



## Ministry of Education

### HIV and Aids Management Unit

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File: 8/5/2/24

| Executive Meeting of the Sectoral Steering Committee 2   |                                     | Date:26/04/2006           |
|--|-------------------------------------|---------------------------|
| <b>Agenda</b>  |                                     |                           |
| • Monitoring and Evaluation of Education Activities  |                                     |                           |
| • Role of the working groups   |                                     |                           |
| • Way forward  |                                     |                           |
| • AOB  |                                     |                           |
| <b>Decisions agreed and main shared facts</b>  |                                     |                           |
| <ul style="list-style-type: none"> <li>HAMU and DATS will approach MGECW on the document on Monitoring and Evaluation of activities supporting OVCs</li> <li>The latest HAMU M&amp;E form and the latest EMIS annual census form were presented and distributed to the working group leaders</li> <li>MGECW should also be represented in the Sectoral Steering Committee, SSC, of the Education Sector</li> <li>HAMU and the SSC should be informed about activities on OVC to avoid duplication of activities and misunderstandings</li> <li>The working groups of the SSC do not implement the activities of ETSIP/MTPIII, but ensure that these activities are implemented</li> <li>The working groups propose implementers</li> <li>As the members of the working groups are experts in their fields and are close to the target groups they give input on the specific needs to make the activities as effective as possible.</li> <li>The SSC with HAMU as the secretariat is supposed to make funds available to the different stakeholders to implement as effective and quick as possible.</li> <li>The proposals for activities with their respective funding will be discussed in the working groups and then presented to the Executive Committee of the SSC.</li> <li>The working groups will finalise their workplans before the next Executive Committee meeting</li> <li>The next Executive meeting will be on 23<sup>rd</sup> May 2006</li> <li>On the next Executive Committee meeting the workplans will be reviewed and approved</li> </ul> |                                     |                           |
| <b>Actions agreed</b>  |                                     |                           |
| 1. Approach MGECW  | Ms Barrion, Mr Kahikuata            | 15 <sup>th</sup> May 2006 |
| 2. Submission of the workplans   | Group leaders of the working groups | 15 <sup>th</sup> May 2006 |
| 3. Prepare next Executive meeting and send out invitations   | HAMU                                | 15 <sup>th</sup> May 2006 |
| 4.   |                                     |                           |

## *Further remarks*

Members present on the meeting

- Chair person: Mr J Kahikuata
- Working group Prevention: Ms R Johnson (substituting for Ms E Kaputo)
- Working group Enabling Environment: Mr L Mohammed (substituting for Mr B. Boys)
- Working group Treatment, Care and Support and Impact Mitigation: Ms E Barrion
- Working group Management response: Mr Tjituka (substituting for Ms Tjombonde)
- Technical Advisor: Dr H Heinrichs