

Attendance:

1. REGINALD MUNISI- CONSULTANT
2. SEMKAE KILONZO-PF SECRETARIAT
3. NAKY SINDA-TYC
4. JANETH AWIMBO -AKF/NGORK
5. ALEX RUCHYAHINDURU-PF SECRETARIAT
6. EMMANUEL MZIRAY -UNAIDS
7. FIZZA MOLOO-AMANI ECD
8. RAYMOND KANYAMBA-THE LEADERSHIP FORUM
9. MARCOSSY ALBANIE-PF SECRETARIAT.
10. CHRISTINA GENDA-PF SECRETARIAT.

1. AGENDA:

1. Confirmation of minutes
2. Matters arising
3. Csos National consultation meeting
- 4 Zonal workshop way forward
- 5 AOB

2. INTRODUCTION.

Mr. Semkae Kilonzo opened the meeting and briefed new participants the background of MKUKUTA Steering Committee, how it started and how far we have reached. Thereafter, Nacky Sinda on behalf of the chairperson was selected to chair the meeting which started with a round of introduction.

3. CONFIRMATION OF MINUTES

Christina Genda passed SC members through the minutes; which were then read and approved by members.

4. MATTERS ARISING

It was reported by Reginald Munisi that since the number of invited participants was 25 in the zonal workshops, and this seems to be low, participants suggested the number be added to 50 participants.

- Since we failed to do the activities in 2009 according to the work plan and budget, MOFEA/UNDP will have to be sent a request to fund the activities in 2010.
- Regarding involving children's issues in the MKUKUTA process, Amani ECD was asked if they have any study that involves children they want to be shared in the process.

- It was suggested by a participants from UNAIDS, that there is a need to cover HIV issues in the MKUKUTA Review.

Resolution:

- The SC members agreed with the suggestion to add more participants in the zonal workshops for it to be fairly represented.
- Reginald Munisi reported that since MOFEA/UNDP will have to be sent another request for activities in 2010, the European Union has meanwhile been approached to see if they can fund a section of the budget.
- Regarding the involvement of children in the MKUKUTA process, AMANI ECD participant Fizza Moloo said she will have to consult others to see what they can share in the process.
- The Steering committee members asked UNAIDS if they can provide the study that they would like it to be covered in the MKUKUTA review.

5. CSOS NATIONAL CONSULTATION MEETING.

It was reported by Reginald Munisi that the CSOs national consultation meeting is going to take place on 18th and 19th of Jan 2010 at blue Pearl Hotel , he added it will be fairly represented from all regions , the invitation letters was sent in it included the concept note paper that will be able to brief the participant on what will take place, what is left is waiting for some to confirm.

- He also said Pf will post the report studies in the link so that participants see the report and comment on.
- Pf was asked to call the Sc members to confirm on their participation in the coming National Csos consultation meeting, and for those who were present were asked to confirm.

6. ZONAL WORKSHOP WAY FORWARD.

The Steering Committee members suggested we start organizing the zonal workshop meeting while we wait for the zero and first draft if we are to keep ourselves in a better position to match with time left.

Resolution:

- The SC members agreed PF should start organizing the zonal work shop.
- By 2nd week of February to start consultation through the Zonal workshops.

7. AOB

- It was suggested that as we are about to carry the National Csos consultation meeting on 18th and 19th of Jan to check with NACONGO to speak on CSOs as they represents the NGOs.
- Semkae Kilonzo reported that Mama Rose Mushi has left ActionAid, and that means she is no longer the Policy Forum board chair and the MKUKUTA Steering Committee chair. Once the PF board sits and selects the board chair, the PF Secretariat will inform the SC members.

The next meeting will be on Friday 5th Feb. 2010.

