

CCM TF Costing and Financing Subgroup- Teleconference # 1: September 10, 2013, 10:00-11:00

Participants: Zina Jarrah (MSH), Uzaib Saya (MSH), Kate Wright (MSH), Thomas O’Connell (UNICEF), Helen Counihan (MC) Frida Kasteng (MC), Dyness Kasungami (USAID/MCHIP)

Topic	Main points	Decision, next steps
Nominate subgroup facilitator	Facilitator as coordinator of inputs to a collaborative process	Kate Wright, MSH as team facilitator supported by Dyness Kasungami, USAID/MCHIP
Additional membership	<p>Looking for people with some regional and country experience. Potential organizations and individuals to reach out to:</p> <p>LSHTM: David xx? World Bank: xx McIntyre?</p>	<p>Thomas will follow up with LSHTM and WB.</p> <p>Others?</p>
Priority tasks and timeline:	<ul style="list-style-type: none"> • Inventory of existing organizations and costing tools: Malaria Consortium, UNICEF, Catalytic Initiative, JHU • Share notes from a discussion of costing tools in 2009 that led to the development of the “one health” tool • Summarize the costing tools, their use, limitations of each and gaps and propose roadmap to address the gaps • Share information and existing costing tools, available technical resources etc. through a series of webinars 	<ul style="list-style-type: none"> • Thomas will create drop box for sharing existing costing tools and invite subgroup members (DONE). Partners now to contribute items as identified. • Subgroup will discuss available costing tools and identify issues and gaps for follow-up at the October subgroup meeting • Dyness will check availability of CORE group to host the first webinar during the week beginning October 23, 2013
Frequency of meetings	Monthly meetings, second Tuesday 10:00-11:00 am EST.	Facilitator and Secretariat will solicit agenda items and send teleconference details at least one week before meeting