



# Implementers Committee Minutes

<b>Title</b>	<b>Implementers Committee Meeting Minutes</b>		<b>Date</b>	12.05.2021
<b>Location</b>	<b>Virtual</b> (meet.jit.si/openIMISImplementers)		<b>Time</b>	10:00-11:00 CEST
<b>meeting called by</b>	openIMIS Coordination Desk	<b>Type of meeting</b>	Committee Meeting	
<b>Facilitator</b>	Saurav Bhattarai	<b>Note taker</b>	All	
<b>Attendees</b>	Saurav Bhattarai, Hanna Kurani, Jean Tetka, Laure Pontis, Antonia Lehmann, Uwe Wahser, Simeon			
<b>Distribution list</b>	<a href="mailto:openimis-implementers-committee@googlegroups.com">openimis-implementers-committee@googlegroups.com</a>			
<b>Agenda</b>	<ul style="list-style-type: none"> <li>Follow Structure below</li> </ul>			

#	Item	Discussion	Who?	Date
A: Action, C: Confidential, D: Decision, I: Information, W: Warning				
Country Updates				
1	Cameroon - BEPHA	Update: None Follow-up: No attendee		
2	Cameroon - HIV	Update: None Follow-up: No attendee		
3	Nepal - HIB (informal sector)	Update: None Follow-up: No attendee		
4	Nepal - SSF (formal sector)	Update: None Follow-up: No attendee		
5	Tanzania - CHF	Update: Scale up of Gov. e-payment gateway being planned.  Coordination Desk to have discussions with KfW for coordination with NHIF ICT  Follow-up: No attendee		
6	Zanzibar - PharmAccess	Update: Normal activities ongoing.  Follow-up: call with PharmAccess team to understand more		

		No attendee			
Work Streams					
7	Updates from coordination desk/GIZ	<ul style="list-style-type: none"> <li>- Steering committee meeting minutes being released soon.</li> <li>- Receiving and consolidating feedback from testing - results to be presented in a few weeks</li> </ul>			
8	French Speaking Sub-Community	<p>Last meeting on 12.05 Attendees have expressed their interest in various topics. Currently prioritizing the interest</p>			
9	AeHIN	<p>Update: finalising ToRs - Awaiting response from colleagues in Gambia</p> <p>Follow-up:</p>			
10	ILO	<p>Update: No updates</p> <p>Follow-up: Waiting for responses from different governments</p>			
11	Tender 2b SwissTPH (Implementation support)	<p>Update:</p> <ul style="list-style-type: none"> <li>-Roadmap - prioritization to start next week from IC side</li> <li>- Country profiles template - to be finalized inputs needed on example and accordingly others to be updated.</li> <li>- Feasibility study related templates are developed and shared</li> <li>- Quarterly report to be shared today with GIZ</li> </ul>			
12	Tender 2c SwissTPH (Capacity Dev)	<p>Update: Finished reviewing module 1 script. Now moving on with other module scripts. In contact with socialprotection.org about hosting the courses.</p>			
13	Modularization (Bluesquare)	<p>Update: No updated</p> <p>Follow-up:</p>			
14	New Country Opportunities	<p>Update: (Describe context - Risk holder/carrier, type of risk covered, beneficiaries covered (scale - no,</p>			

		geographical outreach, health care providers etc.), implementer, donor, specific need, other context related?)  Follow-up: Next week more information on expressions of interest.  Burkina Faso: ILO			
15	Other opportunities				
16	Planning for thematic sessions	<ul style="list-style-type: none"> <li>• Revision of starter kit - incl. introduction of feasibility study template, input by Simeon/SwissTPH (relevant also as orientation for ILO on country selection criteria)</li> <li>• Accident insurance scheme SOPs, Nirmal/GIZ Nepal (12.05) - 10 mins</li> <li>• Identification of events (coordination within community) - continuous</li> <li>• Prioritization of features</li> </ul> <p>Costing tool</p>			
17	Bhela call planning	<p>Next call on (part of Community Meeting)</p> <ul style="list-style-type: none"> <li>- Testing approach</li> <li>- AI demo</li> <li>- Presentation on employment injury insurance from Nepal</li> <li>- AI demo (Dragos)</li> </ul>			
18	Next Moderator	<p>April 14 - Saurav, April 21 - Daniella, April 28 - Laure May 19 - Kristin</p>			
19	AOB	-			

**Planned Absences:**

**Upcoming Events:**

**After every meeting:**

- make a freeze of this document (File->Make a copy) to the [minutes folder](#) as YYYY-MM-DD.openIMIS\_ImplementersCommittee\_Minutes.pub (YYYY-MM-DD = day of the call)
- Remove confidential information from the archive file:
  - header rows: Attendees, Distribution List
  - column: Who
  - all row which are marked with a C in the first column
  - everything below the issue table
- Remove comments
- Remove text highlighting
- Download the archive file as PDF to your computer
  - Upload PDF version of the archive file to <https://openimis.atlassian.net/wiki/spaces/OP/pages/549912612/Implementers+Committee+Meeting+Minutes>