

**Malaria Policy Advisory Committee (MPAC) Draft Meeting Agenda**

**Dates: 12-14 March 2014. Location: Salle A, WHO HQ, Geneva**

**Wednesday, 12 March 2014**

Time	Session	Purpose	Type
9.00 am 9.15 am  10.30 am	<u>Session 1: Welcome</u> Welcome from Chair, MPAC ( <i>K Marsh</i> ) Report from the Director, GMP <ul style="list-style-type: none"> <li>- Introduction (<i>J Reeder</i>)</li> <li>- World Malaria Report 2013 (<i>R Cibulskis</i>)</li> </ul> WHO recommendations on the sound management of old Long Lasting Insecticidal Nets ( <i>A Mnzava</i> )	For information and discussion  <b>For decision (recommendation)</b>	<b>open</b>
<b>11.30 am</b>	<b>coffee</b>		
12.00 pm	<u>Session 2: Vector Control TEG Update (cont.)</u> Recommendations for countries on crisis mitigation when faced with short-term gaps in Long Lasting Insecticidal Net coverage ( <i>J Lines</i> )	<b>For decision (recommendation)</b>	<b>open</b>
<b>1.30 pm</b>	<b>lunch</b>		
2.30 pm	<u>Session 3: Vector Control TEG Update (cont.)</u> Guidance for countries on combining Indoor Residual Spraying with Long Lasting Insecticidal Nets ( <i>I Kleinschmidt</i> )	<b>For decision (guidance)</b>	<b>open</b>
<b>4.00 pm</b>	<b>coffee</b>		
4.30 pm 5.10 pm	<u>Session 4: Global Technical Strategy 2016-2025</u> Process to date ( <i>P Alonso</i> ) Setting global targets ( <i>A Ghani</i> )	For information and input	<b>open</b>
<b>6.00 pm</b>	<b>End of day/ cocktail reception</b> (WHO HQ restaurant)		

**Thursday, 13 March 2014**

Time	Session	Purpose	Type
9.00 am	<u>Session 5; Global Technical Strategy (cont.)</u> Overarching themes and the pathway to elimination ( <i>P Alonso</i> )	For information and input	open
<b>10.30 am</b>	<b>coffee</b>		
11.00 am	<u>Session 6; Global Technical Strategy (cont.)</u> Break-out groups to discuss Strategic Directions	For information and input	open
<b>12.30 pm</b>	<b>lunch</b>		
1.30 pm 2.30 pm 3.00 pm	<u>Session 7; Global Technical Strategy (cont.)</u> Report back from the GTS break-out groups ( <i>P Alonso</i> ) Global Malaria Action Plan II ( <i>F Nafo-Traore</i> ) Regional Consultations ( <i>E Shutes</i> )	For information and input For information For information and input	open
<b>3.30 pm</b>	<b>coffee</b>		
4.00 pm	<u>Session 8; Global Technical Strategy (cont.)</u> Update on Global Plan for <i>P. vivax</i> , incl. synergy and integration with the Global Technical Strategy ( <i>R Cibulskis</i> )	For information and input	open
<b>5.30 pm</b>	<b>End of day</b>		

**Friday, 14 March 2014**

Time	Session	Purpose	Type
8.30 am 9.00 am 9.30 am 10.00 am 10.30 am	<u>Session 9: TEG Updates</u> Vector Control Advisory Group ( <i>R Velayudhan</i> ) RTS,S vaccine ( <i>P Smith</i> ) Malaria Treatment Guidelines ( <i>N White</i> ) Drug Resistance and Containment ( <i>P Ringwald</i> ) Update on malaria burden estimation and Surveillance, Monitoring and Evaluation TEG ( <i>R Cibulskis</i> )	For information and input For information and input For information and input For information and input For information and input	open
<b>11.00 am</b>	<b>coffee</b>		
11.30 am	<u>Session 10: ERG on malaria diagnosis in low transmission settings</u> Evidence Review Group on malaria diagnostics in low transmission settings – meeting report and recommendations ( <i>K Marsh</i> )	<b>For decision (recommendation)</b>	open
<b>1.00 pm</b>	<b>lunch</b>		
2.00 pm	Formulation of MPAC recommendations	MPAC to finalize wording on any recommendations	closed
<b>3.30 pm</b>	<b>Coffee</b>		
4.00 pm 5.00 pm	Formulation of MPAC recommendations (cont.) Summary of next steps + agenda for September 2014	MPAC to finalize wording on any recommendations	closed
<b>5.30 pm</b>	<b>Close of meeting</b>		