



**Antimicrobial Resistance Multi-Partner Trust Fund (AMR MPTF)
5th Steering Committee meeting
via video due to COVID-19 travel restrictions
14 April 2021 (2-5pm CET)
Final Minutes**

Welcome and introductions

- The Chair, Matthew Stone (OIE), welcomed the participants and thanked the resource partners for their active engagement.
- The Chair welcomed new participants:
 - Anna Strömberg, Ministry of Health and Social Affairs, Sweden
 - Nandini Shetty, Chemical and Scientific Advisor, Fleming Fund, United Kingdom
 - Jessica Wallis, Deputy Head, Fleming Fund, United Kingdom
 - Kenza Zerrou, AMR MPTF Coordinator

Item 1 – Update on progress since the previous Steering Committee meeting

- Keith Sumption (FAO) highlighted the progress of the AMR MPTF which includes the approval of six country proposals (with four countries having started implementation) as well as the approval of one global programme with four technical projects
- The fund's annual report and AMR MPTF communication strategy are in the final stage, which will be key advocacy resources to increase the visibility of the fund.
- The Fleming Fund was thanked for its additional funding of 1.78 million USD in early 2021.

Item 2 - Financial Situation/ Financial memo

- Jennifer Topping (UNDP MPTF-Office) presented the funding framework:
 - Total contributions to the fund to this date: 14,865,508 USD
 - Outflow/ transfer uses of the fund: 7,584,368
 - Balance of the fund: 7,281,140
- The AMR MPTF Coordinator presented a financial memo which was prepared to complement the funding framework:
 - One global programme (including 4 projects) for a total amount of USD 2,835,633 has been approved, and all the funds have been disbursed to the participating organizations (except funding to UNEP of USD 181,365 to be disbursed when UNEP signs MOU). The Fund Allocation Matrix will be updated accordingly to indicate UNEP as a direct recipient from the MPTF.
 - The AMR MPTF coordination programme has been set up for an amount of USD 786,450.
 - Considering the fund allocations agreed at the 3rd and 4th Steering Committee (23 September 2020 and 20 October 2020) the Fund has:
 - A balance of USD 5 185 969 in the earmarked category (national programming cycle);
 - A balance of USD 2 095 170 in the un-earmarked category.
 - During this Steering Committee meeting three country proposals (Ethiopia, Peru and Tajikistan) for a cumulative value of USD 2,999,624 would be discussed.



- Two country proposals (Senegal and Sudan) for a cumulative value of USD 2,000,000 are also in the pipeline and will be presented to the Steering Committee in the near future.
- Should the Steering Committee wish to fund all proposals currently in the pipeline, a funding balance of USD 100 199 would remain in the MPTF by mid-2021.

Item 3 - Review of country proposals

New country proposals

- The Chair highlighted that three country proposals would be reviewed in the meeting: Ethiopia, Peru and Tajikistan. These were developed not only with the support of Tripartite teams at HQ and regional offices, but with extensive in-country collaboration with government agencies.
- A technical review of the three proposals with engagement of country and regional teams as well as resource partners took place on April 7 to address any major concerns of resource partners.
- Each proposal was introduced by the Tripartite lead agency followed by discussion amongst participants.
 - Ethiopia AMR MPTF proposal (Introduced by Jing Xu from FAO)
 - Resource partners supported this proposal and had no additional questions/ comments as all concerns were addressed during the technical meeting which was held on April 7. The Ethiopian team agreed to incorporate resource partners' comments in the implementation of the programme. Although the proposal is ambitious, resource partners are confident in its delivery.
 - Peru AMR MPTF proposal (Introduced by Jing Xu from FAO)
 - Resource partners supported this proposal and welcomed the proposal from a Latin American country and the diverse geographical coverage of AMR MPTF. They made three overarching comments for consideration for Peru: (1) Importance of building strong synergies with existing projects in-country (i.e. EC programme and Korea project on AMR); (2) COVID-19 mitigation strategies should be more elaborated upon; (3) Importance of country ownership at all levels of activities. As agreed in the technical meeting held on April 7th, these comments will be taken in consideration while implementing the programme.
 - Tajikistan AMR MPTF proposal (Introduced by Elizabeth Tayler from WHO)
 - Resource partners supported this proposal, especially the detailed technical aspects laid out. They did, however, remark that the proposal was still ambitious, particularly given proposed nationwide implementation. One major concern mentioned was the sustainability of the project once its two-year duration concludes. Ensuring strong government involvement and ownership would strengthen the proposal and particularly the sustainability aspect.
 - Jennifer Topping (UNDP MPTF-Office) mentioned that both Ethiopia and Tajikistan did not make reference to the UN Sustainable Development Cooperation Framework (UNSDCF) or the UN Resident Coordinator in their proposals. It was agreed that countries would be reminded that incorporating AMR in the UNSDCF is among the



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AMR MPTF objectives and should be considered in the implementation phase, yet no revision of the proposals is necessary.

DECISION:

The Steering Committee approved the proposals of Ethiopia, Peru and Tajikistan as they are.

List of Participants

The Netherlands

Rosa Peran, Senior Advisor, Ministry of Health, Welfare and Sport, Department of International Affairs (Member)

Sweden

Gunilla Eklund, AMR Focal Point at Ministry of Enterprise and Innovation
Anna Stroemgrem, Ministry of Health and Social Affairs
Mats Aberg, Senior Policy Specialist, Sida (Observer)
Sofia Norlin, WHO Focal Point, Sida (Observer)

United Kingdom of Great Britain and Northern Ireland

Jessica Wallis, Deputy Head, Fleming Fund
Nandini Shetty, Chemical and Scientific Advisor, Fleming Fund
Akinola Gandonu, Program Officer, Fleming Fund

AMR MPTF (Tripartite)

Kenza Zerrou, Technical Officer, MPTF Coordinator

FAO

Maria Helena Semedo, Deputy Director General (Member)
Keith Sumption, Chief Veterinary Officer (Alternate Member)
Junxia Song, Senior Animal Health Officer, Joint FAO/WHO Centre (AMR) (Observer)
Henk Jan Ormel, Senior Veterinary Policy Advisor, Animal Health Service (Observer)
Katrin Taylor, Business Development and Resource Mobilization Programme Officer (Observer)
Jing Xu, Animal Health Officer and Tripartite Liaison Officer (Observer)
Meerim Samir, Operations Consultant (Observer)

OIE

Matthew Stone, Deputy Director General International Standards and Science (Chair, Member)
Emily Tagliaro, Head Engagement and Investment Department (Alternate Member)
Elisabeth Erlacher-Vindel, Antimicrobial Resistance and Veterinary Products Department (Observer)
Ben Davies, Chargé de mission, Antimicrobial Resistance and Veterinary Products Department (Observer)
Stéphane Renaudin, Grants Manager Engagement and Investment Department (Observer)
Ólafur Valsson, Tripartite Liaison Officer (Observer)

WHO

Haileyesus Getahun, Director, Global Coordination and Partnership on AMR (Alternate Member)
Elizabeth Tayler, Liaison Officer, Global Coordination and Partnership on AMR (Observer)



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Tim Corrigan, Technical Officer, Global Coordination and Partnership on AMR (Observer)
Miriam Holm, Technical Officer, Global Coordination and Partnership on AMR (Observer)
Suzanne Young, Consultant, Global Coordination and Partnership on AMR (Observer)

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Jennifer Topping, Executive Director (Ex-Officio member)
Mari Matsumoto, Senior Portfolio Manager (Observer)