INPUT FI	ELDS IND	ICATE	D BY YELLO	W BOXES																
MEETI	NG DET	AILS																		li p
COUNTRY (CCM) Lao PDR					TOTAL NUMBER OF <u>VOTING</u> MEMBERS PRESENT (INCLUDING ALTERNATES)					2										
MEETING	EETING NUMBER (if applicable) N.A						TOTAL NUMBER OF MEMBERS and ALTERNATES PRESENT					2								
DATE (de	d.mm.yyyy)			02/1	1/2016				TOTA	L NU	мві	ER OF N	ON-	CM M	мем	BERS	OB	SERV	ERS	
DETAILS	OF PERS	ON WH	O CHAIRED	THE MEET	TING				PRES	ENT (INC	LUDING	G CC	M SEC	CRET	ARIA	T ST	AFF)		
HIS/HEI &	RNAME		First name	Lyto	ou				QUO	RUM	FOR	MEETI	NG V	AS A	сни	EVED	(yes	or no)		Y
ORGANIS	SATION		Family name	Bua	pao				DURA	ATION	OF	THE M	EETI	NG (b	n hou	rs)				
			Organization	1	istry of Sport	Educa	tion		VENU	E/L	OCA	TION	1	Don	Cha	an P	alac	e Ho	otel	th -
HIS/HEI	R ROLE O	N	Chair					х	MEET	TING	TYP	E			R	tegula	r CC	M mee	ting	
	in the rele	vant	Vice-Chair						(Place	(Place 'X' in the relevant box)			rdina	ry meeting						
001)			CCM membe	er											C	omm	ittee 1	neetin		
			Alternate	310					GLOI	BAL F	UND	SECRE	TAR	IAT /	-12			FA		
HIS / HEI	R SECTOR	* (Place	'X' in the rel	evant box)								AT THI			3		F	PM/P	0	H
GOV	MLBL	NGO		PLWD	KAP	FBO	p	s		* Construction of the second o			тнев		h					
x							-					ONE								
^							1										1.	ONE		_
	OR SECT					- III	-		1000											
	Governme							PLWD			-	with an					-)isease	8	_
			llateral Develo I & Communit				-	FBO	1		-	enting '	1710	111111111111111111111111111111111111111	-	wiatio	ons'			
			ional Sector	y-naseu O	r gamzarios	us		PS	10000	description of the last of the		th-based / Profes				ns / B	nsine	ss Coa	litions	
		r (Marie Lincolor 2					(Plac	e 'X' i	n the r	elevar	t bo	EGORY							IENT	
									TOPIC							1				-
							Review progress, decision points of last meeting - Summary Decisions	Review CCM annual work plans / budget	Conflict of Interest / Mitigation	CCM member renewals/appointments	Constituencies engagement	CCM Communications /consultations with in-country stakeholders		pment	PR / SR selection / assessment / issues	Nion	Grant Negotiations / Agreement	Oversight (PUDRs, management actions, LFA debrief, audits)	Request for continued funding / periodic review / phase II / grant consolidation / closures	TA solicitation / progress
AGENE	DA SUM	MARY	. ,				Summs	M ann	of Inte	mber n	ncies	unfry :	sans	develo	electic	nsolida	gotiati	FA deb	or cont eview	itation
AGENDA ITEM No.			ITLE OF EAC	CH AGENI	AGENDA ITEM / TOPIC		teview pr	teview CC	Conflict	CCM me	Constitue	CCM Corvith in-co	Gender issues	Proposal development	PR/SRs	Grant Consolidation	Grant Ne	Oversight (PUDRs, actions, LFA debrief	Request for continued fi periodic review / phase consolidation / closures	TA solic
AGENDA ITEM #1		-	Program of first da	v discu	ssions							-						п	Hau	
AGENDA ITEM #2	Sessi Com a) P	on 6: mittee resent	Election of members tation on the Renewa	of offic the deve	ers of elopmer ss															

members

c) Conduct of Election for new CCM

	Orientation on the nomination and voting procedures for Chair and			
	Vice-Chairs Nomination of candidates and voting Announcement of elected Chair and Vice Chairs			
AGENDA ITEM #3	Election of members of OC and RMC, and Chairs of the committees			1 1
AGENDA ITEM #4	Session 7: Review of key principles of good governance and expression of commitment by new CCM members and officers			
AGENDA ITEM #5	Orientation Meeting for Oversight Committee Members			
MINUTE	S OF EACH AGENDA ITEM			
AGENDA	Opening Program • Recap of first day discussions			
	T OF INTEREST. (List below the names of members / alternates who must abstain f	White Spire is a construction of the construct		
CONFLIC	OF INTEREST, (List below the names of members / afternates who must abstain I	rom discussions and decisions)		
	identified in this item.	rom discussions and decisions)		
No CO			r no)>	Yes
No CO	identified in this item. RE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CO Y OF PRESENTATIONS AND ISSUES DISCUSSED	NFLICTS OF INTEREST (yes o		Yes
No CO	I identified in this item. RE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CO	ng the following point agreed to complete tatrix for Lao context and suggested tools for COI issues. ntify which members in flict of interest.	ts: his docum t on exam or COI mi will not tak	nent with the aples of COI tigation. The ke part in the
No CO	RESTILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CO Y OF PRESENTATIONS AND ISSUES DISCUSSED The chair made a recap of first day discussion, highlighting of the CCM already has a CoI policy, the meeting support of the GF consultants to elaborate a special mustivation, including measures to mitigate and manage COI matrix should addresses policies and practices that enable for the CCM secretariat, when calling for a Meeting to ide meeting when is a decision(s) where there is an obvious constitution of the CCM secretariat of the color of the CCM secretariat of the color of the CCM secretariat of the color	ng the following point agreed to complete the atrix for Lao context and suggested tools for COI issues. In the following point agreed to complete the atrix for Lao context and suggested tools for COI issues. In the following point agreed to complete the atrix for Lao context and suggested tools for interest the complete the atrix for interest. In the following point agreed to complete the atrix for Lao context and suggested tools for interest.	ts: his docum t on exam for COI mi will not tak one ad-hoo	nent with the uples of COI tigation. The ke part in the c meeting.
No CO	RESTILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CON OF PRESENTATIONS AND ISSUES DISCUSSED The chair made a recap of first day discussion, highlighting of the CCM already has a CoI policy, the meeting support of the GF consultants to elaborate a special mention, including measures to mitigate and manage COI matrix should addresses policies and practices that enable for the CCM secretariat, when calling for a Meeting to ide meeting when is a decision(s) where there is an obvious countries of the CCM Sec to revise next budget to organize quarterly for the CCM Sec to revise next budget to organize quarterly for the CCM Sec to revise next budget to organize quarterly for the CCM Sec to revise next budget to organize quarterly for the CCM Sec to revise next budget to organize quarterly for the CCM Sec to revise next budget to organize quarterly for the contributions of the CCM Sec to revise next budget to organize quarterly for the contributions of the contribution of	ng the following point agreed to complete the atrix for Lao context and suggested tools for COI issues. In the following point agreed to complete the atrix for Lao context and suggested tools for COI issues. In the following point agreed to complete the atrix for Lao context and suggested tools for interest the complete the atrix for interest. In the following point agreed to complete the atrix for Lao context and suggested tools for interest.	ts: his docum t on exam for COI mi will not tak one ad-hoo	nent with the uples of COI tigation. The ke part in the c meeting.
No CO	RESTILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CON OF PRESENTATIONS AND ISSUES DISCUSSED The chair made a recap of first day discussion, highlighting of the CCM already has a CoI policy, the meeting support of the GF consultants to elaborate a special mestituation, including measures to mitigate and manage COI matrix should addresses policies and practices that enable for the CCM secretariat, when calling for a Meeting to ide meeting when is a decision(s) where there is an obvious countries of the CCM Sec to revise next budget to organize quarterly for SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATES.	ng the following point agreed to complete the atrix for Lao context and suggested tools for COI issues. In the following point agreed to complete the atrix for Lao context and suggested tools for COI issues. In the following point agreed to complete the atrix for Lao context and suggested tools for interest the complete the atrix for interest. In the following point agreed to complete the atrix for Lao context and suggested tools for interest.	ts: his docum t on exam for COI mi will not tak one ad-hoo	nent with the uples of COI tigation. The ke part in the c meeting.

AGENDA ITEM #2	Session 6: Election of officers of Committee members a) Presentation on the development of Member Renewal Process b) Ratification of Newly-elected CCM members c) Conduct of Election for new CCM officers and Committee members Orientation on the nomination and voting procedures for Chair and Chairs Nomination of candidates and voting Announcement of elected Chair and Vice Chairs	l Vice-
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
No COI identified in		

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

The CCM Secretariat presented the procedure and results of the new CCM member's election. Since the last CCM meeting in August 2016, the CCM Secretariat prepared and revised all the relevant documents to ensure a successful and transparent membership renewal process: Global Fund Guideline and Requirements for CCM, CoI policy, Norms and Procedures for CCM membership renewal and CCM ToR. Moreover, to facilitate and guarantee a transparent process, an Ad-Hoc Committee (Electoral Committee) was created; Hereby the Ad-Hoc representatives by sectors:

Government Sector:

- 1. Dr. Bounpheng Philavong, representative of the national programs
- 2. Dr. Phasouk Vongvichit, representative of the RMC

Multi/Bilateral Sector:

3. Mrs. Fanny Gazagne, representative of the Multi/Bilateral Organization

Non-Governmental Sector:

- 4. Dr. Philaysak Naphayvong, representative of the OC and chair of the Electoral Committee.
- 5. Mr. John Holveck, representative of the INGO
- Dr. Soulany Chansy, representative of the Ex-Com/CSO
- 7. Mr. Kinoy Phongdeth, representative of the KAP

Particularly for the Non-Government Sector the application was open to every organization interested to be a candidate for the sub-sector they were representing.

- a) Presentation on the development of the Membership Renewal Process The election was conducted separately for each sector:
- The election for the Government sector was conducted on 16th September 2016 morning at the CCM meeting room, facilitated by Dr. Bounpheng Philavong, Director of CHAS and Electoral Committee member, 8 members and alternate were elected from the different Ministries and Mass Organizations.
- The election for the Academic and Private subsector was conducted on 16th September 2016
 Afternoon at the CCM meeting room, facilitated by Dr. Bounpheng Philavong, Director of CHAS and
 Electoral Committee member, 2 members and alternate were elected.
- The election for the Multi/Bilateral subsector was held on 21st September 2016 at WHO Office, facilitated by John Holveck, Country director of Health Poverty Action (HPA), 5 members and alternate was elected.
- The election for NPA and KAP/PLWD subsector was conducted on 23rd September 2016 at New Rose boutique Hotel and facilitated by French Red Cross and Child Fund Lao, 6 members and alternate were elected.
- The election for the Faith Based Organization subsector was conducted on 26th September 2016 at Saphanthong Temple and facilitated by French Red Cross, 1 members and alternate were elected, facilitated by French Red Cross.
- The election for INGO subsector was conduct by INGO network, 2 members and alternates was elected.

During the election process and based in the Global Fund Guideline and Requirements for CCM, the process focused in the engagement and inclusion of people that are both living with and representing people living with HIV, people affected by and representing people affected by Tuberculosis and Malaria as well as people from and representing KAP. Likewise, it was also important the inclusion of gender equality in the composition to have the right representation of men and women in the CCM. As a result, the numbers of representatives of the NGO sector were 11 seats (45.88%) and the number of women representatives as CCM members (including alternate) were 11 seats (45.88%).

- b) Ratification of Newly-elected CCM members
- c) Conduct of Election for new CCM officers and Committee members
 - · Orientation on the nomination and voting procedures for Chair and Vice-Chairs

The GF Consultants presented the procedures and rules for the election of CCM Chair and Vice-Chairs, and also reminded that the Global Fund has acknowledge the possibility for the Ministry of Health to be a candidate.

- Nomination of candidates and voting
 - Candidates for CCM Chair, 2 Candidates were nominated:
 - 1. Assoc. Prof. Dr. Phouthone Muongpak, Vice Minister, Ministry of Health
 - Ms. Sisomboun Ounavong, Director General, Department of International Cooperation, Ministry of Plan and Investment
 - Candidates for CCM Vice Chair devised in 2 parts:

Multi/Bilateral sector:

- 1. Dr. Juliet Fleischl, World Health Organization (WHO)
- 2. Mr. Claude Jentgen, Embassy of Luxembourg in Laos
- 3. Ms. Saeda Makimoto, JICA

Non-Government sector:

1. Dr. Soulany Chansy, Lao Red Cross

The election was conducted by the CCM Secretariat and facilitated by Dr. Bounpheng Philavong, Director of CHAS and Electoral Committee member, via secret ballot.

Announcement of elected Chair and Vice Chairs

The meeting represented 21 voting member including alternates

CCM Chair: Assoc. Prof. Dr. Phouthone Muongpak was elected as CCM Chair by 20/21 votes CCM Vice Chair: Dr. Juliet Fleischl was elected as CCM Vice Chair from Multi/Bilateral sector by 21/21 votes and Dr. Soulany Chansy was elected as CCM Vice Chair from Non-Government sector by 21/21 votes.

After declaration and approval of the Election for new CCM Chair and Vice-Chairs, Mr. Lytou BUAPAO former CCM Chair handed over the CCM chair position to the newly elected chair and leaves the meeting room and the meeting was substitute by the new CCM Chair, Assoc. Prof. Dr. Phouthone Muongpak to lead the CCM meeting.

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

DECISION(S)

Based on the Global Fund Guideline and Requirements for CCM, CoI policy, Norms and Procedures for CCM membership renewal and CCM ToR, the elections were successfully carried out; as a result the new Lao CCM Chair: Assoc. Prof. Dr. Phouthone Muongpak and CCM Vice Chairs: Dr. Juliet Fleischl and Dr. Soulany Chansy.

KEY PERSON RESPONSIBLE

DUE DATE

MINUTES OF EACH AGENDA ITEM

AGENDA ITEM #3

Election of members of OC and RMC, and Chairs of the committees

CONFLICT OF INTEREST, (List below the names of members / alternates who must abstain from discussions and decisions)

No COI identified in this item.

WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no) >

Yes

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

The GF consultants explained about membership, roles and responsibilities of the OC and RMC Members, also the criteria and requirement for the candidates. Likewise, based on the CCM TOR, they clarified about the OC and specialized skills required to be part of the OC, such as financial management, disease-specific expertise, procurement and supply management and/or program management. Additionally, they emphasized, once the procedure is complete, elected OC and RMC members should send their CV to CCM sec.

 The OC election was conducted by the CCM Secretariat and facilitated by Dr. Bounpheng Philavong, Director of CHAS and Electoral Committee member. By raising their hand, the Meeting nominated the candidates (including CCM member and/or alternate) that they considered has the skills/capacity to be part of the OC. As a result, 7 candidates within the CCM were nominated, and 6 were elected members. For the OC Non-voting members, 7 candidates were nominated, and 4 were elected.

CCM member/Alternate

No	Name	CCM Role	vote	Vote (2 nd round)	Result
1	Dr. Philaysak Naphayvong	Member	18		Elected
2	Mr. Kolakan Thipphavong	Member	17		Elected
3	Mr. Sengaloun Nhothleuxay	Member	11	16	Elected
4	Mr. Angkhansada Muangkham	Member	16		Elected
5	Mr. Eric Seastedt	Member	15		Elected
6	Mr. Peter Heimann	Member	18		Elected
7	Mr. Metta Khamthavone	Member	11	4	-

Non CCM

No	Name	Organization	vote	Result
1	Ms. Aurélie Chun	Embassy of France	19	Elected
2	Dr. Boungpheng Philavong	CHAS	20	Elected
3	Dr. Phannasinh Silavanh	NTC	19	Elected
4	Dr. Bouasy Hongvanhthong	СМРЕ	10	-
5	Dr. Phasouk Vongviehit	HSS	0	
6	Health Officer	USAID	11	
7	Ms. Esther Sedano	WHO	17	Elected

The RMC election was conducted by the CCM Secretariat and facilitated by Dr. Bounpheng Philavong, Director of CHAS and Electoral Committee member. As in the previous OC election, the RMC process was carried out by the meeting raising their hand and nominating the potentials RMC candidates, however, given that only 10 candidates were proposed for the election, voting was not necessary, the meeting then approved the 10 candidates proposed to be part of the RMC. Furthermore, the CCM Secretariat accorded to follow up with WHO and USAID to confirm their participants and also submit their representatives to the RMC.

CCM member/Alternate

No	Name	CCM Role	Result
1	Mr. Morakot Vongxay	Alternate	Elected
2	Dr. Rattanaxay Phetsouvanh	Alternate	Elected
3	Mr. Angkhansada Muangkham	Member	Elected
4	Ms. Banthida Komphasouk	Member	Elected

	5	Ms. Em	nelita Santos Goddard	Member	Ele	ected	
	6	Mr. Kir	noy Phongdeth	Alternate	Ele	ected	
	<u></u>	-					
Non (1	155		10		I D. IV	
	No	Name		Organization		Result	
	1	Dr. Pha	souk Vongvichit	Ministry of H	ealth	Elected	
	2	Dr. Ko	tsaythoune Phimmasone	Ministry of H	ealth	Elected	
	3	Health	Officer	USAID		Elected	
	4	Techni	cal Assistant	WHO		Elected	
DECISI		riat to foll	ow up and verify contact in	formation and con-	firmatic	on from all men	mbers of OC and
CCM	Secretar as soon		ow up and verify contact in e. Additionally, elected OC a		should		
CCM RMC	Secretar as soon			and RMC members	should		o CCM sec.
CCM RMC	Secretar as soon		e. Additionally, elected OC a	and RMC members	should		o CCM sec.
CCM RMC	Secretar as soon	as possibl	e. Additionally, elected OC a	KEY PERSON RESPO	should	send their CV to	O CCM sec.
CCM RMC ACTION	Secretarias soon N(S) ES OF EA	as possibl	DA ITEM Session 7: Review of key	KEY PERSON RESPO	should DNSIBLE governa	nce and express	O CCM sec.
CCM RMC ACTION HINUT AGENT	Secretarias soon N(S) ES OF EA OA ITEM #	as possibl	DA ITEM Session 7: Review of key procommitment by new CCM below the names of members / alternates w	KEY PERSON RESPO	should DNSIBLE governa	nce and express	O CCM sec.
CCM RMC ACTION HINUT AGENT CONFLI	Secretarias soon N(S) ES OF EA DA ITEM #	ACH AGEN	DA ITEM Session 7: Review of key procommitment by new CCM below the names of members / alternates w	KEY PERSON RESPO	should ONSIBLE GOVERNA EIS SSIONS and	nce and express	O CCM sec.
CCM RMC ACTION HINUT AGENI CONFLI NO CC	Secretarias soon N(S) ES OF EA DA ITEM # OI identifiere still	ACH AGEN EREST. (List) fied in this	DA ITEM Session 7: Review of key procession of members / alternates was item.	KEY PERSON RESPO	should ONSIBLE GOVERNA EIS SSIONS and	nce and express	DUE DATE

financial controls (including independent audits), and following through on key recommendations.

DECISION(S)

ACTION(S)

No decision

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

KEY PERSON RESPONSIBLE

DUE DATE

MINUTES OF EACH AG	GENDA ITEM	
AGENDA ITEM # 5	Orientation Meeting for Oversight Committee Members	
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
No COI identified in	this item.	
WAS THERE STILL A QUOR	RUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)>	Yes
SUMMARY OF PRESENTAT	TIONS AND ISSUES DISCUSSED	
programmatic work with appropriate qual Given not all new OC members to work tog	and not limited to that but also guaranteeing effective implementation of plans; and transparent, competitive, and effective procurement and supplity assurance in accordance with national legislation. C members attend the Orientation Meeting, the GF consultants encouraged gether with the absents members to improve performance, read thoroughly the warning signs, programmatic indicators and report to any change situation.	the present OC
SUMMARY OF SPECIFIC CO	ONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES	ON THE CCM
DECISION(S)		
No decision		
ACTION(8)	KEY PERSON RESPONSIBLE	DUE DATE

AGENDA ITEM NUMBER	WRITE IN DETAIL THE DECISIONS & ACTION POINTS BELOW	KEY PERSON RESPONSIBLE	DUE DATE
AGENDA ITEM #1	No decision		3
AGENDA ITEM #2	Based in the Global Fund Guideline and Requirements for CCM, CoI policy, Norms and Procedures for CCM membership renewal and CCM ToR, the elections were successfully carried out; as a result the new Lao CCM Chair: Assoc. Prof. Dr. Phouthone Muongpak and CCM Vice Chairs: Dr. Juliet Fleischl and Dr. Soulany Chansy.		
AGENDA ITEM #3	CCM Secretariat to follow up and verify contact information and confirmation from all members of OC and RMC as soon as possible. Additionally, elected OC and RMC members should send their CV to CCM sec.	CCM Secretariat	
AGENDA ITEM #4	No decision		
AGENDA ITEM #5	No decision		

SUPPORTING DOCUMENTATION	Place an 'X' in the appropriate box		
ANNEXES ATTACHED TO THE MEETING MINUTES	Yes	No	
AGENDA CIRCULATED ON TIME BEFORE MEETING DATE	X		

ATTENDANCE SHEET COMPLETED	X	
DISTRIBUTION OF MINUTES WITHIN ONE WEEK OF MEETING	X	
FEEDBACK INCORPORATED INTO MINUTES, REVISED MINUTES ENDORSED BY CCM MEMBERS*	X	
MINUTES DISTRIBUTED TO CCM MEMBERS, ALTERNATES AND NON-MEMBERS	х	

	YES	NO	
AGENDA CIRCULATED ON TIME BEFORE MEETING DATE	х		The agenda of the meeting was circulated to all CCM members, Alternates and Non-CCM members <u>2 weeks</u> before the meeting took place.
ATTENDANCE SHEET COMPLETED	х		An attendance sheet was completed by all CCM members, Alternates, and Non-CCM members present at the meeting.
DISTRIBUTION OF MINUTES WITHIN ONE WEEK OF MEETING	x		Meeting minutes should be circulated to all CCM members, Alternates and non-members within 1 week of the meeting for their comments, feedback.
FEEDBACK INCORPORATED INTO MINUTES, REVISED MINUTES ENDORSED BY CCM MEMBERS*	х		Feedback incorporated into revised CCM minutes, minutes electronically endorsed by CCM members, Alternates and non-members who attended the meeting.
MINUTES DISTRIBUTED TO CCM MEMBERS, ALTERNATES AND NON-MEMBERS	х		Final version of the CCM minutes distributed to CCM members, Alternates and Non-members and posted on the CCM's website where applicable within 15 days of endorsement.

CCM MINUTES PR	EPARED BY:			
PREPARED BY	Mr. Phouvichit XONGMIXAY	DATE	27/12/2016	
		SIGNATURE	1200	
CCM MINUTES PR	EPARED BY:			
PREPARED BY	Ms. Silvia Elena Illescas Matus	DATE	27/12/2016	
- W - 1100 - 1	William Control of the Control of th	SIGNATURE	N. Fa. Da	

Ass.Prof.Dr. Phouthone Muongpak	DATE	27/12/2016
	SIGNATURE	Mundontun
	Ass, Prof. Dr. Phouthone Muongpak	DATE

CCM MINUTES APP	ROVAL;		
APPROVED BY	Lytou BUAPAO	DATE	27/12/2016
		SIGNATURE	Mall!