

Minutes of the stakeholders Meeting held on the 20th June 2007.

As a follow up to the recommendation of the earlier meeting, a stakeholder meeting was organized by the Project Management Unit of the GFATM. The meeting was held on the 29th June 2007 at the conference hall. The main purpose of the meeting was to finalize the work plan for the year 1 and year 2 of the Phase I of the round 6 proposal for the HIV/AIDS.

The following members were present during the meeting:

1. Mr Rinchen Dorji , Non Formal Education , MoE
2. Mr Tshewang Dorji, HIV/AIDS
3. Mr Kinley Dorji, GFATM, Coordinator
4. Mrs Deki Wangmo , Dy Director , RIHS
5. Mrs Jambay Zangmo, DADM
6. Mr Karma Loday, Research Unit , DoPH
7. Mr Tenzin Wangchuk, BCCI
8. Mr Sonam Dorji, BCCI
9. Mrs Sonam Yangden , RBP
10. Mrs Yeshe Lhamo, RBP.

Discussions & Recommendations:

- It was agreed that the PMU will be notified for any kind of support required prior to the implementation of the activities by all the stakeholders.
- All the members agreed to submit the quarterly progress report to the PMU.
- The members were also informed that any changes to the existing work plan have to be submitted to the PMU for endorsement from the PCM chairman or the GFATM secretariat.
- It was also agreed that the stakeholders will ask for the budget release on quarterly basis.
- The meeting also felt the need to devise appropriate modalities of dividing the arm forces budget among the RBA, RBP & RBG. To this effect, HIV/AIDS programme was requested to devise appropriate modalities.
- All the members agreed to come up with the final work plan latest by 22nd June 2007 for onward submission to GFATM secretariat. .
- The stakeholders also agreed to come up with detailed plan of action highlighting the major activities for their reference & a copy will be submitted to the PMU.
- The meeting also discussed on the need to have a separate accountant for the HIV/AIDS due to the magnitude of the fund flow. To this effect, it was recommended that the PMU will follow up with the AFD for an accountant for the HIV/AIDS project.