

Minutes of OC meeting
On Nov 20, 2013 at CCM Secretariat Office meeting room 1th floor,
09:00-12:00am

Chair person by: Dr. Philaysack Naphaivong (CS/IFMT)

Present by: Ms. Annelise Hirschmann (FPM)
 Dr. Soth Bounmala (TB)

1. **OC members:** Mr. Peter Heimann (Lux-Devlo); Dr. Chanmy Sramany (PR)
 Mr. Pasomphet Khamtanh (Mo F), Ms. Anindita Roy,
 Dr. BounFeng Phommalaysith, Dr. Viengxay Vanitsaveth, Ms. G.holler
 Thurck (LFA), Ms. Nancy, Mr. Paskal, Dr. Phannashinh Sylavanh.
2. **CCM Sec:** Mrs. Sony Sisomvang, Mss. Sakhone Kitnavong

Excuses: Mr. Kinoi Phongdeth (LNP), Dr. Dominique Ricard (WHO), Dr. Bouasy
 Hongvanhthong (CMPE), Dr. Bounpheng Philavong (HIV).

Agenda: Start at 09:30 – 12: 00 am

1. New Funding Model (NFM) by GF
2. Road Map (TB)
3. AOB

Summary of the OC meeting Nov 20, 2013			
No	ISSUES	Presentation/discussion	Actions to be taken
1.	New Funding Model	<ul style="list-style-type: none"> • A presentation of the NFM will be done by representative of the FPM. <ol style="list-style-type: none"> 1. key Features 2. Implementation (See attachment for more details). • Budget Plan for 3 centers HIV, Malaria and TB 2014-16 will be support by FPM and submit early in January next year, but the Government have to contribute 20% 	By Ms. Annelise

<p>2. Road Map</p>	<ul style="list-style-type: none"> • They were comments from the OC members about the need for the TB review to be more inclusive of different stakeholders, to be aligned with the NFM. (See attachment for more details) 	<p>Dr.Phanna shinh+Dr. Soth</p>
<p>4. AOB Other issues</p>	<p>RAI:</p> <ul style="list-style-type: none"> • PR propose for FDD should be submit early of January 2014. • 10% for UNOPS still be discussion at board meeting in Myanmar on Monday 25 Nov, because PR agree only 5%. • Ms. Annelise propose final RAI should be send to FPM regional. 	<p>OC members</p>

Chair:



Note taken:

