



Council of Members

Kathmandu • 17-18 September 2017

IAPB Council of Members Meeting 2017 Welcome Pack

| | |
|---|----|
| IAPB Council of Members Meeting 2017 Welcome Pack..... | 1 |
| Welcome and thanks from IAPB..... | 2 |
| Programme and Agendas..... | 3 |
| Rooms and agenda changes..... | 6 |
| Speakers..... | 6 |
| Inaugural Ceremony..... | 7 |
| Time Keeping..... | 7 |
| AGM*..... | 7 |
| Meeting rooms..... | 7 |
| Onsite contacts and general information..... | 8 |
| Onsite assistance and Registration..... | 8 |
| Wireless Access..... | 8 |
| Communications and Social Media..... | 8 |
| Hotel enquiries..... | 8 |
| Exhibition..... | 8 |
| Visa, Travel and Accommodation..... | 8 |
| Organisations in attendance..... | 9 |
| Membership Organisations and Patrons in attendance..... | 9 |
| Organisations attending South East Asia Day..... | 10 |
| Sponsorship Organisations..... | 11 |
| Appendix 1..... | 12 |
| Appendix 2..... | 15 |



Welcome and thanks from IAPB

IAPB would like to thank you for registering to join us at our annual Council of Members Meeting 2017 in Kathmandu, Nepal. We would like to thank IAPB members and hosts NepalNetra Jyoti Sangh (NNJS) and Tilganga Institute of Ophthalmology (TIO) for organising the South East Asia day and supporting the board of trustees meeting.

IAPB's annual high-level policy summit is dedicated to the elimination of the main causes of avoidable blindness and visual impairment. The Council takes place, on **17-18 September**, preceded by the IAPB Work Groups, Committees, and Board meetings on **15-16 September**.

On the South East Asia day we expect 250 delegates from over 70 member organisations to attend. Participation will also be from a few non-member organisations this year, and we would like to thank them too for their attendance.

The event brings together key decision makers from across the IAPB membership, as well as representatives from governments and the World Health Organization (WHO), to meet and discuss key issues in eye health. We will also be celebrating rising stars from the eye health community with our Eye Health Hero initiative.

IAPB would also like to thank Bayer for their support and we encourage you to take part and vote in our collaborative [photo competition to celebrate World Sight Day](#) to #MakeVisionCount

We would also like to thank our sponsors and exhibitors for their support during the meeting.

And finally, we look forward to seeing you in Kathmandu and wish you a safe journey.

Best wishes,

IAPB Team



Programme and Agendas

| Friday 15th September – Work Group and Committee Meetings | | |
|---|--|---|
| Committee Meetings are closed meetings. Work Group meetings – attendance must be confirmed via agenda selection email. | | |
| 0800-0900 | Registration – collect delegate badge – Atrium | |
| 0900-1030 | | Diabetic Retinopathy Work Group – Regency |
| 1030-1100 | Coffee Break | |
| 1100-1400 | Regional Chairs Committee – Library – Lunch to be served outside room. | |
| 1230-1400 | Lunch Break | Served in the Restaurant* |
| 1400-1530 | Executive Committee – Library | Environmental Sustainability Work Group – Regency – *Open Session* |
| 1530-1600 | Coffee Break | |
| 1600-1730 | Audit Committee – Library | Human Resources for Eye Health Work Group – Regency |

*For those involved with meetings only

| Saturday 16th September – Board of Trustees Meeting | | |
|--|--|--|
| Board of Trustees meeting is a closed session. School Eye Health - attendance must be confirmed via agenda selection email. | | |
| 0730-0845 | School Eye Health work group meeting – Regency | |
| 0800-0900 | Registration – collect delegate badges – Atrium | |
| 0830-0900 | Morning Coffee | |
| 0900-1730 | IAPB Board of Trustees – Dynasty | |
| 1830-2130 | Board Dinner Hosted by Nepal Netra Jyoti Sangh (NNJS) | |

| Sunday 17th September – South East Asia Day | | |
|--|--|--|
| South East Asia Day programme is open to all delegates. | | |
| 0800-0845 | Eye Health Heroes Networking Reception – Regal – with Coffee and Tea served in the Atrium | |
| Council of Members South East Asia Day – Regal | | |
| Purpose: Situation analysis in terms of magnitude of problem, current issues and challenges in achieving WHO GAP goals and objectives and suggested solutions for major blinding and potential blinding conditions such as Cataract, Glaucoma, Diabetic Retinopathy and Uncorrected Refractive Error in SEA region. | | |
| Program Advisors: Professor Madan Upadhyay | | |

| | |
|------------------|--|
| 0745-0845 | Registration – please be at the Atrium to register promptly. |
| 0900-1000 | <p>Setting the tone 09:00 - Bob McMullan, President IAPB 09:05 - Secretary MoH, Nepal 09:10 - Peter Ackland, CEO IAPB 09:15 - Taraprasad Das, Regional Chair, IAPB SEAR 09:20 - Sanduk Ruit, Executive Director, Tilganga Institute of Ophthalmology 09:25 - Tirtha Mishra, President, NNJS, Nepal 9:30 - Ivo Kocur, WHO/Geneva, 09:35 - Patanjali Nayar, WHO SEARO: SEA Blindness & Visual Impairment perspectives. 09:45 - Where we are, Where we want to be - Madan Upadhyay BP Eye Foundation, Nepal</p> |
| 1000-1015 | Coffee Break & Exhibition – Atrium |
| 1015-1220 | <p>10:15-11:15 Cataract. Anchors: Dr Reeta Gurung, Nepal & Dr Patanjali Nayar, India 10:15 - Burden: Reeta Gurung, Nepal 10:25 - Gap: Aldiana Halim, Indonesia 10:35 - Support: Fred Hollows, Australia 10:40 - Solution: Asim Sil, India 10:50 - Panel Discussion: Promila Gupta, India; Sanjay Singh, Nepal; Ubeydulla Thoufeeq, Maldives; Umang Mathur, India; Sandeep Buttan, India 11:10 – Summary. Patanjali Nayar, India 11.15-12.15 Glaucoma. Anchors: Dr. Ramanjit Shihota, India & Dr Suman Thapa, Nepal 11:15 - Burden: Asela Abeydeera, Sri Lanka 11:25 - Gap: Ramanjit Sihota, India 11:35 - Support: Babar Qureshi (CBM) 11:45 - Solution: Indira Paudyal, Nepal 11:55 - Panel Discussion: Sara Varughese (CBM); V Rajshekhar, India; SEA MoH 12:15 - Summary. Suman Thapa, Nepal</p> |
| 1220-1300 | Lunch – Regency / Garden |
| 1300-1530 | <p>13:00-14:00 Diabetic Retinopathy. Anchors: Prut Hanutsaha, Thailand & Nancy J Haselow, USA 13:00 - Burden: Mangat Dogra, India 13:10 - Gap: Rajiv Raman, India 13:20 - Support: Nancy J Haselow (HKI) 13:30 - Solution: Astrid Bonfield, UK 13:40 - Panel Discussion: Kuldeep Dole, India; Prut Hanutsaha, Thailand; Ngawang Tenzin, Bhutan; Dr. Marcelino Correia, Timor Leste;</p> |

| | |
|------------------|---|
| | <p>14.00 - Summary. Prut Hanutsaha, Thailand</p> <p>14:00-14:30 Addressing Corneal Blindness and Eye Banking in SEA. Moderator: Josie Noah, SightLife Panelists: Dr. Reeta Gurung, Tilganga Institute of Ophthalmology, Nepal Mr. Bimal Poudyal, Bharatpur Eye Hospital, Nepal Mr. Atul Kapoor, Vice President of Asia, SightLife</p> <p>14:30-15:30. Uncorrected Refractive error. Anchors: Dr AHM Enayet Hussain, Bangladesh & Dr GP Pokharel, Nepal 14:30 - Burden: Enayet Hussain, Bangladesh 14:40 - Gap: Phanindra B Nukella, India 14:50 - Support: Suzanne Gilbert (SEVA) 15:00 - Solution: GP Pokharel, Nepal 15:10 - Panel Discussion Tin Win, Myanmar; Guha poonam Tapas Kumar, India; Praveen Vashist, India; Dr Rahul Ali (Orbis), India.</p> <p>15:30 - Summary and Round up. Madan Upadhyay, Nepal</p> |
| 1540-1600 | Coffee Break & Exhibition – Atrium |
| 1600-1700 | <p>Anchor: Sailesh Mishra & YD Sapkota, Nepal Meta Analysis. Why and How? 16.00-16.10. Cataract – RD Thulasiraj, India 16.11-16.20. Diabetic Retinopathy – GVS Murthy, India 16.21-16.30. Refractive error – Rohit Khanna, India 16.31-16.40. North Korea Blindness & Visual impairment - KONG JONG CHOL, MoPH, DPRK, CHOY GYUN JIN, RYUGYONG EYE HOSPITAL, DPRK 16.41- 16.50. Next Priorities - Ivo Kocur 16.51-17.00. Summary and way forward. Taraprasad Das</p> |
| 1700-1800 | Break |
| 1800-2200 | <p>Inaugural Ceremony – Regal – Please take your seat by 1800 18:30-19:30 Inaugural Ceremony 19:30-20:30 Networking reception and Nepali Cultural show 20:30-22:00 Dinner (hosted by NNJS and TIO)</p> |

Monday 18th September – Global Day

| | |
|--|---|
| The Global Day programme is open to IAPB members only – Regal | |
| 0800-0845 | Collect name card and voting slips for AGM* – Atrium |
| 0845-0900 | Morning Coffee |
| 0900-0905 | IAPB Global Day welcome – Bob McMullan Next meeting announced – Bob McMullan |
| 0905-0930 | WHO update Global Action Plan – priorities for the next two years – Ivo Kocur World Report on Vision – Megan McCoy/ Johannes Trimmel |

| | |
|------------------|---|
| 0930-0945 | WSD & Vision Atlas – Peter Ackland [see appendix 1] |
| 0945-1045 | Value Proposition and Strategic Framework – Bob McMullan |
| 1045-1115 | Coffee Break & Exhibition – Atrium |
| 1115-1215 | Financing eye health – to be introduced by Bob McMullan and Johannes Trimmel |
| 1215-1225 | School Eye Health work group update – Hasan Minto |
| 1225-1235 | Human Resources for Eye Health work group update – Suzanne Gilbert and Babar Qureshi |
| 1235-1245 | Low Vision work group update – Hasan Minto |
| 1245-1255 | Refractive Error work group update – Robert Chappell |
| 1255-1400 | Lunch – Regency / Garden |
| 1400-1430 | AGM – Bob McMullan and Debra Davis |
| 1430-1530 | Environmental Sustainability work group workshop – Andy Cassels-Brown, Cassie Thiel and Phil Hoare |
| 1530-1600 | Coffee Break & Exhibition – Atrium |
| 1600-1620 | Eye Health Heroes – awards ceremony – Bob McMullan and Peter Ackland |
| 1620-1645 | Patron’s slots: Carmen Choy and Sally Crook – SiB and Standard Chartered Bank |
| 1645-1700 | AOB and meeting close – Peter Ackland |

Rooms and agenda changes

The programme and agendas are subject to room and timing change – any major changes will be communicated to all delegates during the event.

Speakers

If you are due to speak on either the South East Asia or Global days, IAPB would like to thank you for your input into the meeting and for your time.

If while you are addressing the meeting you are planning on showing a presentation please have this uploaded to a USB stick and ready to display.

Speaking slots have limited time, so please do sit close to the front of the stage or take instruction from the chair of the meeting when it is your slot. Presentations that run over may be stopped by the chair.



Inaugural Ceremony

The Inaugural Ceremony will be hosted and conducted by our hosts NNJS and TIO. We would encourage you to take part in the spirit of the evening and enjoy the evening's entertainment, banquet and toast the meeting in true Kathmandu style. Evening attire is smart casual.

Time Keeping

Where possible, please stick to timings in the agenda – it's imperative for the success of the meeting to arrive and exit meetings on time. IAPB thanks you for your cooperation.

AGM*

At the start of the Global Day everyone should collect their name card and for those voting in the AGM please collect your voting slip. One person from each member organisation will be given a pink slip with their organisation's name on, this card will be how you cast vote.

Meeting rooms

The meeting rooms are clearly marked in the agenda, however they are subject to change, IAPB and MYT will endeavour to notify you of any changes. Each meeting room has a screen, projector at cost and an additional WiFi connection (for work group and committee meetings only). Technical support will be available during meetings, please go to the helpdesk for assistance.



Onsite contacts and general information

Onsite assistance and Registration

During the event if you should need any assistance or information, you will be able find a member of MYT or IAPB staff at the helpdesk situated in the Atrium. Please don't hesitate to come along to the desk to say hello. If you have event inquires before or during the event please email: iapbevents@myt.uk.com.

Registration will be open from 8am throughout the event at the helpdesk in the Atrium.

Wireless Access

Yak & Yeti offers complimentary WIFI throughout the venue only for hotel residents. During check in at the hotel, you will be given a coupon and you can use same coupon at the conference venue too.

For outside participants, there is a per day charge of Nrs. 500 + taxes per coupon per day.

Communications and Social Media

During the South East Asia Day and Global Day IAPB's communications team and a professional photographer will be circulating the rooms, taking photos and interviewing people – we would like to encourage all those in attendance to engage with the events social media – make sure you #MakeVisionCount.

Hotel enquiries

Any enquiries about your accommodation should be direct to the hotel main reception:

Hotel Yak & Yeti

Durbar Marg,

Kathmandu

44600,

Nepal

Please contact: Shital Baniya

sales@yakandyeti.com.np

+ 977 1 9801047503

Exhibition

Please feel free to walk around and engage with our exhibitors in the Atrium during the refreshment breaks – exhibition runs on the 17th and 18th September.

Visa, Travel and Accommodation

All delegates are responsible for their own visa, travel and accommodation arrangements. Please feel free to consult our [Travel Pages](#).

Transfers to / from the airport might be arranged by your hotel, so please check with your booked accommodation.

Organisations in attendance

| Membership Organisations and Patrons in attendance |
|--|
| 20/20 Quest Inc. |
| Al-Basar International Foundation |
| Aravind Eye Care System |
| Australian College of Optometry (APO) |
| Bayer |
| Bernadotte Foundation for Children's Eyecare Inc / The |
| Brien Holden Vision Institute Foundation |
| CBM |
| Dr. Shroff's Charity Eye Hospital |
| Eye Care Foundation |
| Fred Hollows Foundation (FHF) / The |
| Fred Hollows Foundation (NZ) / The |
| Helen Keller International (HKI) |
| HelpMeSee |
| Himalayan Cataract Project |
| Hormoz Chams Research Chair in Public Health Ophthalmology |
| International Centre for Eye Health (ICEH) |
| International Council of Ophthalmology (ICO) |
| International Eye Foundation (IEF) |
| Ispahani Islamia Eye Institute and Hospital |
| L.V. Prasad Eye Institute (LVPEI) |
| Light for the World |
| Lions Clubs International Foundation (LCIF) |
| Magrabi Foundation |
| Mission for Vision (MFV) |
| Nepal Netra Jyoti Sangh |
| Noor Dubai Foundation |
| Norwegian Association of the Blind and Partially Sighted (NABP) |
| OneDollarGlasses Association |
| OneSight |
| OPC - Organisation pour la Prevention de la Cecite |
| Operation Eyesight Universal |
| Orbis International |
| The Queen Elizabeth Diamond Jubilee Trust |
| Prevention of Blindness Union (PBU) |
| Royal Australian and New Zealand College of Ophthalmologists / The |

| |
|--|
| Sankara Nethralaya Medical Research Foundation |
| Seva Canada Society |
| Seva Foundation |
| Severance Hospital |
| Shanghai Eye Disease Prevention and Treatment Center |
| SightLife |
| Sightsavers |
| Standard Chartered Bank / The |
| Swiss Red Cross (Schweizerisches Rotes Kreuz) |
| Tilganga Institute of Ophthalmology |
| Vision for a Nation Foundation |
| Vision Impact Institute |
| VisionSpring |
| World Council of Optometry (WCO) |
| YWAM Medical Ships - Australia |
| Organisations attending South East Asia Day |
| ABEH |
| All India Institute of Medical Sciences |
| B.P.Koirala Lion's Center for Ophthalmic Studies, Institute of Medicine. |
| Birtamode Eye Hospital Pvt. Ltd. |
| BPKLCOS |
| Cicendo Eye Hospital (The National Eye Center of Indonesia) |
| Deep Eye Care Foundation |
| DTE GHS MOHFW |
| Eye Care Institute |
| FRCS(Edin) |
| Geta Eye Hospital |
| Hue Eye Hospital- Viet Nam |
| IAPB Country Chair, Timor-Leste |
| Indonesian Ophthalmologists Association |
| IOM |
| Kathmandu Medical College |
| Lumbini Eye Institute |
| Mechi Eye Hospital |
| MoPH, DPRK |
| National Institute of Ophthalmology and Hospital, Dhaka, Bangladesh |
| Nepal Eye Hospital |
| NPCBVI, GOI |
| PBMA's H. V. Desai Eye Hospital |
| Ramathibodi Hospital |



| |
|---|
| Ryugong Eye Hospital, DPRK |
| Sheikh Fazilatunnessa Mujib Eye Hospital and Training Institute |
| Singh Swasthya Sewa Samiti |
| Tipitaka Cakkhupala Eye Hospital |
| TUTH, IOM |
| Sponsorship Organisations |
| Appasamy Associates |
| Aurolab |
| Bayer |
| Deepak Care |
| Imres BV |
| Keeler Ltd |
| Omni Lens Pvt. Ltd. |
| The Fred Hollows IOL Laboratory |

Appendix 1

AGENDA ITEM 3.2

WORLD SIGHT DAY 2017 AND THE VISION ATLAS

The Vision Atlas is built around the following three pillars:

- 1) The latest Vision Loss Expert Group (VLEG) global estimates of the prevalence and causes of visual impairment and blindness
- 2) The latest country performance against the indicators in the Universal eye health: global action plan
- 3) Specially commissioned articles to highlight emerging issues / trends etc.

The Vision Atlas was launched at the IAPB's 10th General Assembly in Durban in October 2016. Subsequently we have received many very positive comments about the Atlas from a wide range of organisations. This however was a "soft-launch" because the VLEG had not completed their work on the new estimates which meant that this key content could not be included in the Atlas. Accordingly the Steering Committee decided that we would just launch the web based version of the Atlas <http://atlas.iapb.org/> together with an introductory booklet in Durban.

We are now targeting World Sight Day (WSD) 2017 to launch the next version of the Vision Atlas.

Vision Atlas Content

The following Table provides detail about what we presently have and what the full version of the Vision Atlas will include:

| Section | Current Atlas (Oct 16) | Next version of the Atlas (Oct 17) |
|---|--|--|
| Global estimates of blindness and visual impairment prevalence and causes | 2 maps showing prevalence of distance vision loss (<6/18) at country level based on the VLEG 2010 estimates. | <p>Updated country prevalence maps based on recently published 2015 VLEG estimates including for the first time data for mild VI.</p> <p>New map to show 2015 estimates near vision impairment prevalence.</p> <p>New map to show causes. This will include the 2015 VLEG estimates if this is published before WSD. If not we shall use the 2010 data and then update immediately new data becomes available.</p> |



| | | |
|--|--------------|--|
| Articles focussing on the new 2015 VLEG estimates. | Not included | Two completely new chapters: - Prevalence trends over the period 1990 to 2020. - Causes (written but may be slightly delayed depending on VLEG causes paper publication). In addition additional sections will be added to existing chapters including -Estimates to 2050 and the impact of an ageing and growing global population -Are we on target to reach the GAP's target of a 25% reduction in avoidable blindness and VI? |
| Global Action Plan Indicators | Included | Will be refreshed with new updated indicator data and analysis. |

The VLEG's paper on prevalence was published in the Lancet Global Health on 2nd August 2017 [http://www.thelancet.com/journals/langlo/article/PIIS2214-109X\(17\)30293-0/fulltext](http://www.thelancet.com/journals/langlo/article/PIIS2214-109X(17)30293-0/fulltext) [http://www.thelancet.com/journals/langlo/article/PIIS2214-109X\(17\)30293-0/fulltext](http://www.thelancet.com/journals/langlo/article/PIIS2214-109X(17)30293-0/fulltext) The second paper on causes was submitted to the Lancet on 17th August. The Lancet has agreed to fast track the review process with the intent that it will be published in time for the data to be included in the Vision Atlas in time for WSD.

There is though some risk that the causes paper will not be accepted in time for WSD – the Lancet review process and time duration is not in our control. We do have a Plan B should this scenario arise which involves putting the new causes maps up on the website with the 2010 data. We will then be able to convert these to include the 2015 data as soon as we get hear positive news about its acceptance. We will also delay the publication of the paper version of the Atlas until the new causes data is available to us. This can happen quickly as all the articles are written and have been designed and laid out by our designers Red Giant. It literally just awaits the green light to get the printing press rolling.

Communications & advocacy strategy.

With input from the Atlas Steering Committee we have developed a comprehensive communications strategy that includes the key messages arising from the new VLEG data.

Our communications will be targeting two broad groups:

- i) Internal stakeholders (our members and other existing eye health actors) to ensure they are familiar with the content and key advocacy messages within the Atlas and are encouraged to use the evidence and data in the Atlas in their own work.
- ii) Policy makers in the health/development/communities who are outside of our current eye health world with a view to getting them interested, passionate and wanting to do something about avoidable sight loss.



Our intention is to use WSD for launching the next version of the Vision Atlas and promoting the key messages in as many countries as possible – effectively a “24 hours-launch”.

To do this we are requesting that all IAPB members include a focus on the key messages as part of their WSD events.

We have contracted Lily Pad a media / PR company to help us with the media work building up to the launch. They are busy making connections with media outlets around the world and supporting some IAPB members with the news stories around their WSD activity.

We have produced four resources to help our members promote WSD and the Atlas:

- 1) A tool kit for use at global level to promote awareness of key messages and advocacy asks as well as the key messaging for the global media
- 2) A tool kit for use at country level to promote awareness and local advocacy asks and the key messaging for local media.
- 3) Identified a list of experts who can focus on different aspects of the new data and who are willing to speak to the media
- 4) Gathered a number of case studies from our members to support media stories.

All these resources can be accessed from the IAPB website.

Finally it is worth restating that one of the main intentions behind the Vision Atlas project is that the key figures and data presented in the Vision Atlas and particularly the new VLEG estimates of prevalence and causes is adopted by all IAPB members in their future communications work to avoid the use of different/contradicting facts and figures in advocacy/policy work and external communication. **Again we need our Members support to make that intention a reality.**

Peter Ackland,
18th August 2017

Appendix 2

17th September 2017 Inauguration Program

Chairman of the Inauguration ceremony: Mr. Bob McMullan

Chief Guest: Rt. Honorable Former President of Nepal Dr. Ram Baran Yadav

- 18:30-18:40** **Welcome:**
Prof. Dr. Tirtha Prasad Mishra, Chairman, Nepal Netra Jyoti Sangh,
Board of Trustee, International Agency for Prevention of Blindness
(IAPB)
- 18:41 – 18:45** **Inauguration:**
Lighting the lamp by Rt. Honorable Dr. Ram Baran Yadav:
Remarks:
- 18:46 – 18:51** **Dr. Sanduk Ruit, Executive Director Tilganga Institute of**
Ophthalmology
- 18:52-18:57** **Mr. Peter Ackland, CEO, IAPB**
- 18:58-19:03** **Dr. Taraprasad Das, Regional Chair IAPB SEA**
- 19:04 – 19:09** **Dr Megan McCoy, WHO Geneva**
- 19:09-19:14** **Dr Patanjali Nayar, WHO SEARO**
- 19:15-19:20** **Dr Kiran Regmi, Secretary Ministry of Health, Nepal**
- 19:21-19:26** **Chief Guest: Rt. Hon. Dr. Ram Baran Yadav, Fmr. President of Nepal**
- 19:26 – 19:31** **Vote of thanks, Mr Bob McMullan, President IAPB**

Networking Reception and Dinner in backyard garden of the Hotel