1. **INTRODUCTIONS**
    a. *Welcoming working group members*
      Not applicable
	min

2. **FOLLOW-UP ON ACTION ITEMS**
 	
    a. *Working group achievements statement and feedback to be shared with Secretariat members*
      (see attachment 2 for previous meeting notes)
	5 min

3. **COVID-END LOGIC MODEL**	15 min
4. **COVID-END BASELINE PROJECT PROPOSAL**	25 min

5. **CHALLENGES SHARED WITH DIGITIZING WORKING GROUP**
 	
    a. *How can digital solutions help us achieve our COVID-END goals of working together better, faster and more efficiently?*
      i. <u>*Questions from Digitizing WG:*</u> *Working together on what aspects? What is not fast enough or efficient enough? Can you give us examples of processes you think could be done together, and what you think is not fast or efficient enough.*
    b. *Can digitizing group help with understanding and measuring the outputs from our logic model?*
      i. <u>*Questions from Digitizing Group:*</u> *What outputs/outcomes and indicators could benefit from support from the Digitization wg? What parts of the logic model need our support? Maybe once we have a shared understanding of information needs, the Digitization group can help identify if and where it is available.*
	10 min

i. **ANY OTHER BUSINESS**	5 min