

3/29/2012

Summary of CCM Meeting

This summary is provided to inform the GF on the discussion and decisions related to the application to TFM for malaria. The endorsements have been done by CCM plenary during the CCM meeting conducted in 27 March 2012. The final and comprehensive minutes of the meeting are being drafted and will be provided to GF as soon as they are finished.

1. TFM – Malaria

The final proposal was presented by the chair of the Malaria Technical Committee (Task Force) Dr Bouasy currently Director of Centre of Malaria Parasite and Entomology (CMPE).

According to Dr Boasy the final budget is ~ 7 million and more than 45 % is for procurement of essential medical products as malaria treatments, rapid tests, impregnated mosquito nets and insecticides. Other costs are related to the management of the procurement and supply chain and quality controls.

After conducting the analysis of the information provided by the Provincial Health departments the technical committee found that government contribution has reached 13%. The CCM has requested to the Ministry of Health to request to the central government the necessary additional funds to reach the requested 20%. Dr Boasy has officially informed the minister of health of this situation and has submitted an official letter to request an increase of 7% in budget allocation for Malaria control. The minister of Health will officially submit to the National Assembly during the next budget (see letter from CMPE attached).

The CCM plenary has agreed that the TFM funding will be crucial to save lives as well as to maintain the lower prevalence observed in the country and to avoid the resurgence of higher transmission levels which could lead to outbreaks in some areas.

Therefore the CCM has endorsed the TFM proposal by vote of 20 for over 23 members attending the meeting (see attendance sheet).

2. CCM requirements

a) Conflict of Interest Policy

The summary of the document was presented by Mr Shumon Sengupta, country director of Safe then Children, member of the oversight committee and representing the Task Force. The Policy was developed by a Task Force led by UNAIDS and has followed the advice from Global Fund guidelines as well as general principles.

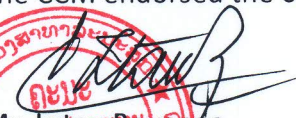
Mr Shengupta has informed that this policy has been required by the GF as one of the CCM requirement to apply for funds and has been included in the eligibility, counterpart, financing and prioritization policy (ECP). He has informed about the definitions, provided examples of conflicts and of the operational strategies to manage these conflicts. He finalized informing of the self-declaration statement that CCM request to all CCM members to sign. The CCM has endorsed the policy with 23 votes for and zero against.

b) Oversight Plan

The CCM sec, has presented a summary of the document including definition, rationale, general strategy, main structures with their roles, key areas, calendar and budget. The oversight is the main function of the CCM and likewise to the Conflict Of Interest Policy this plan is one of the CCM's requirements when requesting GF funds. Furthermore in the case of Laos this is one of the OIG recommendations for the CCM.

The CCM members have requested to clarify the nomenclature of the Technical Committees and to improve the links with other health sector coordination mechanisms as Health Sector Wide (HSW) group. CCM advisor clarified that this oversight plan is requested by GF for the use of the CCM only and is not related to other functions of the CCM as alignment. The name of Technical Committees will be used as they aren't the same than the Technical Working Groups in HSW. The CCM agrees that improvement of the coordination, alignment and harmonization with other platforms is necessary and will be included in the plan.

The CCM endorsed the oversight plan by xx votes over 23 attending s to the meeting


Mr. Lytou Bouapao
CCM Chair
Vice-minister of Education
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