

PROGRAM AGENDA
THE 2015/2 SEA CONSTITUENCY OF THE GLOBAL FUND MEETING
KICHU RESORT, PARO, BHUTAN
26-27 OCTOBER 2015

Day 1: 26 October 2015		
0800 – 0830	Registration	CCM Bhutan
	INAUGURAL SESSION (0830-0915)	
0830-0835	• Welcome Address	Dr. DORJI wangchuk, Chair CCM / Secretary, Ministry of Health, Bhutan
0835-0845	• Address by WHO Representative, Bhutan	Dr. Ornella Lincetto, WR Bhutan
0845-0855	• Address by BM SEA Constituency	Dr. Suriya Wongkongkathep, Board Member SEA Constituency
0855-0910	• Address by Chief Guest	H.E. Lyonpo Tandin Wangchuk Minister of Health
0910-0915	• Vote of Thanks	Dr. Pandup Tshering, Director, Public Health, MoH, Bhutan
0915 – 0945	BREAK for Photo session and High-Tea	CCM Bhutan
0945 – 1015	• Introduction of the programme and objectives	Dr. Taweessap Siraprapasiri, CFP, South East Asia Constituency to the Board of the Global Fund
	• Introduction of the Meeting participants	Dr. Taweessap Siraprapasiri, CFP South East Asia Constituency to the Board of the Global Fund
	• Appointment of the Chairperson, Co-Chairperson and the Rapporteur	Dr. Suriya Wongkongkathep, Board Member, SEA Constituency of the Global Fund
	• Adoption of Meeting Agenda	Chairperson
1015 – 1050	Strategy 2017-2021 and key challenges of SEARO countries	Dr. Emanuele Capobianco Senior Policy Advisor TGF Ms. Cristina Riboni, FPM for Bhutan
1050 – 1120	GF Secretariat Issues on governance, and engagement of constituency	Mr. Robert Thomson, Office of Board Affairs
1120 – 1200	Experiences and lessons on transitional process from external to domestic funding	Lead presentation by 1. Dr. Palitha Abeykoon, WHO Resource Person (Sri Lanka),

		2. Dr. Chairul Radjab Nasution, CCM Chair, Indonesia 3. Dr. Petchsri Sirinirund, Executive Secretary, CCM Thailand
1200 – 1230	<ul style="list-style-type: none"> Transitioning to government funding/Exit Corridor Capacity Building for Exit Strategy 	Dr. Jigmi Singay on behalf of Dr. Swarup Kumar Sarkar Director, Communicable Diseases SEARO/WHO
1230 – 1330	Lunch BREAK	
1330 – 1400	Updates on strategies to Malaria Elimination and WHO Technical Supports	Dr. Deyer Gopinath, Medical Officer, Malaria and Border Health, WCO Thailand
1400 – 1430	Progress and challenges on the WHO TA support to countries in CN development and programme implementation	Dr. Jigmi Singay, RA-CDC cum Focal Point for TGF, SEARO/WHO.
1430 – 1600	Updated status and key challenges of the GF programming in countries of SEA Constituency	Each of 11 Member States will make a 5-minute presentation on its programme followed by Discussion
1600 – 1620	Coffee/Tea BREAK	
1620 – 1640	<ul style="list-style-type: none"> Updated issues from the previous Board Meeting, Implementer Bloc Meeting and Committees' meetings 	BM/ABM/CFP
1640 – 1700	Preparation for the 34th Board Meeting, <ul style="list-style-type: none"> Pre-Board meeting and 34th Board meeting programme Important agenda of the Board Allocation of agenda to SEA delegates who will attend 33rd Board meeting (assigned important issues in advance) 	BM/ABM/CFP/SEA Delegates
1900 – 2130	Dinner hosted by Bhutan CCM Chair person	Kichu Resort

Day 2: 27 October 2015		
0830 – 0900	Elimination of Indigenous Malaria Transmission in Bhutan	Mr Tobgay, Deputy Chief Program Officer, Malaria/ VDCP, Ministry of Health, Bhutan
0900 –	Update on Regional Proposal of HIV/TB co-infection and Migration and discussion on the	Mr. Abdul Hameed

0930	future approach of regional proposal	Focal point of CCM Maldives
0930 – 1030	Development of New Strategies of the Global Fund/Report from the partnership forum <ul style="list-style-type: none"> • General position of SEA Constituency • Role of constituency for the new strategies 	BM/ABM/CFP/SEA Delegates ABM
1030 – 1100	Tea/Coffee BREAK	
1100 - 1145	Discussion on Governance issues from Constituency perspective <ul style="list-style-type: none"> • Structure of Governance • Role of countries in SEA constituency when neither became donor nor implementer 	BM
1145 – 1230	Discussion on Issues to be brought to Board Meeting <ul style="list-style-type: none"> • Allocation Formula/ Regional Allocation • Grant Development and Grant Implementation 	BM/ABM/CFP/SEA Delegates CFP Indonesia
1230 – 1330	Lunch BREAK	
1330 – 1430	Discussion on governance and transitional process of Board Member of SEA Constituency including the Review the current TOR of SEA Constituency	BM/ABM/CFP/SEA Delegates
1430 – 1500	Tea/Coffee BREAK	
1500 – 1600	Draft report presentation and discussions	Rapporteur
1600 – 1630	Concluding session <ol style="list-style-type: none"> 1. Adoption of the draft report 2. Remarks by the Participants 3. Vote of Thanks 4. Closing remarks by the Chair 	Chair person Member countries Chairperson