

# ICTC Meeting Agenda - DRAFT

1 October 2016

Salon A & B, Washington Marriott at Metro Center

775 12th Street NW

Washington, DC

20005 USA



Time	Session	Agenda Item(s)	Format
12:00 – 12:15	Welcome	<ul style="list-style-type: none"> <li>Administrative notes</li> <li>Welcome</li> <li>Apologies</li> <li>Adoption of agenda</li> </ul>	Welcome from ICTC Chair (Virginia Sarah)
12:15 – 12:45	ICTC: Update to Members	<ul style="list-style-type: none"> <li>Update on progress and activities against ICTC strategic objectives</li> </ul>	Presentation by ICTC Chair and Coordinators (Virginia Sarah & Sam Ryder)
12:45 – 13:30	Taking SAFE to Scale	<ul style="list-style-type: none"> <li>Presentation of key learnings from the grant manager of ICTC partnership programs</li> <li>Q &amp; A</li> </ul>	Presentation by Grant Managers (Tom Millar, Michaela Kelly & Colin Beckwith)
13:30 – 14:00	Vision for a Trachoma Free Africa	<ul style="list-style-type: none"> <li>Donor update and presentation of vision for a trachoma free Africa</li> <li>Q &amp; A</li> </ul>	Joint presentation from USAID (Emily Wainwright), Pfzier (Julie Jenson) & DFID (Iain Jones)
14:00 – 14:30	Supporting Validation: Coordinating support for Dossier Development	<ul style="list-style-type: none"> <li>Demonstrating and discussing how members can best support country validation</li> </ul>	Facilitated by RTI (Jeremiah Ngondi)
14:30 – 15:00	<b>Coffee Break</b> <i>*Following the coffee break, sessions will be closed to the public and for ICTC members and observers only.</i>		
15:00 – 16:35	Round the Grounds	<ul style="list-style-type: none"> <li>Information and opportunities for member engagement</li> </ul>	Facilitated by ICTC Executive Group
16:35 – 16:45	Close of Meeting	<ul style="list-style-type: none"> <li>AOB / matters arising</li> <li>Date for next meeting</li> </ul>	ICTC Chair (Virginia Sarah)
16:45– 17:00	ICTC Membership <i>*closed session for ICTC members only</i>	<ul style="list-style-type: none"> <li>Presentation of membership application(s)</li> <li>General discussion</li> <li>Membership vote(s)</li> </ul>	ICTC Vice Chair (Serge Resnikoff)

REMINDER: Lunch will not be provided as part of the NNN on Saturday. Please grab a bite to eat before the meeting or bring your lunch with you. Tea & coffee will be available during the afternoon break.