**Ad Hoc Country Coordinating Mechanism (CCM) meeting**

**Venue: Institute for Management Studies Limited, Serbithang, Thimphu**

**Date: 23 August 2017**

**Time: 09.10 AM - 02.10 PM**

**DRAFT AGENDA**

**Objectives:**

1. Endorsement of 3rd Draft of the Tailored Review Proposal.
   * National policy: Strategic revision and update.
   * Sustainability, Transition and Co-financing.

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| **Time** | **Agenda** | **Facilitator** |
| 09.10-09.20 am | Registration | Participants |
| 09.20-09.30 am | Welcome and opening remark | CCM Chairperson |
| 09.30-09.40 am | - Objectives and Overview  - COI (Conflict of interest)  - Endorsement of Agenda | CCM Coordinator  CCM  CCM |
| 09.40-10.00 am | Proposal Development Overview   * Process and Timeline * Key pointers | PDC |
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| 10.00-10.15 am | Tea break |  |
| 10.15-10.45 am | Tailored Review   1. Background (with highlights on material change triggers) 2. Epidemiological contextual updates 3. National policies:    1. Strategies revisions and updates,    2. Financial gaps and plan to address the financial gaps    3. Sustainability, transition and co-financing (Co-financing evidences) 4. Efforts to engage civil society and key populations in the proposal development process (TWG and implementing partners /SRs) or in the NSP development. 5. Maximize impact towards ending the epidemics | NACP |
| 10.45-11.15 am | Tailored Review   1. Background (with highlights on material change triggers) 2. Epidemiological contextual updates 3. National policies:    1. Strategies revisions and updates,    2. Financial gaps and plan to address the financial gaps    3. Sustainability, transition and co-financing (Co-financing evidences) 4. Efforts to engage civil society and key populations in the proposal development process (TWG and implementing partners /SRs) or in the NSP development. 5. Maximize impact towards ending the epidemics. | NTCP |
| 11.15- 11.45 am | Tailored Review   1. Background (with highlights on material change triggers) 2. Epidemiological contextual updates 3. National policies:    1. Strategies revisions and updates,    2. Financial gaps and plan to address the financial gaps    3. Sustainability, transition and co-financing (Co-financing evidences) 4. Efforts to engage civil society and key populations in the proposal development process (TWG and implementing partners /SRs) or in the NSP development. 5. Maximize impact towards ending the epidemics | VDCP |
| 11.45 - 12.15 pm | Discussion | CCM |
| 12.15 - 12.35 pm | Approach on the Sustainability, transition, and co-financing for HIV, TB and Malaria | BHTF |
| 12.35 - 12.55 pm | Discussion | CCM Members |
| 12.55 - 01.10 pm | Endorsement of Draft of the Tailored Review Proposal  Signing of Endorsement form | CCM Members |
| 01.10 - 02.10 pm | Lunch break |  |

Tashi Delek!