

Malaria Policy Advisory Committee (MPAC) Inaugural Meeting Agenda

Dates: 31 January to 2 February 2012

Location: Crowne Plaza Geneva

Tuesday, 31 January 2012

Time	Session	Purpose of session, target outcomes and questions for MPAC	Type
09:00	Welcome - Introduction K Marsh - Chair of MPAC		closed
09:30	MPAC decision making process and outputs	For discussion (operational)	closed
10:45	Coffee/tea break		
11:00	ERGs, TEGs and their ways of work	For discussion (operational)	closed
12:30	Lunch		
13:30	<u>Session 1 - Report from Director, GMP</u> R Newman Global report including key updates and challenges from regions, and the GMP strategy	For information and discussion	open
15:00	Coffee/tea break		
15:15	<u>Session 2 - Drug Resistance</u> P Ringwald – Coordinator DRC Update on the situation, including the need for a TEG	For information and discussion - MPAC to review proposed ToR and consider creating TEG for drug resistance	open
17:00	Reception		

Wednesday, 1 February 2012

Time	Session	Purpose of session, target outcomes and questions for MPAC	Type
09:00	<u>Session 3 - RDT Procurement Criteria</u> A Bosman – Coordinator DTV Update on current criteria, and why the threshold needs review	For discussion - MPAC to review current threshold and make recommendation	open
10:30	Coffee/tea break		
10:45	<u>Session 4 - Larviciding</u> J Lines – WHO GMP Consultant Update on the situation and a proposed position statement	For discussion - MPAC to review draft position statement and consider endorsement	open
12:00	Lunch		
13:00	<u>Session 5 - Classification of countries for elimination</u> A Rietveld – Medical Officer, SEE Update on current and proposed classification criteria	For discussion - MPAC to input on proposed criteria for country program classification	open
14:45	Coffee/tea break		
15:00	<u>Session 6 - Estimating malaria cases and deaths</u> R Cibulskis – Coordinator SEE Update on current estimates	For preliminary discussion - MPAC to advise on proposed evidence review process	open
17:00	End of day		

Thursday, 2 February 2012

Time	Session	Purpose of session, target outcomes and questions for MPAC	Type
09:00	<u>Session 7 - Seasonal Malaria Chemoprevention</u> N White & F Binka – Chairs of TEG	For information - MPAC to review evidence and recommendation from TEG	open
10:30	Coffee/tea break		
10:45	<u>Session 8 - Seasonal Malaria Chemoprevention</u> (continued)	For information - MPAC to review evidence and recommendation from TEG	open
12:00	Lunch		
13:00	Formulation of MPAC recommendations	For discussion - MPAC to make policy recommendations for WHO	closed
14:45	Coffee/tea break		
15:00	Priority activities Dates and agenda for future meetings Summary of actions and next steps	For discussion (operational) - MPAC to decide on establishment of ERGs for next MPAC meeting(s).	closed
17:00	Close of meeting		