

31st Country Coordinating Mechanism (CCM) Meeting
Venue: Hotel Rochog Pel, Thimphu
28 August 2015

Draft Agenda

Objectives:

1. Update on the achievements and challenges of the TFM grant implementation: HIV, TB and Malaria
2. Update on the status of New Funding Model : HIV, TB and Malaria
3. Update on the current grant implementation : HIV/MSM
4. Update on the Implementation plan and the endorsement of the new CCM funding.

Participants

1. CCM members/alternate
2. Proposal Development Committee members
3. Oversight Committee members
4. Sub- Recipients
5. Program & Account personals (AIDS, TB & and Malaria)
6. Observers :
 - a. Local Fund Agent (LFA)
 - b. Technical Working Group (AIDS, TB & Malaria)
 - c. Others

Time	Topic	Responsibility
9:00 – 9:30am	Registration	CCM Secretariat
9:30 – 9:40am	<p>Opening Remark</p> <p>Brief info of the SEA Constituency meeting to be held in Paro, Bhutan from 26-27 October 2015.</p>	CCM Chair
9:40 – 9:45am	<p>Introduction</p> <p>➤ Objectives</p> <p>Declaration of conflict of interest (COI)</p>	CCM Secretariat
9:45 – 9:55am	Endorse – draft agenda	Full CCM
10:00 am	Tea / Coffee	Served in the meeting
10:00 – 10:50 am 10:30 – 11:00 am 11:30 – 12:00 am	<p>➤ Progress Update and Disbursement Report (PUDR) on Dashboard: programmatic, finance, management, and drug stock.</p>	NACP, NTCP & VDCP

	<ul style="list-style-type: none"> ➤ Achievements, challenges, and lesson learnt from the TFM grant implementation: HIV, TB and Malaria 	
12:00 – 12:30pm	Discussion	CCM/ Others
01:30- 2:30 pm	Lunch	
02:30- 3:00 pm 03:30- 4:00 pm 04:00- 4:30 pm	<p>Update on the status New Funding Model – HIV, TB and Malaria</p> <ul style="list-style-type: none"> ➤ Follow up from the last CCM meeting on the (program activities (intervention coverage), and approved budget. ➤ Update of the numbers of Sub-Recipients and implementing partners along with the program activities and fund allocation. <p>Other updates</p> <ul style="list-style-type: none"> ➤ Audit Report (June 2014 - July 2015) – status 	NACP, NTCP & VDCP
03:30 pm	Tea / Coffee	Served during the meeting
03:30 – 04:00 am	Discussion	CCM/others
04:00- 4:45 pm	<p>Update on the current grant implementation: Multi-Country South Asia Global Fund HIV Programme</p> <ul style="list-style-type: none"> ➤ Grant summary and implementing partners. ➤ Status update / Summary of programmatic, financial and management. ➤ Presentation on PLWD Constituency engagement 	<p>UNDP + Program Officer, NACP + Lhaksam</p> <p>Lhaksam</p>
04:45- 4:50 pm	Discussion	CCM/others
04:50 – 5:00 pm	<ul style="list-style-type: none"> ➤ Implementation plan and the endorsement of the new CCM funding. ➤ Any other business 	CCM Secretariat & Full CCM

Tashi Delek !