



## Ministry of Education

### HIV and Aids Management Unit

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File: 8/5/2/24

Sectoral Steering Committee Meeting	Date:12/04/2006
<p><b>Agenda</b></p> <ul style="list-style-type: none"> <li>• Annual workplan under ETSIP</li> <li>• Workplans of the working groups</li> <li>• The way forward</li> </ul>	
<p><b>Decisions and shared facts</b></p> <ul style="list-style-type: none"> <li>• Working groups are arranged under the headings of MTP III, ie. (i) enabling environment, (ii) prevention, (iii) treatment, care and support and impact mitigation and (iv) management response.</li> <li>• The 5-year and annual workplan of the education sector on HIV and AIDS responds to the objectives of MTP III.</li> <li>• The 5-year plan and annual workplan was developed by the ETSIP (Education and Training Sector Improvement Plan) working group.</li> <li>• The work plan under ETSIP has 4 main components: (i) prevention, (ii) treatment, care and support and impact mitigation, (iii) management response and (iv) workplace issues.</li> <li>• The ETSIP structure is based on an impact assessment, the national policy on HIV and AIDS for the Education Sector and a planning workshop based on this respective policy.</li> <li>• The working groups presented their progress.</li> <li>• Following issues and concerns were discussed:             <ul style="list-style-type: none"> <li>○ Enabling environment: There are no guidelines on how to proceed to protect children when it comes to disciplinary hearings in the Ministry of Education.</li> <li>○ Management response: the working groups should assist with the maintaining of a database to monitor activities in the regions. The working group should look into the M&amp;E form HAMU uses to collect data in the regions and give recommendations for amendments.</li> <li>○ Prevention: The code of conduct exists, but there are no preventative guidelines. The working group should look into this.</li> </ul> </li> <li>• The groups realised that there is overlapping between the working groups. Especially the working group on the management response experienced overlappings with all other working groups.</li> <li>• NamCol is not a governmental organisation. However it belongs to the education sector and therefore will be monitored by HAMU.</li> <li>• The roles of the working groups have to be clarified in more detail</li> <li>• The areas the working groups cover have to be clarified in more detail</li> <li>• The role of Monitoring and Evaluation of the SSC has to be clarified</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>	

<b>Actions agreed</b>	<b>Action by whom?</b>	<b>Action by when?</b>
1. Working groups have to meet before next Executive Committee Meeting	Group leaders	before April 26 <sup>th</sup> 2006
2. Working groups finalise their workplans	working groups	before April 26 <sup>th</sup>
3. Set up a the next Executive Committee meeting	HAMU	26 April 2006
4. The members of the working groups should have a look into relevant documents (MTP III, minutes of the 1 <sup>st</sup> Steering Committee meeting) for reference, especially about the ToRs and mandate of the Steering Committee, Executive Committee and Working groups.	Members of the Sectoral steering committee	ongoing
5.		

***Further remarks***

The presentations of the working groups are attached