**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 CoordinatorCCM 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!