



OIC STEERING COMMITTEE ON HEALTH

Report of the Seventh Meeting of the OIC Steering Committee on Health

Jakarta, Republic of Indonesia
21 October 2013

I. Introduction

1. The Seventh meeting of the Steering Committee on Health was held in Jakarta on 21 October, 2013. The meeting was held to review the preparation and finalize a number of relevant documents for consideration by the 4th ICHM. The meeting was attended by the members of the Steering Committee as in Annex-I.
2. The inaugural session of the meeting was addressed by the OIC Assistant Secretary General, Amb. Abdul Moiz Bokhari, His Excellency Dr. Erik Baizhunussov, Deputy Minister of Health of the Republic of Kazakhstan, who also chaired the meeting, and His Excellency Prof. Ali Ghufon Mukti, Vice Minister of Health of the Republic of Indonesia.

II. Composition of the Bureau

3. The meeting decided to maintain the composition of the Bureau same as of the Sixth meeting of SCH as follows:

Chairman: Republic of Kazakhstan

Vice-Chairman: Republic of Djibouti

Vice-Chairman: Republic of Senegal

Rapporteur: Islamic Republic of Iran

III. Adoption of Agenda and Programme of Work

4. The agenda and the programme of work for the meeting were adopted by consensus as at Annex-II and Annex-III.

IV. Draft Implementation Plan of the OIC Strategic Health Programme of Action (OIC-SHPA) 2014-2023

5. Under this agenda item, the SCH was briefed on the decisions and recommendations of the meeting to prepare a draft Implementation Plan of the OIC-SHPA held in Bandung, Indonesia on 18-19 June 2013 as well as on the follow-up coordination process led by SESRIC to finalize the draft Implementation Plan.
6. The SCH endorsed the draft Implementation Plan for the OIC-SHPA and requested the OIC General Secretariat to submit to the 4th ICHM for its adoption.
7. The Steering Committee decided to designate the period of the Strategic Health Programme of Action as 2014-2023.

V. Promoting Self Reliance in Production of Medicines and Vaccines;

8. The SCH was briefed on the outcomes of the two meetings of the vaccine manufacturers held in Dubai in February 2013 and Bandung in June 2013. The meeting reviewed the Terms of Reference for the OIC Vaccine Manufacturers, the Short, Medium and long

term Plan of Action towards Self Reliance of Procurement of Pharmaceuticals and Vaccines in the OIC region and the Concept Paper on Pooling of Pharmaceuticals and Vaccines and decided to submit the documents for endorsement by the 4th Islamic conference of Health Ministers.

VI. Preparation to the 4th Islamic Conference of Health Ministers

9. The OIC GS and the Ministry of Health of Indonesia briefed the SCH on preparations to the 4th ICHM.
10. The SCH reviewed and endorsed the following documents as preparation to the 4th ICHM:
 - a. Draft Agenda and Draft Programme of Work of the 4th ICHM;
 - b. Draft Resolutions and Declaration of the 4th ICHM.
11. The SCH also reviewed the background documents of Panel Discussions, including concept papers, list of speakers, background documents.

VII. Date and venue for Part II of the Seventh Meeting of the Steering Committee

12. The Committee decided to convene the Part II of the Seventh Meeting of SCH immediately after the closing of the Fourth ICHM on 24th October 2013.
13. During the Part II of the Seventh Meeting of SCH, the Ministry of Health of Kazakhstan will hand over chairmanship of SCH to the Ministry of Health of Indonesia.

VIII. Any other business

14. The meeting also agreed on the need for scheduling of the various health related meetings of the OIC in a manner to avoid overlapping of dates with other important international health meetings held under the WHO.

IX. Adoption of report of the meeting

15. The Meeting adopted its report by acclamation. It expressed its gratitude to the Ministry of Health of the Republic of Indonesia for its generous hospitality and to the OIC General Secretariat for excellent arrangements made for the meeting.
