



Meeting Minutes

Annual General Meeting 2019

2 July 2019, 4:30-5:00pm, Interview Room 2, Portcullis House

AGENDA:

1. Election of Officers of the APPG on Malaria and Neglected Tropical Diseases
2. Approval of Accounts
3. Review of 2018/2019 events
4. Upcoming events

MEMBERS IN ATTENDANCE:

- **Jeremy Lefroy MP**
- **Viscount Simon**
- **Baroness Hayman**
- **Pauline Latham MP**
- **Paul Williams MP**
- **Lord Trees**
- **Catherine West MP**

1. ELECTION OF OFFICERS:

- Approved by all

Chair & Registered Contact	Jeremy Lefroy	Conservative
Vice-Chair	Catherine West	Labour
Vice-Chair	Pauline Latham	Conservative
Vice-Chair	Baroness Hayman	Crossparty
Secretary	Fiona Bruce	Conservative
Vice-Chair	Lord Trees	Crossparty



The All-Party Parliamentary Group on Malaria and Neglected Tropical Diseases

2. APPROVAL OF ACCOUNTS:

- Accounts were approved by all

Income and Expenditure statement

Name of Group: **All-Party Parliamentary Group on Malaria & Neglected Tropical Diseases**

Period covered by this statement: 28 June 2018- 27 June 2019

A. Balance brought forward from previous year	<u>£14,602.59</u>	
B. Income received during this reporting year		
a. Membership subscriptions (parliamentarians)	£0	
b. Monetary donations	£2,500 (PATH) Jul 2018	
	£13,500 (MMV) Sep 2018	
	£4,000 (Malaria Consortium) Jan 2019	
	Refund from Printer as GSK paid for report- £8,244	
	£2,500 (PATH MVI) April 2019	
	£27,000 (MMV) April 2019	
	£5,000 (Malaria No More UK) April 2019	
c. Trading income		£0
d. Interest received		£0
TOTAL income:	<u>£62,744.00</u>	
C. Expenditure during the year		
a. Employment costs	£0	
b. Costs of contractor/freelance	£21,306.81	Secretariat
c. Visits and events (UK) catering & UK Travel	£1,382.98	Event
d. Visits and events (Abroad) & most flights for Tanzania 2019	£ 11925.76	Uganda 2018
e. Cost of generating income	£0	
f. Office and communications costs	£0	
g. Other (explain)	£0	
TOTAL expenditure:	<u>£34,615.55</u>	
D. Balance carried forward (A + total B - total C)	<u>£42,731.04</u>	
E. Value of benefits in kind received from each source during the reporting year		
a. Band up to £1,500	£0	
b. Band £1,501 – £3,000	£0	

Dated: 2 July 2019

Prepared by: Nicole Vecchio, Coordinator



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3. REVIEW OF 2018/2019 EVENTS:

▶ **24-26 September 2018:**

- ▶ APPMG Delegation trip to Uganda: Lord Trees and Lord McColl led delegation trip to Uganda, established strong connections for the APPMG with the UPFM



▶ **16 October 2018:**

- ▶ Leaving No-one Behind: Inclusion, Integration, Sustainability

▶ **November 2018:**

- ▶ November 13: Partnering to combat insecticide resistance: update on a new pilot project designed to accelerate access and lower the cost of bed nets treated with new insecticides
- ▶ November 20: Launch of the World Malaria Report Launch

▶ **11 December 2018:**

- ▶ Launch of APPMG Annual Report and Celebration of Tanzania Independence day, cohosted event with APPG Tanzania

▶ **January 2019:**

- ▶ January 10: Meeting to introduce officers to Director of Bill and Melinda Gates Foundation Malaria Programme
- ▶ January 15: Meeting on Tropical Snakebite- Postponed due to Brexit Vote
- ▶ January 31: Meeting with New Director of the WHO NTD Department, Mwele Malecela

▶ **5 February 2019:**

- ▶ University of Oxford MSc International Health and Tropical Medicine Students: Presentation Series: Policy Briefings on Global Health



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▶ **March 2019:**

- ▶ 5 March: Roundtable on Global Fund with APPGs on HIV/AIDS and Global TB
- ▶ 19 March: Spotlight on UK Research: Overcoming challenges in Malaria: drug resistance and drug development

▶ **April 2019:**

- ▶ April 25: World Malaria Day Meeting and Reception
- ▶ April 27: UK & East African Health Summit: April 2019 British Medical Society

▶ **June 2019:**

- ▶ 11th June: Malaria and NTDs With British Society for Parasitology
- ▶ 18th June: Tropical Snakebite
- ▶ 26th June: Global Fund replenishment reception with APPGs of HIV/AIDS and TB

4. [UPCOMING EVENTS 2019/2020:](#)

▶ Delegation trip to Tanzania 16-20 September 2019:

- ▶ Led by Jeremy Lefroy, Catherine West, Paul Williams, Chris Law
- ▶ To be joined by Dr. Volkmar Klein and Andreas Lämmel German members of Bundestag
- ▶ Organised with Tanzania Parliamentarians against Malaria and NTDs

▶ APPG Meeting themes:

▶ 10 September 2019:

- ▶ Universal Health Coverage and NTDs- in line with UN HLM Annual Report launch

▶ October 2019:

- ▶ With London Centre for NTD Research: UK Funded NTD Programmes in Ethiopia
- ▶ Global Fund Replenishment

▶ November 2019:

- ▶ WHO World Malaria Report Launch
- ▶ Fevertree Event with Malaria No More UK

▶ December 2019:



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- ▶ APPMG Annual Report Launch
- ▶ March 2020:
 - ▶ Around International Women's Day, on theme of malaria in pregnancy or the unequal NTDs burden placed on women

ACTIONS AND OTHER CONTRIBUTIONS:

- **Events & Meetings:**
 - Update from GSK on new *malaria vivax* vaccine in India
 - Rabies as an NTD, including a focus on the ONE Health approach
 - Invite Jane Ellesen from WHO to speak at APPMG
 - Invite Stephen O'Brien, IVCC to update APPMG on IVCC progress
 - June 25, 2020: Kigali CHOGM including a follow up to the Malaria Summit
 - Baroness Hayman will be there with Malaria No More UK, and recommend that someone be there to represent the APPMG considering the involvement of the APPMG in CHOGM 2019
 - All agree to have APPMG representation there
 - April 2020: World Malaria Day Event with the Pumphouse Blues Band
 - Invite Baroness Sugg, Parliamentary Under-Secretary of State for International Development to speak to APPMG
- **Annual Report:**
 - To include section from High Commissioner of Rwanda looking back at CHOGM 2019 and forward to CHOGM 2020
 - Include contributions from German Parliamentarian Advisory Group on NTDs and Tanzania (TAPAMA NTDs) and Uganda (UPFM)
- **Trip:**
 - Possible trip to Congo in August for Jeremy and Pauline to meet the new government and introduce the APPMG
- **Other actions:**
 - Letter to thank Rory Stewart re: Global Fund Replenishment



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- Follow up on letter to DFID re: Uganda bilateral to Global Fund funding for malaria
- Jeremy Lefroy MP proposed using APPMG funds to support providing 400 bednets to disabled children in Jinja, Uganda through Helping Uganda Schools Charity as part of our annual support for practical action for those affected by these diseases.
 - All members present approved
- Keep up to date on the GAVI Replenishment, keep the APPMG informed, possibly Baroness Sugg can update the APPMG on this