

**MINUTES OF THE 4TH BUSINESS MEETING OF THE PREPARATORY COMMITTEE ON THE
PRESIDENTIAL FORUM ON HEALTH HELD AT THE OFFICE OF THE DIRECTOR, PLANNING
RESEARCH AND STATISTICS ON AUGUST 19th, 2009**

1.0 PRESENT

| | | |
|--------------------------|---|-------------------------|
| DR. M. LECKY | - | HEAD, DPR&S, |
| EMMANUEL. C. MERIBOLE | - | TA - (HMH) |
| DR. N.R.C. AZODOH | - | AD (MDGs/RM) |
| FATIMA. Y. USMAN KATSINA | - | NGF REPRESENTATIVE - DG |
| MRS. AISHA FASANYA | - | NHIS |
| AMINU YAKUBU | - | HRO I (RESEARCH) |

APOLOGIES

| | | |
|---------------------|---|------------------|
| MRS. ANSA OGU | - | DD (PPPP) |
| DR. TARIBO EMMANUEL | - | MO (MDGs/RM) |
| DR. E.I. ODU | - | DD/STAT (NPHCDA) |

| S/NO | DISCUSSIONS | ACTION BY | TIME LINE |
|------|--|-----------|-----------|
| 2.5 | <p>SELECTION OF PARTICIPANTS</p> <p>The re-adjusted list of development partners expected to participate both during the pre-summit and summit proper events was upheld by the committee. These were as follows:</p> <p>Development Partners, 1 rep each from;</p> <ul style="list-style-type: none"> i. World Health Organization (WHO) ii. World Bank iii. United Nations Children Fund (UNICEF) iv. United Nations Development Programme (UNDP) v. United Nations population Fund (UNFPA) vi. African Development Bank (ADB) vii. European Union (EU) viii. United States Agency for International Development (USAID) ix. GTZ x. United Nations Programme on HIV/AIDS (UNAIDS) xi. Canadian International Devpt. Agency (CIDA) xii. Department for International Devpt. (DFID) xiii. Partnership for Transforming Health Systems (PATHS) xiv. Japanese International Cooperation Agency (JICA) <p>Sub-total= 14</p> | | |
| 2.6 | <p>STRUCTURE OF THE FORUM</p> <p>The committee agreed that the structure of the Forum as agreed at the previous meeting has not changed. The forum will include three (3) days pre-summit activities tagged 'High Level Forum on Health and Health MDGs and Related Initiatives' followed by a One (1) day Presidential Summit on Health. In addition, the HMH and other key officials will appear on Tuesday Night Live before the summit event in order to offer an opportunity to sensitize the entire public on the health summit.</p> | | |
| 2.7 | <p>SELECTION OF PAPERS TOPICS</p> <p>The Committee upheld the topics selected for paper presentations during the pre-summit events as agreed in the previous meeting. However it went further to identify potential persons that should write and/or speak on each of the topics. The following were suggested:</p> | | |