



SOCIETY FOR AIDS IN AFRICA

Organizers of ICASA



1st International Steering Committee meeting

7th – 8th June, 2018 Kigali Serena Hotel, Kigali, Rwanda

Agenda

KIGALI Serena Hotel, 7 th – 8 th June, 2018	
Objectives:	
<ul style="list-style-type: none">• Finalize the Theme and objectives of the 20th edition of ICASA• Select an appropriate logo from the shortlisted logos.• Agree on the key dates and road map• Review ICASA abstract titles and sub-titles• Identify best strategy for resource mobilization• Ratify the communication strategy of the 20th edition of ICASA• Propose ICASA 2019 draft plenary session topics and speakers	

CHAIRS:

Prof. John Idoko, President of ICASA 2019 /Society for AIDS in Africa (SAA)

Dr. Diane Gashumba, Vice President of ICASA 2019/Minister of Health (Rwanda)

Day 1: 7 th June 2018		
Time	Activities	Discussion Lead
9:00	Registration of participants	Secretariat
9:15	Opening Session Welcoming address Opening remarks Introduction of participants Endorsement of the agenda	Conference President & Vice - President
9:35	Session 1: Presentation of SAA/ICASA Presentation of SAA and ICASA Management structure	SAA SG
9:50	Session 2: Presentation of proposed ICASA 2019 Thematics / objectives Presentation of the various proposed thematic for final selection	ICASA 2019 President
10:50	Break	



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11:05	Session 3: Presentation of ICASA 2019 proposed logo Presentation of the shortlisted 10 best logos to the ISC for final selection	ICASA 2019 Vice President
11:45	Session 4: Presentation of ICASA 2019 Key date and road map	Head Of local Secretariat
12:00	Lunch	
13:00	Session 5: Presentation of ICASA 2019 marketing plan Presentation of the marketing plan and identification of best strategy for resource mobilization	ICASA Director
13:20	Session 6: Communication strategy Presentation of the proposed communication strategy for ICASA 2019	Head Local Secretariat
13:35	Session 7: Presentation of the draft preliminary program	ICASA Director
13:45	Break	
14:00	Session 8: ICASA 2019, Plenary session topics and proposition of speakers Group discussion and proposition of plenary topic & speakers (Scientific, Community and Leadership)	Scientific Chair
15:00	Session 9: Presentation of various committee draft propositions The Scientific, Community and leadership committee presentations & recommendation	Chair & Co-Chair
15:45	Review and wrap up of ISC meeting Day one	ICASA 2019 President & Vice –President



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Day 2: 8 th June, 2018		
9:00	Session 10: Review of Abstract title and sub-title Review of Abstract title and sub-titles	Scientific committee chairs
10:00	Session 11: Review of upcoming milestones and meetings	ICASA Director
10:15	Break	
10:30	Session 13: Evaluation of the ICASA 2019 1st Steering Committee meeting Evaluation form to be filled by participant	Secretariat
11:00	Wrap up speech Day 2 and end of the 1st ISC	ICASA 2019 President & Vice President
11:45	Press Conference on spot / Press release	High Table
12: 15	Lunch	



MINUTES OF THE 1ST ISC MEETING: 7TH -8TH JUNE 2018

7TH JUNE	Activity	Description	Presenter	Facilitators
1	Opening Session	<p>After a brief introduction by Prof. John Idoko, ICASA 2019 President and members of the High table, Dr. Mazarati Jean Baptiste, representing the Honorable Minister of Health, Dr. Diane Gashumba, Mr. Luc Armand Bodea, Director of ICASA and Dr. Sabin Nsanzimana, Head of the ICASA 2019 local Secretariat. He allowed each of the participants to introduce themselves. He also presented the agenda for adoption by the members of the International Steering Committee (ISC). 57 people from 16 countries were in attendance.</p> <p>In his speech, Prof. John Idoko, SAA President/ICASA 2019 President, appreciated the strong presence of members of the ISC, especially donor partners, at this first ISC meeting. He expressed his optimism that ICASA 2019 was going to be a resounding success as Rwanda through its leadership has been a country worthy of emulation especially in the fight against ending AIDS. He said.” Rwanda is an example of a country we should emulate. Political leadership, will and capital is key to ending AIDS”.</p> <p>Dr. Sabin Nsanzimana, in his speech, said that Rwanda was chosen to host the 20th edition of ICASA, mainly for what it has achieved in the steadfast struggle against HIV. “HIV Prevalence rate has been maintained at 3% over the past decade and the rate of new infections has been reduced by 50% in the past 10 years, Rwanda reduced AIDS related deaths by 20% and the life expectancy of people living with HIV has been increased by 20 years from 10years ago ”</p> <p>Dr. Mazarati Jean Baptiste, Head of Biomedical Services, representing the Minister of Health Dr. Diane Gashumba in his introductory remarks welcome all participants to the ISC meeting. He pledged the Rwandan Government’s support in</p>		Conference President & Vice President



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		making ICASA 2019 a success. He asked all key stake holders to put their best foot forward and asked for collaboration from development partners to make ICASA 2019 a very successful event	
2	Presentation of SAA/ICASA	Session 1 appendix 1 was conducted by Prof. Tandahka Ndiaye Dieye , See attached first appendix: Presentation on SAA/ICASA The Steering Committee meeting is calling on the local hosts for the effectiveness of the local Secretariat.	SAA Secretary General
3	Presentation of Proposed ICASA 2019 Thematics /Objectives	Session 2: 12 proposed themes and objectives was sent to ICASA International Secretariat. After 45minutes of deliberation, the steering committee validated the ICASA 2019 theme and objectives: Theme: AIDS FREE AFRICA Innovation, Community, and Political Leadership Objectives: 1. Promote community, scientific, and technological innovations for ending AIDS 2. Advocate for financing sustainable national health responses, political leadership, and accountability. 3. Advocate for strengthened health systems and multi sectoral collaboration to integrate co-morbidities, emerging infections and NCDs. 4. Rethink gender norms, human rights-based approaches and inclusion towards equitable and accessible HIV and AIDS services including Key populations. 5. Promote youth-driven and youth-friendly approaches for an AIDS-free generation.	ICASA 2019 President
4	Presentation of ICASA 2019 Proposed Logo	Session 3 , The ICASA International Secretariat received 46 logos from all over the world. However, the Secretariat pre - selected 10 after which one was validated by the ISC members. The designer of this logo is Komlanvi APEVINYEKOU from Togo. He will receive an award of \$1000 at ICASA 2019 .	Head of Local Secretariat



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5	Presentation of ICASA 2019 Key Date & Road Map	Session 4: See Appendix 3 of the Working document of the Steering Committee meeting page 97 .		Head of Local Secretariat
6	Presentation of ICASA 2019 Marketing Plan	Session 5: See Appendix 4 of the Marketing & Partnership Package presented by ICASA Director, Mr. Luc Armand Bodea		ICASA Director
7	Communication Strategy	Session 6: See Appendix 5 of the ICASA 2019 communication strategy was presented by Mr. Malick Kayumba, to facilitate resource mobilization.		Head of Local Secretariat
8	Presentation of draft Preliminary Program	Session 7: See Appendix 6 of the Working document of the Steering Committee meeting page 94		ICASA Director
9	Review & wrap up of ISC meeting Day 1	The SAA President wrapped up the activities for the first day.		ICASA 2019 President & Vice President

8th June	Activity	Description	Presenter	Facilitator
1	ICASA 2019 Plenary Session Topic & Proposition of Speakers	Session 8: Prof. John Idoko, ICASA 2019 President, broke the participants into 3 working groups; Scientific, Community & leadership to propose topics & shortlist plenary speakers. He asked that reference be made to the Validated ICASA 2019 theme and objectives when developing propositions.		Scientific Chair
2	Presentation of various committee	Session 9: Scientific Committee: 1. How do we eradicate the virus? Towards a cure: vaccines and reservoir research. 2. Operationalizing the implementation of innovative biomedical prevention (PrEP, microbicides, and long-acting ARVs).		Chair & Co- Chairs



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	<p>3. How to optimize second and third line ARV regimens and prevent HIV drug resistance through differentiated care in Africa</p> <p>4. Integrating HIV care with emerging infections, comorbidities, and NCDs.</p> <p>5. What will it take to achieve EMTCT and 90-90-90 goals for children in Africa?</p> <p><u>Leadership Committee:</u></p> <p>1. African Heads of State towards AIDS Free Africa: What does it take!</p> <p>2. Political Leadership to advance SDG 3 and promote inclusivity of vulnerable populations.</p> <p>3. Promote stronger Community led leadership for ending AIDS in Africa</p> <p>4. Stronger positioning of women leadership in Africa in the HIV response</p> <p>5. Youth leadership at the centre of the HIV response.</p> <p><u>Community Committee:</u></p> <p>1. Community Innovation and Technology to ending AIDS.</p> <p>2. Health Financing; Community and Private sector engagement for Increased domestic funding.</p> <p>3. Community based monitoring for quality service delivery.</p> <p>4. Accessing services for People living with Disabilities.</p> <p>5. Addressing social structures to increase access to service and agency for Adolescent Girls and young women.</p>	
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3	Review of Abstract title & Sub-titles	Sessions 10&11: See Appendix 7 of the Working document of the Steering Committee meeting page 78 for the validated ICASA 2019 track. The Call for Abstract registration will be opened on 1st February 2019 .	Scientific Committee Chair
4	Evaluation of the ICASA 2019 1 st Steering committee meeting	Session 12: The evaluation forms were circulated among participants and gathered after completion.	ICASA Secretariat
5	Wrap up speech Day 2 and end of the 1 st ISC	The Closing Ceremony was done by the ICASA 2019/SAA President, the Representative of the Minister of Health and the Director of ICASA	ICASA 2019 President & Vice President



Group Picture of the 1st ISC Meeting in Kigali, Rwanda 7th – 8th June, 2018