



**NETWORK FOR SUSTAINED ELIMINATION OF IODINE DEFICIENCY
Draft Matrix of Discussion and Decisions**

**IDD Network Board Meeting
New York, 11 – 12 September 2005**

	Subject/Issue	Board Discussion	Board Decision and Outline of Task	Lead Member	Ready by
1	Review of Actions from Last Meeting	1. <u>European meeting:</u> - Luxemburg interested to host the European meeting in 2006. The objective of the meeting is to harmonize salt iodization regulations in western Europe. - Many European countries are not still convinced that USI is safe or necessary. The European Community is a key body for setting standards and norms in the region. <ul style="list-style-type: none"> o Problem with France who convinced all of the need for caution on iodization for infants: Cow's milk rich in Iodine in FR. o France met CDC re expertise in monitoring & surveillance. o A recent survey in UK showed that Iodine deficiency presented in UK o Irish studies showing I deficiency in Ireland - The meeting is crucial since it has implications beyond Western Europe to eastern Europe, Russia and Central Asia.	1. Heads of WHO and UNICEF write a joint letter to the EC/EU and asking EU involvement in the meeting from the planning stage. 2. Jack Ling to send a copy of MOU with WAHO to Secretariat to post on IDD Network website 3. Draft Lima report is final and to be released by UNICEF Regional Office in Panama.	Bruno de Benoist (WHO) - Jack Ling (ICCIDD)/ Juliawati Untoro (Secretariat) - Juliawati Untoro	Network Board Conference Call on Nov 3, 2005

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	<p>2. <u>W Africa</u>: ICCIDD MoU signed with WAHO</p> <p>3. <u>Lima Meeting</u>: draft report finalized.</p> <p>4. <u>Beijing Meeting</u>: was a global (not regional) meeting. Focus on declarations more than actions. UNICEF has annual reports from all participating countries. The question is government commitment and accountability, follow-up.</p> <p>5. <u>Network Communications Strategy</u></p> <ul style="list-style-type: none"> - The Communication Task Force led by Jack Ling has prepared Communication Plans that suggest all Network members to introduce the Network to the partners and constituents of their organizations. In this way awareness about the Network could be raised. - Advocacy and communications are important component for the Network. Hiring a communication specialist would need more resources. - The communications discussion should follow on the decision on the network priorities. <p>6. <u>Network Logo</u></p> <ul style="list-style-type: none"> - Members should be able to use but what if a private company wants to use for profit? - A more defined approach to use the logo should be elaborated. In the meanwhile, users should at least inform the Secretariat regarding the use of logo. <p>7. <u>USI database</u> – has been updated, is on website</p>	<p>4. UNICEF- Regional Offices could follow up with countries on what has happened since the Beijing Meeting.</p> <p>5. Network Logo: users should inform the Secretariat regarding the use of the logo.</p>	<p>- Rainer Gross (UNICEF)</p> <p>- Juliawati Untoro (Secretariat)</p>	
2 Countries and Region in Focus	<p>Countries in Focus</p> <ul style="list-style-type: none"> - There are dynamic changes in consumption rates among countries. The current list was developed last year and progresses have been made by the countries recently. List of 	<ul style="list-style-type: none"> - Australia: Call for a report from Australia and the Network Board will then respond. Keep until 	<p>Glen Maberly (Emory U)</p>	<p>Marc 15, 2006 for distribution to Board.</p>

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	<p>priority countries should be a living list. Some countries need a specific push at a specific time. Network should focus on ‘opportunism’: going in when and where a difference can be made. List might be changed at every Board meeting.</p> <ul style="list-style-type: none"> - The criteria should be not the level of development of the country but the persistence of the problem and need for action even if it does not need specific financial inputs from the Network. - The term priority countries should be changed to countries in focus. - Have a comprehensive list of countries where there are problems – where there is action on the ground and where there is insufficient action (needs and opportunities) prompting the network to look at them. <p>Regions in Focus</p> <ul style="list-style-type: none"> - West Africa not on the list because it was felt that several Network members are already active in the region and the Network should focus on countries and regions where there is not enough action on the ground. - Network might aim to evolve a working business model for sub-regional advocacy, communications etc and targeting failing countries <p>REVIEW OF EXISTING LIST</p> <p><u>Bangladesh:</u></p> <ul style="list-style-type: none"> - USI has not been achieved and even the present achievement is fragile and needs to be sustained. - New UNICEF Country Reps to be briefed re available information about actors working against USI. 	<p>next Board Meeting.</p> <ul style="list-style-type: none"> - Network to focus on strategic opportunities for action every six months. Progress will be reviewed and visible at six monthly points. Lead Members to submit progress reports in advance (at least 3 weeks) of the next meeting. - Sub-Groups to follow TORs as developed by Marc van Ameringen. - West Africa to be added to the list. A small working group led by Venkatesh Mannar to come out with a proposal. <p><u>Bangladesh:</u> Keep</p> <ul style="list-style-type: none"> - Network to consider a regional advocacy to address cross-border leakage. - UNICEF to report back 	<p>Network Country Lead Members</p> <p>Marc van Ameringen (GAIN)</p> <p>Venkatesh Mannar (MI)</p> <p>Rainer Gross (UNICEF)</p>	<p>A draft plan by Nov 3, 2005</p> <p>Draft Plans for Board discussion during Network</p>

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	<p><u>Bolivia:</u></p> <ul style="list-style-type: none"> - Iodine status is good. - USI coverage slipping <p><u>Egypt:</u> Iodine status in 1999 adequate. Recently salt iodization (2004) coverage showed 79% of households. Joint Mission with FFI in Nov – leave on list until mission. Link with flour fortification.</p> <p><u>Ethiopia:</u></p> <ul style="list-style-type: none"> - Salt iodization plan being facilitated by UNICEF and MI following MI salt situation analysis. - MI/UNICEF action plan to iodize in key production areas. UNICEF has new nutrition officer in country, lots experience. <p><u>Guatemala:</u></p> <ul style="list-style-type: none"> - Problem persists. Need for additional advocacy. Convince Gov of Guatemala that market and social goals not incompatible. - UNICEF to communicate with country rep. - Joint mission to Guatemala? - Lead Kiwanis (strong presence in Central America). <p><u>Haiti:</u></p> <ul style="list-style-type: none"> - Serious problems of governance. Short term solution proposed is import of iodized salt and iodized capsules. - WFP is a key player. 4 network members working there. These should work together. - Concerned Board members to meet on Haiti? A special Conf call organized by the Network Secretary ? 	<p><u>Bolivia:</u> Keep</p> <ul style="list-style-type: none"> - Review the data again. - ICCIDD planning a mission - Discuss with WFP <p><u>Egypt:</u> Keep ICCIDD mission. FFI working with the WFP office – opportunity for synergy</p> <p><u>Eithiopia:</u> Keep MI and other agencies meeting with Health Minister October to discuss USI. MI will report back on actions.</p> <p><u>Guatemala:</u> Keep A joint mission to Guatemala Kiwanis as NGO could play an important role in the mission.</p> <p><u>Haiti:</u> Keep Network partners (UNCEF, MI, WFP and CDC) need to develop joint plan. Secretary to organize special conf call or meeting on Haiti</p>	<p>Jack Ling (ICCIDD)</p> <p>Jack Ling (ICCIDD)</p> <p>Venkatesh Mannar (MI)</p> <p>Venkatesh Mannar (MI)/ Jennefer Pursiful (Kiwanis)</p> <p>Martin Bloem (WFP)/ Julia Untoro (Secretariat)</p>	<p>Conference call on Nov 3, 2005</p>

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	<p><u>India:</u></p> <ul style="list-style-type: none"> - UNICEF-ICCIDD Advocacy has resulted in high level policy action and reinstatement of the ban on un-iodized salt. - UNICEF India reworking its USI strategy. - Association of Indian salt Manufacture is very interested to be part of the Network. - Link with FFI meeting in India Nov 05, to hook with iodized salt for bakeries/processed food. - MI Board Meeting will meet with PM of India. Indian Salt Association to sit on MI Board. - ICCIDD has been working with Indian Salt Association to move their national meeting to Delhi back to back with the ICCIDD Board meeting next April. - WHO SEARO meeting on regional monitoring in October 05 <p><u>Indonesia:</u></p> <ul style="list-style-type: none"> - 73% coverage. Inter-region coverage variable. Effect of decentralization could be a challenge. - Strategy includes iodized oil administration - Strong national alliance on Food Fortification. Possibility of FFI-USI link up. - Opportunity: how to use KFI/Soekirman to mobilize link with bakeries and pull from demand side? - UNILEVER lessons learned from Ghana – partnering with SME– could be a good thing to share. <p><u>Pakistan:</u></p> <ul style="list-style-type: none"> - Problem persists. USI 20%. MI has a full time person in country. MI salt situation analysis and implementation in 20 priority districts. - Pakistan is unique because of decentralized grinding and packaging. UNILEVER suggest that perhaps Ghana model will apply here. UNICEF has allocated new funding but need 	<p><u>India:</u> Keep</p> <ul style="list-style-type: none"> - UNICEF Report on USI review to be shared with Network Board. - Use of the MI Board meeting in Delhi to push salt iodization <p><u>Indonesia:</u> Keep</p> <ul style="list-style-type: none"> - High level advocacy. Link with food industry and trade. - Learning from Unilever experiences in Ghana could be useful. <p><u>Pakistan:</u> Keep</p> <ul style="list-style-type: none"> - Secretary to organize special conf call or meeting on Pakistan. 	<p>Rainer Gross (UNICEF)</p> <p>Rainer Gross (UNICEF)</p> <p>Venkatesh Mannar (MI)</p>	

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	<p>additional human resources to support program. Opportunity for action plans with private sector?</p> <ul style="list-style-type: none"> - WFP will spend 800k. - Network Secretary to organize special conf call or meeting on Pakistan. <p><u>The Philippines:</u></p> <ul style="list-style-type: none"> - 2003 survey. Improvement in UIE from 71 to 201 mcg/l in school children 6-12 yrs - Current iodized salt utilization rates 77% - Has National Fortification Committee (multi-sectoral task force) which has achieved a recent review of standards. Still pockets of severe IDD. To achieve consistency in standards need coordination with local govt and grass root level to get reliable and uniform data to consumers. - Kiwanis seeking government recognition of its role in USI in country. WHO / UNICEF to advocate for Kiwanis' role in country. Kiwanis to provide list of where they would like to lead and be active. <p><u>Vietnam:</u> Cargill hosting meeting in Saigon Network members to read report and then feedback to Secretary.</p> <p><u>Kiwanis</u> Kiwanis need to be identified as a member of the Network and be given some visibility in order to help in countries where they have a strong presence.</p>	<p><u>The Philippines:</u> Keep WHO / UNICEF to advocate for Kiwanis' role in country (Philippines). Kiwanis to provide list of where they would like to lead and be active.</p> <p><u>Opportunities:</u></p> <ul style="list-style-type: none"> - Capacity building of salt industry. Monitoring salt movement. - Network support for enforcement, standards – ensure adherence to WHO standards. <p><u>Vietnam:</u> Keep Network members to provide feedback/recommendations on the country USI plans (prepared by ICCIDD) to the Secretariat.</p> <p><u>Kiwanis</u> to provide list of countries where they have a strong presence</p>	<p>Juan Torres (Kiwanis)</p> <p>Board Members</p> <p>Jennefer Pursiful (Kiwanis)</p>	

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	<p><u>FFI</u> Glen Maberly to look for specific country opportunities to link FFI with USI.</p> <p>ADDITIONS TO EXISTING LIST Australia West Africa (region)</p>	<p>FFI: Specific country opportunities/plans to link FFI and USI</p> <p>Change the term 'Priority Country' to 'Current Focus Countries'/ Countries in Focus.</p>	Glen Maberly (Emory U)	
<p>3 Network Coordinated Strategy: KIO3 supply and Iodized capsules for emergency</p>	<p><u>Coordinated network strategy</u></p> <ul style="list-style-type: none"> - Salt iodization is now a global standard norm. Initial investment was made with public and international funding but now we need to move into another phase where this activity is sustained with a strong national watch. - Setting the levels for iodized salt and guidelines for iodized oil is. - An exit strategy is important since we don't want to get into dependencies. - Providing iodate is one component in an overall support strategy for salt iodization. <ul style="list-style-type: none"> - It is often a necessary but not a sufficient condition. - The question is when potassium iodate can be provided. - The vision should be that the smaller producers should be upgrading their standards to enable them to realize higher values for their salt. - Procurement service for potassium iodate by UNICEF or any other agency is still a useful service. <p><u>Sustainability Options:</u></p> <ul style="list-style-type: none"> - Sustained national effort to create sustained national investment in KIO3; Get donor investment over 10 years IF there is a demand created. - Network needs to address topic of sustainability re supplementation in emergency situations 	<ol style="list-style-type: none"> 1. Study lessons learned based on 20+ years of experience with iodine procurement and distribution. David Haxton to coordinate with UNICEF and prepare a guidelines document for iodine procurement in commercial and emergency situations by November for discussion in a teleconference. 2. WHO/UNICEF Guidelines to be reviewed. Bruno to coordinate. 	<p>David Haxton (ICCIDD)</p> <p>Bruno de Benoist (WHO)</p>	<p>Draft guidelines for discussion in a conference call on Nov 3, 2005</p>

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4	Network Guidelines for Country Review	<p>Presentation by Secretary (Tab 6 in Meeting Binder).</p> <ul style="list-style-type: none"> - UNICEF has been experiencing requests from many countries who feel they have reached a USI goal and want external verification. Other countries are ‘stuck’ and need an external push. Many requests for external review from countries. - Is a USI desk review sufficient? Is it a snapshot? A diagnosis? A diagnosis with recommendations? - Need to apply a consistent template across countries - Such that a university can review externally / independently - ICCIDD will take lead and review the proposed guidelines and will come out with a proposal for Board discussion and approval – however in meantime go ahead with review of Nigeria. 	<p>It is important to acknowledge USI achievement and it is urgent to have guidelines, criteria and process of the country and desk reviews.</p> <p>ICCIDD will lead and review the guidelines and will propose revised templates for country USI assessments.</p>	Jack Ling (ICCIDD)	<ul style="list-style-type: none"> - Draft guidelines ready for Board discussion in a conference call on Nov 3. - Final guidelines suggested to be ready by Nov 21.
5	International Business Forum: Business and MDGs	1.5 hrs devoted to joint Network presentation (Jack Ling on China National Salt, Walter Becky on Morton Salt, Herbert Smorenburg on Unilever, and Venkatesh/Rainer on Network). Moderator Marc van Ameringen.	The groups should meet before the presentation.	Marc van Ameringen (GAIN)	
6	USI Road Map for Sub-Saharan Africa	<p>Presentation by Venkatesh Mannar. See meeting binder Tab 10.</p> <p>Post-presentation Discussion:</p> <ul style="list-style-type: none"> - NETWORK could help with standards and advocacy. - UNILEVER report iodized salt sales going up based on post-advocacy interest - ICCIDD is in communication with MI Africa - UNILEVER finalizing small producer & other communication. 	A sub group led by Venkatesh Mannar to propose a regional plan. (see Region in Focus, #2)	Venkatesh Mannar (MI)	A draft plan by Nov 3.
7	Network Secretariat: Activities Report	Presentation by Julia Untoro (see Meeting Binder Tab 9).	Secretary to post all final documents on Network website.	Juliawati Untoro (Secretariat)	

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<p>8 Network Services and Value Addition / Funding Situation</p>	<p>Funding for the Network secretariat ends Dec 31, 2006. Need to think re the future of the Secretariat and future of efforts to ensure USI and funding needs and strategies to mobilize resources.</p> <ul style="list-style-type: none"> - Facing a changing situation in terms of donor interest / funds availability for micro-nutrition. USI / IDD funding is fragile. Rigorous competition with sectoral approaches such as HIV/AIDS, malaria, Child survival, etc. As a sector we must come together to work out a business and resource mobilization plan. - Should the Network be merged with any other initiatives? - OR we should insert ourselves into these broader strategies. - Is the Network a useful mechanism? Is there a justification for the Network? - We must re-invent the Network – now the Network should play a watching / tracking role. - Kiwanis has transited from spending on equipment / infrastructure to advocacy / education / communication etc. 	<p>- Network members to create and submit to Secretariat a two-page report to indicate what they envision as:</p> <ol style="list-style-type: none"> 1) Network Future, 2) Network Priority Areas/roles, 3) How to fill Funding Gaps. 	<p>Board Members/ Secretary</p>	
<p>9 Asian Salt Forum, WHA (Jack Ling) and VMD Special Report (Venkatesh Mannar)</p>	<p>Presentation by Jack Ling (ICCIDD).</p> <ul style="list-style-type: none"> - In China, must go for USI 100%. Any gaps translate into huge amount of unprotected population. Although indicators are currently good, slippage would have enormous consequences. - 40% of USI effort in the world is in China <p>World Health Assembly:</p> <ul style="list-style-type: none"> - WHO and ICCIDD have been successful with the IDD resolutions. About 50 countries support the resolutions. - WHA resolution has been posted in Network website. The process document should also be posted in the Network website. Bruno will share the document to the Secretariat. <p>VMD Special Report:</p>	<p>Consider doing the USI</p>		

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	<ul style="list-style-type: none"> - Use the MI VMDs to build on WHA resolutions - MI to publish “Inetrim Reports” every six months . 2nd one to address USI (to come out after MICHS survey). 	special report (VMD) in late 2006 after the availability of the 2005 MICS data.		
10 Report on Double Fortified Salt (Venkatesh Mannar)	<p>Double Fortification of Salt with Iodine and Iron: A timely Opportunity (presentation by Venkatesh Mannar)</p> <ul style="list-style-type: none"> • UNICEF is aware of the existence of triple fortified salt that is being manufactured by BASF. Triple fortified with iron + iodine + Vitamin A. • Do we have information on age-specific salt consumption by infant? Because under two is a critical age for receiving iron. The hypothesis is that young children might not consume as much salt as older children and adults. So we should study how and whether salt does reach the youngest children who need iron critically. • We are aware that organic iron is now available, and this has a higher bio-availability. Would it be possible to use this organic iron in the DFS, and because it is more bio-available you could use less iron in the DFS? • The members also expressed an interest in seeing the reports on the efficacy trial to be done in Ghana next year. 	<ul style="list-style-type: none"> • Consider DF salt for addition to flour during baking • Data re salt consumption by young infants (6-24 months) whose iron deficiency is the greatest are needed. • Presentation should be included in the website. 	<p>Venkatesh Mannar (MI)</p> <p>Juliawati Untoro (Secretariat)</p>	Sept 20
11 USI Updates From Members	<p>WFP:</p> <ul style="list-style-type: none"> • Plan of Action (for 5-10 years) is being prepared and WFP would like to see a new Plan of Action to account for new issues / developments in USI • Logistical problems with iodized salt as part of emergency support. <p>GAIN:</p> <ul style="list-style-type: none"> • 18 countries in various stages of implementing FF programs. • Still restructuring. Salt iodization is part of the new approach to programs and integrating with other FF in those countries. • Network needs a clear forward strategy which should be 	<p>- The Network must record all of unanswered technical questions. ICCIDD will be the lead member for a research agenda in USI/IDD.</p> <p>-establish group for investment in West Africa (regarding MI projection that 20M needed to achieve USI in Africa) to establish USI plan</p>	<p>Jack Ling (ICCIDD)</p> <p>Venkatesh Mannar (MI)</p>	A draft Plan by conference call on Nov 3, 2005.

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	<p>integrated into a larger Micronutrient business plan.</p> <ul style="list-style-type: none"> • Possibility of using GAIN for monitoring salt iodization. <p>EMORY UNIVERSITY:</p> <ul style="list-style-type: none"> • Current MPH students – public health administrators of the future – only receive two hours of instruction in micronutrients • FFI coalition <p>WHO:</p> <ul style="list-style-type: none"> - Recent consultation on iodine deficiency in pregnant women and young children. Report will be released soon. - Regional Adviser in Copenhagen very committed to iodine deficiency. - Many countries passing regulations to limit salt consumption, to decrease salt in baby food - Perhaps iodized oil is a better option for providing iodine to young children? - Just finished assessment in Bulgaria (97%), next is Armenia - Georgia: law to ban un-iodized salt - France: iodized salt in bread, to be put in the website. <p>KIWANIS:</p> <ul style="list-style-type: none"> - Kiwanis to publicize involvement in IDD in North America / to be filtered down to all Kiwanis clubs worldwide - will start a proactive media campaign to make members aware of IDD and attract new members. - Iodized oil in severe endemic areas <p>CDC:</p> <ul style="list-style-type: none"> - supported a national MN survey in Afghanistan – report to come out soon. A national sample (not region specific), showed higher iodine coverage in Kabul and Herat than rest of country 	<p>- Convene a group to push need for salt added to processed foods to be iodized</p>	<p>Walter Becky (SI)</p>	

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	<ul style="list-style-type: none"> - in Haiti linking work with IDD to lymphatic filariasis <p>ICCIDD:</p> <ul style="list-style-type: none"> - David Haxton to replace John Dunn as an executive director of ICCIDD since April 2005. - ICCIDD newsletter is available to serve the Network - 2 MOUS with WAHO and UNICEF - will participate in WHO regional meetings <p>MI:</p> <ul style="list-style-type: none"> - MI projects spending on IDD is raised over next 5 yrs, to strengthen USI globally - Trying to focus on salt targeting low-income groups - Refurbished two plants in India reaching 40M very poor people - Pakistan situation – very challenging - Africa – 10 country salt assessment being translated into country proposals - Projection – USI can be achieved in Africa for less than 20 M total investment - Haiti: trying to refurbish existing plant <p>UNICEF:</p> <ul style="list-style-type: none"> - Funding in 2005: 20 M for IDD, from GATES Foundation, Kiwanis and USAID fund given to UNICEF. They are mainly funding for countries activities. - attended KIWANIS annual convention and EAPRO meeting. A significant improvement in USI has been observed in South East Asia (Cambodia for example) - semi-quantitative salt kits – UNICEF requirements for salt kits to be posted on website. 			

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	<p>Salt Institute/Morton Salt:</p> <ul style="list-style-type: none"> - UK – continue the benefit of iodized salt - There was a political debate in adding iodine in salt - Salt association should be linked with processor. It is important to push that salt added to processed foods should be iodized - There is an opportunity to involve Institute of Food Technologist (IFT) as 80% of iodine came from processed food. - SI will take a lead sub-group of CDC, MI, WHO 			
<p>12 Next Board Meeting</p>	<p>New Delhi , back to back with ICCIDD Board Meeting on April 20 – 21, 2005.</p> <p>There is also a plan of a USI advocacy meeting Purpose: to help drive USI agenda in India.</p> <p>Suggestion that next board meeting be a ‘strategic planning’ meeting</p>	<p>Venkatesh Mannar will prepare a concept note for the USI and Network Board Meetings.</p>	<p>Venkatesh Mannar (MI)</p>	<p>A draft proposal for Board Discussion during a conference call on Nov 3, 2005.</p>
<p>Next Board Conference Call</p>	<p>To be held at 8:00am EST, Thursday November 3rd</p>	<p>Suggestion: Materials for the Conference Call should be submitted to the Secretariat by Oct 26 for distribution prior to the Conference Call.</p>	<p>Lead Members and Secretary</p>	<p>Oct 26, 2005</p>

Present:

Rainer Gross, Chair, UNICEF
Walter Becky, Vice Chair, Salt Institute
Jack Ling, ICCIDD
David Haxton, ICCIDD
Gerard Burrow, ICCIDD
Nune Mangasaryan, UNICEF
Bruno DeBenoist, WHO
Martin Bloem, WFP
Juan Torres, Kiwanis International
Jennefer Pursifull, Kiwanis International
Robert Baldwin, CDC
Ibrahim Parvanta, CDC
Glen Maberly, Emory University
Venkatesh Mannar, MI
Mark Fryars, MI
Marc VanAmeringen, GAIN
Herbert Smorenburg, UNILEVER
Juliawati Untoro Secretary IDD Network
Zoe Boutilier, MI