

Minutes of the OC
20th April 2012, 1st floor of CCM Sec meeting room

Meeting: 13:30-16:30pm

Chair Person: Mr. Pascal

Present: Dr. Soulany, Mr Tomas D'Agnes, Dr. Dominique,

Excused: Mr. Shumon, Mr. Kinoy, Mr. Yangpao, Dr. Philaysack

PR and SRs: Dr Chanmy, Mr Fabrice, Mrs Nancy, Dr. Chandavone, Dr. Phouthone, Dr. Lathiphone, Dr. Bounpheng Philavong, Dr. Nou

Other: Mrs Fujiwara (JICA), Mr. William

CCM Sec: Dr Nao, Ms Vansaly

Dr. Philaysack, the OC chair will function as today's OC chair.

Agenda:

1. Endorsement of previous Minutes
2. Second Commitment proposal development
 - HIV SSF External Review update
 - Update inclusion of recommendation
 - Main SDA+ Budget
 - 20% Government contribution
 - PR Nomination
 - Equity Assessment
 - Rating of Grant
3. OIG follows up final response
4. AOB
 - Dashboard Taskforce TOR
 - Cover letter of OIG audit

Agenda was reviewed and adopted

Summary of the OC meeting 20 th April 2012			
No	ISSUES	Actions	Actions to be taken
1.	The previous OC minute was sent by email and endorsed		
	<ul style="list-style-type: none"> • Dr. Chanmy proposes to include the Reprogramming which has been sent to CCM Sec and OC on 12th April 2012. • CCM Sec to send to OC and have further discussion in next OC meeting 		
2.	Update on HIV Global Fund Renewal in Lao PDR: Oversight Committee	<u>Mr. William presentation (See presentation attached)</u>	
	<ul style="list-style-type: none"> • HIV SSF External Review update • Update inclusion of recommendation 	<ul style="list-style-type: none"> • William inform that there the budget for HIV renewal due on 30th is available • From the last discussion, Original amounts (TRP-clarified total; including original HSS from Y4-5 of R8 proposal) was 17,424,192 which OC members decided to adjust 10% for local country service, the remaining will be 15,681,773. Within the original amount of HSS 3,725,393 reduce 10% will be 3,352,854. From the last meeting, OC decided to reduce future down to 3,000,000 and use 352, 854 for ARV drugs in 2015. So the total of HIV will be 	

<ul style="list-style-type: none"> • Main SDA+ Budget • 20% Government contribution • PR Nomination • Equity Assessment • Rating of Grant 	<p>12,681,773</p> <ul style="list-style-type: none"> • Mr. Thomas recall last OC decision which CCM Sec need to consult with FDD and Director general of 3 department on the budget as there will be more than 10% cut. • Dr. Nao clarified that he discus with General Director not FDD. • Dominique also share with OC that, they have another internal meeting with FDD, MPSC to discus on this issue. • Mr. William also present the budget by SR (see attached presentation) he clarified that Dr. Anh will work on the amount of budget from HSS to allocate to PR for ARV drugs. • For further decision all HIV SRs cut by 30% per year, relative to their 2012 budgets. Start from current budget there will be cut by 10% (Exception: extra \$350,000 provided to CHAS for on top of the budget for 2015 ARVs) MPSC and FDD cut future budgets by 30%; HCD cut by 8%. This percentage has been discussed with MPSC, FDD, and HCD. • Summary budget breakdown by program activities was presented (see attached the presentation) On this issue, Mr. Thomas remind the decision has been made last meeting that every time that they present something, the OC will refer back to the join review. He also expresses his pleased that prevention has been giving so much attention and emphasis in this proposal as they are concern on how much money will be allocation to the prevention. • Dr. Dominique comment that one of the recommendation from last meeting to not have two NGOs doing same thing in one province, it doesn't appear in the budget. He also comment that for the HSS component, he believe it much more alight with the support of HIV, TB, and Malaria as they try to put things to support each other as discus in the last OC meeting. • The same process used for TFM proposal can be used with the 17% contribution from Government to the Second commitment, the OC suggest that CHAS send a letter to the MOH request approval for support. • OC also advice to have key person to responsible for compiling all information and supporting documents for HIV Second commitment, to ensure the same process as TFM proposal has been done. • Dr. Dominique clarified that, they will be another meeting between all SRs and CHAS to have future discussions on each responsible (For clear decision making on Selected responses to Program Review, see attached) Each program review issues has been discussed one by one for the responsibility parties and support from each partners. 	
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		For the agenda items of PR Nomination, Equity Assessment, and Rating of Grant: Not applicable (Refer to the decision making in the last OC meeting on 11th April 2012)	
	<p>3. AOB</p> <ul style="list-style-type: none"> • Dashboard Taskforce TOR • Cover letter of OIG audit 	<p>Dashboard Taskforce</p> <ul style="list-style-type: none"> • The draft TOR of Dashboard Taskforce has been shared. OC agree that each member can volunteer themselves to become a member of Taskforce. • UNAIDS has volunteered to be one of the a member of the Dashboard Taskforce. • Action point needed: Send TOR to OC members and request comment and nomination to the oversight committee. <p>Cover letter of OIG audit</p> <ul style="list-style-type: none"> • Mr. Thomas has share with the OC on the draft cover letter to be attached with the final OIG response. The official response is to response to annex 2 Unsupported and Ineligible expenditure and Non-reporting Program Income. He has add in the summary for the requests of current reimbursement requirements be removed from the report with 6 reasons (see attached the draft) • OC agree to have another OC meeting to discuss and re-draft the existing document if need be (CCM Sec to invite OC members next week before CCM meeting) 	<ul style="list-style-type: none"> • CCM Sec has further discussion and present to the CCM during next CCM meeting next week.
	4. Closing	<ul style="list-style-type: none"> • Mr. Thomas proposed to have another OC meeting to discuss about OIG final response. 	<ul style="list-style-type: none"> • CCM sec is to confirm the date and venue

Chair

Note takers:

CCM Secretariat