



World Health Organization

REGIONAL OFFICE FOR **Africa**

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REF: WHO/BOT/05/11

Ms Tenaye Mmusi
HIV/AIDS Programme
GABORONE

25th May 2011

Dear Ms Mmusi,

SUBJECT: GoB-UN Programme Operational Plan: Meeting of CCG on Health & HIV/AIDS – Wednesday, 1st June 2011

As partners in the health sector and in accordance with the principles of the GoB-UN Programme which formally became operational in 2010, each Component Coordination Group (CCG) is to conduct a quarterly review of the implementation of the 2011 Annual Work Plan (AWP) based on the UNDAF 2010-2016. In view of this the Health & HIV/AIDS CCG, would like to invite you to its first quarter review meeting for 2011. This meeting is scheduled for Wednesday, 1st June 2011 in the Board room of the WHO Office, located on the 2nd floor of the MVA Fund Building in Fairgrounds.

Please find attached a draft agenda for the proposed meeting and a draft copy of the report of the 1st quarter review for your perusal. Your participation is highly valued and we count on your contribution to enable us finalize the review report, and chart the way forward for implementation of the remaining part of the 2011 AWP.

Sincerely,

Signed: _____

Dr. Khumo Seipone

Deputy PS (Health Services) & Co-Chair

Signed: _____

Dr. Eugene A. Nyarko

WHO Representative & Co-Chair

Distribution:
All CCG members

GoB-UN PROGRAMME OPERATIONAL PLAN

MEETING OF HEALTH & HIV/AIDS CCG

DATE: WEDNESDAY, 1ST JUNE 2011

**VENUE: BOARD-ROOM, WHO OFFICE, 2ND FLOOR MVA FUND
BUILDING, FAIRGROUNDS**

MEETING STARTS AT 09:00HRS.

Activity	Time	Responsibility
Prayer		
Welcome remarks	5mins.	Co-Chairs
Presentation on review of 1 st quarter implementation of 2011 AWP	20mins.	CCG-TWG Chair
Discussion of review presentation	20mins	Co-Chair (MOH)
Presentation of 2 nd quarter Plan, followed by discussion	40mins	Dr. Emmanuel Baingana (UNAIDS) All
Discussion on Call for proposals for MDTF funds	15mins	Co-chair (WHO)
Next Steps	5mins.	Co-Chair (MOH)
Closure	5mins.	Co-Chair (WHO)