issues in the context of HIV/AIDS in Africa.
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8:30 – 9:45 Repositioning Family Planning in Africa

Presenter: Scott Radloff/BGH- 30 minutes

- Presentation – family planning trends, issues and challenges

Mexon Nyirongo/Malawi- 10 minutes

“Malawi Cameo”: lessons learned, obstacles/successes

Sixte Zigirumugabe/Mali- 10 minutes

“Mali Cameo”: lessons learned, obstacles/successes

General Discussion- 25 minutes

- What’s working/not working in respective countries

9:45 – 11:00 FP/HIV Integration: “1+1= 3”

Presenter: Nomi Fuchs/BGH- 25 minutes

- Presentation: Technical Guidance
 - MTCT, Dual Protection, VCT, ABC, BCC, Youth, etc.

Small Group Discussion/Report back for Selected Topics (approx. 6)- 35 minutes

- Opportunities & Obstacles

General Discussion- 15 minutes

11:00 - 11:30 Break

Child Survival
Day 4- Thursday, June 13, 2002

Objectives:

- To examine the current status of child survival in Africa
 - Update on Immunization
 - Latest on IMCI
 - Nutrition
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11:30 - 11:40 Introduction

Presenter: Hope Sukin/AFR Bureau
“An Overview: Where We Are in Child Survival”

11:40 – 12:00 Immunization

Presenter: Mary Harvey/AFR Bureau
“Where We Are in Immunization”

- GAVI
- Polio
- Surveillance
- New Measles Strategy
- Role of USAID

Discussion

12:00 – 12:30 Nutrition

Presenter: Tim Quick/BGH
Nutrition: What’s Working, What Does It Take, & What’s On the Horizon

12:30 – 2:00 Lunch

2:00 – 3:00 IMCI

Presenter: Maria Francisco/BGH
“Where We Are in IMCI”

- An overview
- Updates
- Focus on community

Maria Francisco/BGH
“IMCI Implementation in Ghana”

Discussion

3:00 – 5:30 Afternoon Free- Nairobi Game Park/other options

**HPN Officers Meeting
Day 5- Friday, June 14, 2002**

8:30 – 9:00 Follow-up On Issues From the Last SOTA

Presenter: Scott Radloff/BGH, Hope Sukin/AFR Bureau and Leslie Perry/REDSO/E

9:00 – 10:15 Agency, Sector and AFR Funding Decisions & Budget Trends

Presenter: Felice Apter/PPC and Scott Radloff/BGH

“Agency and Sector Funding Decisions & Budget Trends”- 25 minutes

- Performance based budgeting

Presenter: Hope Sukin/AFR Bureau

“Africa Funding Decisions & Budget Trends”- 10 minutes

Discussion- 40 minutes

10:15 – 11:00 Agency Guidance on Child Survival and Health Program Guidance

Presenter: Felice Apter/PPC

Presentation- 15 minutes

Discussion- 30 minutes

11:00 – 11:30 Break

11:30 – 1:00 Country Strategy Development and Planning

Presenter: Subhi Mehdi/AFR Bureau

Presentation- 45 minutes

Discussion- 45 minutes

1:00 - 2:30 Lunch

2:30 – 3:30 Why Didn’t I Get What I Wanted and What Do I Do About It?

Panel: Mission Deputy Director

“Hydraulics, Horsetrading, Creative Use of Resources, etc.”

3:30 – 5:30 Models of Country Programming Approaches

Organizers: Robert Clay/Zambia; Felix Awantang/Senegal; Hope Sukin/AFR Bureau

Panel with Country Case Studies

- Use of bilateral and field support
- Planning and programming resources with other donors
- Coordination of CAs
- Building Alliances

Discussion

HPN Officers Meeting
Day 6- Saturday, June 15, 2002

9:00 – 10:00 Sources of Support and What They Mean to the Field

- Presenter:** Duff Gillespie/BGH
Presentation and Discussion
- Global Fund
 - Millennium Challenge Account
 - GDA
 - HIPC
 - Foundations (UNF and Gates)
 - GAIN

10:00 – 10:45 Personnel Issues

- Presenter:** Sharon Carney/BGH
Presentation and Discussion of Issues
- Promotions,
 - GDO vs. HPN slots
 - FSN salaries
 - NEP
- Questions and Answers**

10:45 – 11:15 Break

11:15 – 11:50 What does Reorganization Mean to the Field?

Objectives:

- To quickly present the reorganization (rationale, structure, etc.)
- To provide information on what is new and exciting in the reorganization
- To provide information on how the reorganization will affect the field

- Presenter:** Felice Apter/PPC
“Agency – overview”(5 slides)- 10 minutes

- Administrator's vision/theory of the reorganization: overall purpose/rationale, objectives, expected outcomes
- Main functions of:
 - Pillar bureaus
 - Regional bureaus
 - PPC

Sources: Official memos, Agency notices, town meetings, etc

Note: The front office apparently does not have an "official" presentation on the reorganization that we could use

Presenter: Duff Gillespie/BGH
“Global Health Bureau”(4 slides)- 15 minutes

- GH vision statement/principles
 - The main messages/take home points/what's new and exciting about the new bureau
- Overall GH structure: the organogram
- GH human resources: staffing table: x office; before: after
- What’s new and exciting? How will the office support the field?
Offices of:
 - HIV/AIDS
 - Population and Reproductive Health
 - Health, Infectious Diseases and Nutrition
 - Strategic Planning, Budgeting and Operations
 - Regional and Country Support
 - Professional Development and Management Support

Presenter: Hope Sukin/AFR Bureau
“Africa Bureau Reorganization” - 10 minutes

11:50 – 1:15 Aligning Washington Support with Field Needs

- Presenter:** Willa Pressman/BGH
- Brainstorming: USAID/Washington’s Support to the Field- 20 minutes
 - What’s working well?
 - What’s needed to be strengthened?
 - Small Group Work- Solutions- 30 minutes
 - Report – Out - 35 minutes

1:15 - 2:15 Lunch

2:15 - 4:15 Draft Reporting Cable

Wrap-up with identification of issues and recommendations