



Skype ERNA Board Meeting May, 15th, 2013

09:00am (Rome, Geneva, Zagreb, Budapest time)
08:00am (London time)
10:00am (Minsk time)
12:00pm (Dushanbe time)

ERNA Board meeting participants:

Dr Fabio Patruno, ERNA President, Italian Red Cross
Dr Viktor Kalbanau, ERNA Vice President, Belarus Red Cross Society
Ms Heather Fitzke, permanent advisor, EYCC representative in ERNA, British RC
Ms Anna Gevorgyan, EYCC representative
Ms Dilorom Mirova, Deputy Secretary General, Red Crescent Society of Tajikistan
Mr Sangov Shukhrat, Disaster Management Preparedness and medical-social programs Department, Red Crescent Society of Tajikistan
Mr Odil Niyozov, Head of Logistic Department, Red Crescent Society of Tajikistan
Ms Natalia Goilova, ERNA Secretariat coordinator

AGENDA

1. Adoption of ERNA Board meeting Minutes (February 27, 2013);
2. Preparation for the 17th ERNA General Meeting (GM):
 - Timing (September 20-23/ 27-30), venue, possibilities and facilities to organize the GM -2013;
 - Main goals, topics, agenda of the GM;
 - Panel discussions, round tables, work in groups;
3. MoU between ERNA and the Red Crescent Society of Tajikistan;
4. ERNA Board preliminary visit to the Red Crescent Society of Tajikistan;
7. Various

The main outcomes of the meeting are:

- ERNA Board meeting Minutes (February 27, 2013) were adopted;
- Timing and venue for the General Meeting in Tajikistan had to be defined during the preliminary visit of ERNA representatives to Tajikistan (May 20-24, 2013).
- The RCS of Tajikistan had already made appointment with Director of National Center for disease control and prevention of HIV/AIDS; Deputy Minister of health of the Republic of Tajikistan; UNDP representative;

CBHFA manager (CBHFA – community based health first aid); Director of Republican tuberculosis prevention center;

- Heather Fitzke suggested the following theme for the GM:
“Advocating for vulnerable migrants: access to care and treatment for HIV and TB”

and the following sub-themes:

- Community based approaches;
- Empowerment of PLHIV;
- Legal issues (linked to neutrality);
- Youth-led advocacy;
- Cooperation with government;

All the participants agreed that GM methodologies should be more interactive and inclusive. We should opt for smaller groups discussions on different topics in separate rooms (one for English speakers, the other for Russian speakers).

- Specific requirements for GM participants linked to PP presentations and interactive work will be drafted (including time-keeping, number of slides, theme for their speech etc).

ERNA Coordinator,
Natalia Goilova