

**32nd Country Coordinating Mechanism (CCM) Meeting**  
**Venue: Main Conference Hall, Ministry of Health, Thimphu**  
**Wednesday, 25 November 2015**

**Draft Agenda**

**Objectives:**

- Progress, challenges and plans of the New Funding Model.
- CCM update

**Participants**

1. CCM members/alternate
2. Oversight Committee members
3. Sub- Recipients
4. Program & Account personals (HIV/AIDS & Tuberculosis)
5. Local Fund Agent (LFA)

Time	Topic	Responsibility
09:00- 90:30am	Registration	CCM Secretariat
09:30 - 09:40am	Opening Remark	CCM Chair
09:40- 90:50am	<b>Introduction</b> - Objectives and Agenda  <b>Declaration of conflict of interest (COI)</b>	CCM Secretariat
09:50- 10:00am	Endorse – draft agenda	CCM
10:00- 10:20am	<b>CCM Update</b> - Secretariat staff - CCM funding - CCM Membership	CCM Secretariat
10:20- 10:40am	<b>Discussion</b>	CCM
10:40- 11:10am	<b>Update on the NFM grant</b> - Follow up of the last (31 <sup>st</sup> ) CCM meeting - Programmatic performance - Financial update - Management issues update	HIV Program
11:10- 11:40am	<b>Discussion</b>	CCM
11:40- 12:00pm	<b>Tea/Coffee</b>	Served in the meeting
12:00 - 12:30pm	<b>Update on the NFM grant</b> - Follow up of the last (31 <sup>st</sup> ) CCM meeting - Programmatic performance - Financial update - Management issues update	TB Program
12:30 - 12:40pm	<b>Discussion</b>	CCM
12:40 - 01:10pm	<b>Update on the NFM grant</b> - Follow up of the last (31 <sup>st</sup> ) CCM meeting - Programmatic performance - Financial update Management issues update	Malaria Program
01:10 - 01:20pm	<b>Discussion</b>	CCM
01:20 - 01:30pm	<b>Any other issues</b>	All
01:20pm	<b>Lunch</b>	