1. **FOLLOW-UP ON ACTION ITEMS**
   Not applicable

2. **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. **Questions from Digitizing WG:** 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. **Questions from Digitizing Group:** 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.

3. **COVID-END LOGIC MODEL**
   See attachment 3

4. **COVID-END BASELINE PROJECT PROPOSAL**
   a. Discuss scales or survey tools to be used for Phase two: social network analysis of project
   b. Sharing back different elements to all partners meeting

5. **ANY OTHER BUSINESS**