

Minutes of OC meeting
On Oct 29, 2013 at CCM Secretarial meeting room, 09:00-10:30am

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

Present: Dr. Jessica Oyuji (WHO)

1. **OC members:** Mr. Peter Heimann; (Lux-Devlo); Dr. Dominique Ricard (WHO); Dr. Bouasy Hongvanhthong (CMPE); Mr. Ankhalsada Muangkham (Mo F)
2. **CCM Sec:** Mrs. Sony (CCM Coordinator); Mss. Sakhone Kitnavong (CCM Secretarial)

Excuse: Mr. Kinei (LNP), Dr. Bounpheng (HIV) and Dr. Phannashinh (TB)

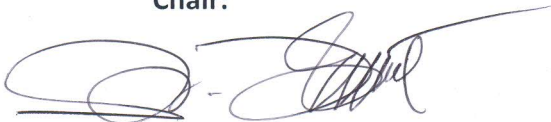
Agenda: Start at 09:30 – 11: 30 am

1. Requirement for New Funding Model (NFM)
2. National Strategy Revisions
 - Malaria (11-22 November)
 - TB (by the end of the year)
 - HIV/AIDS (by the end of the year/early next year)
3. Other issues

Summary of the OC meeting Oct 29, 2013			
No	ISSUES	Presentation/discussion	Actions to be taken
1. Requirements for NFM	<ul style="list-style-type: none"> • Work with fund portfolio manager to estimate when the country will access funding. • Ensure disease burden data influencing funding allocation and eligibility is accurate. • HIV, TB and malaria (disease burden and health system) are performing. • One of the key points of the process will be the country dialogue with all stakeholders on all the processes. (See attachment for more details). 		OC Chair

<p>2. National Strategy Revisions.</p>	<p>-Dr. Jessica Oyuji, WHO, presented the Malaria review plan (See attachment for details). They were comments from the OC members about the need for the malaria review to be more inclusive of different stakeholders, to be aligned with the NFM.</p>	<p>Dr. Jessica Oyuji</p>
<p>3. Other issues</p>	<p>OC proposes: -The CCM Sec should circulate official invitation, letter, minute, agenda ... to all OC members include alternates. -CMPE, HIV & TB have to inform alternate list members to CCM Sec before Nov 5,2013. -CCM Sec have to update new OC, RMC list and circulate to all members. MoF: Mr. Ankhansada Muangkham proposed: -The word "Country Coordination Mechanism" should be used with caution as it may create misunderstanding with the GOL system. -Global Fund should summery report funding to spend to Lao PDR Government (MoF) every three months. OC members agreed but at the moment donors/bilaterals/UN only report to MOH. -A presentation of the NFM will be done on the 12th of November with all members and in particular the representative of the HTM programmes.</p>	<p>OC members</p>

Chair:



Note taken:

