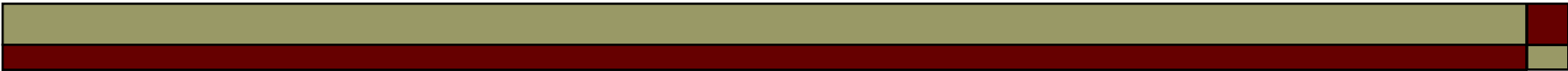




Update on the establishment of CARPHA

11th Meeting of Caribbean National
Epidemiologists and Lab Directors

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-
- ❑ Special COHSOD XV Jan 2010 approved Full Services Plan
 - ❑ Community Council supports implementation at current funding levels
 - ❑ Inter-sessional March 2010 approves plan and urges IGA approval by July Conference of Heads
 - ❑ LAC in April 2010 request further time.

Inter-governmental Agreement

- *LAC*
- *“Agreed that it could not recommend the Agreement Establishing the Caribbean Public Health Agency (CARPHA) for submission to the Conference of Heads of Government until certain critical policy issues had been settled;*

Inter-governmental Agreement

- *the budget of CARPHA and the process for approval of the contributions of Members to same;*
- *the composition of the Executive Board of CARPHA and the mandate of the Executive Board which would inform the composition;*

Inter-governmental Agreement

- Conference
- “Urged Member States to conclude the Caribbean Public Health Agency (CARPHA) Inter-Governmental Agreement, as soon as possible, so as not to impede the resource mobilisation efforts;



Inter-governmental Agreement

- COHSOD XXI
- *Considered the report on the discussions of the LAC at its Fifteenth Meeting in respect of the Draft Agreement Establishing CARPHA;*
- *Endorsed the recommendations of the Steering Committee on CARPHA;*

□

Inter-governmental Agreement

- *Agreed* that the Draft Agreement should be finalised and circulated to the LAC by 20 April 2011 for review and approval by 4 May 2011;
- *Urged* that the Draft Agreement be reviewed and accepted by Members to enable opening for signature by the Heads of Government at the earliest opportunity.

Inter-governmental Agreement

Contributions

- the Council should take decisions on the contribution of Members, as it comprises Ministers of Health representing State Parties
- decisions on financial matters i.e. contribution and budget to be made by consensus
- the budget should be approved by the Council on the recommendation of Executive Board as this is the normal practice and particularly with Health Institutions in the region



Inter-governmental Agreement

Executive Board

- there should be no university representation on the Board; universities should be engaged at the level of the Technical Advisory Committee.
- consequently, the proportion of Member countries on the Executive Board is significantly increased
- the Executive Board, in its new composition should make recommendations on budget and resources required for CARPHA for the approval of the Council



Inter-governmental Agreement

- **Regional Universities**
- There should be wording to ensure representation from the regional universities on the Technical Advisory Committees
- The Draft Agreement attached (Rev VI dated 20 April 2011) reflects the editorial revisions accepted by the SOLAC and LAC at the meeting in February, as well as the revisions made pursuant to the decisions of the COHSOD.

Support of CARPHA

- Phase I
- Initiation activities in keeping with the TDV costing format.
- Phase II:
- Start-up Activities –consolidation and collocation

Guaranteed Budget

- Operational Costs
- Quota contributions by Member States to the RHIs: US\$2M per annum;
- PAHO subventions to the RHIs: US\$2M per annum; and
- Grant contributions from development partners: US\$3.2M per annum.

Capital Budgets

- Government of Trinidad and Tobago commitment to fund the cost of relocation of CAREC, the core of CARPHA's operations.

Resource Mobilisation

- Proposal and visit to the EU by team headed by PM Douglas
- Commission has agreed to provided US 1.5 M as startup under the negotiated 10th EDF
- Dr. Greene former ASG, CCS has been recruited by CCS to focus the RM efforts

Resource Mobilisation

- The actual resources received;
- Proposals submitted and their respective levels of consideration;
- New proposals initiated; and
- Resource Gaps and possible areas of engagement with the World Bank for 2011-2014.

Resource Mobilisation

- 2009 – 2010
- PHAC – Cdn \$400,000
- UK Dept of Health – Soc Market – 90,000 pounds
- CCS in kind US \$ 500,000
- PAHO >US \$ 500,000
- PAHO in support of recruitment of top Managers

Resource Mobilisation

- 2011 -2014
- PHAC - CDN\$ 400,000
- CDB – US 94,000
- IDB – US 2.6M
- EU – Euro 1.5M
- Japan US \$2.5 m

Resource Mobilisation – New Issues

- (i) Strategic advice on Human Resource Transition Issues; and
- (ii) Social Marketing Strategy
- (iii) Implementation of a HR transition plan
- (iv) Protocols for HR transition;
- (v) Lab Services Plan
- (vi) Business Plan

Business Plan

- Consultancy to establish a business plan focused on attracting income for special services and the feasibility of attracting expertise required for the sustainability of the operations of CARPHA;
- Support for designing the research and development components of CARPHA;
- Support for designing training programmes for public health leadership;

Business Plan

- ❑ Support for designing the standards for public health elements of the Hotel and Tourism Industry;
- ❑ Support for designing the linkages between CARPHA and the institutions of higher learning;
- ❑ Support for establishing critical ICT component to increase the efficiency in delivery of CARPHA services and outreach programmes; and
- ❑ Consultancy to establish a trust fund.



Other Issues

- Financial management
- Reporting
- Evaluation

Partners' Meeting

- 13 June 2011, one day
- Washington DC at PAHO
- PM Douglas, SG CARICOM, PAHO Director
- Banks (WB, IBD, CDB), Bilateral (USAID, DFID, SIDA, French Tech etc), Technical Agencies (PHAC, CDC, ECDC), Foundations
- Presentation to Global Health Forum,



CARPHA

□ THANK YOU