

CCM Meeting Minutes

INPUT FIELDS INDICATED BY YELLOW BOXES

MEETING DETAILS										
COUNTRY (CCM)		Lao PDR			TOTAL NUMBER OF VOTING MEMBERS PRESENT (INCLUDING ALTERNATES)		19			
MEETING NUMBER (if applicable)		N.A			TOTAL NUMBER OF NON-CCM MEMBERS / OBSERVERS PRESENT (INCLUDING CCM SECRETARIAT STAFF)		19			
DATE (dd.mm.yy)		06/05/15			QUORUM FOR MEETING WAS ACHIEVED (yes or no)		Yes			
DETAILS OF PERSON WHO CHAIRED THE MEETING					DURATION OF THE MEETING (in hours)					4
HIS / HER NAME & ORGANISATION	First name	Lytou			VENUE / LOCATION	World Health Organization Office				
	Family name	Buapao								
	Organization	Ministry of Education and Sport								
HIS / HER ROLE ON RMC (Place 'X' in the relevant box)	Chair				MEETING TYPE (Place 'X' in the relevant box)	Regular CCM meeting	X			
	Vice-Chair					Extraordinary meeting				
	CCM member					Committee meeting				
	Alternate					GLOBAL FUND SECRETARIAT / LFA ATTENDANCE AT THE MEETING (Place 'X' in the relevant box)	LFA	X		
HIS / HER SECTOR* (Place 'X' in the relevant box)					OTHER					X
GOV	MLBL	NGO	EDU	PLWD	KAP	FBO	PS	NONE		
X										

LEGEND FOR SECTOR*

GOV	Government	PLWD	People Living with and/or Affected by the Three Diseases
MLBL	Multilateral and Bilateral Development Partners in Country	KAP	People Representing 'Key Affected Populations'
NGO	Non-Governmental & Community-Based Organizations	FBO	Religious / Faith-based Organizations
EDU	Academic / Educational Sector	PS	Private Sector / Professional Associations / Business Coalitions

SELECT A SUITABLE CATEGORY FOR EACH AGENDA ITEM (Place 'X' in the relevant box)

GOVERNANCE OF THE CCM, PROPOSALS & GRANT MANAGEMENT RELATED TOPICS

AGENDA SUMMARY

AGENDA ITEM No.	WRITE THE TITLE OF EACH AGENDA ITEM / TOPIC BELOW	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	Gender issues	Proposal development	PR / SR selection / assessment / issues	Grant Consolidation	Grant Negotiations / Agreement	Oversight (PUDRs, management actions, LFA debrief, audits)	Request for continued funding / periodic review / phase II / grant consolidation / closures	TA solicitation / progress	Other
AGENDA ITEM #1	Introduction and agenda endorsement Quorum verification, minutes endorsement and conflict of interest identification	X		X												
AGENDA ITEM #2	Update status of Concept Notes (TB, Malaria, HIV and HSS)								X							

WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)?			Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED			
Tuberculosis Program The Grant Approval Committee (GAC) has endorsed the recommendations of the Technical Review Panel (TRP) for TB concept note to proceed to grant making. The GF Lao Country team will work with the TB team and PR to discuss the requirements and the work plan for completing the grant making.			
Malaria Program As the malaria capacity assessment (CAT) is nearly completed, the grant document negotiations will be prepared throughout May and June. The full first draft of grant making documents will need to be submitted to the GF Lao Country team by 12 June 2015 and then the final grant documents will need to be submitted by 1 July 2015. The Lao CT will then go to GAC 2 in July.			
HIV Program The HIV program has been responding to a series of comments from the GF Lao Country team and will need to complete the CAT, finalize the Implementation Map, respond to any TRP comments (still to be confirmed) and negotiate the grant making documents with the GF Lao Country Team. It was suggested that the full draft of grant making documents are completed and submitted to the GF Lao Country team by 1 July 2015.			
HSS Program The Grant Approval Committee (GAC) has endorsed the recommendations of the Technical Review Panel (TRP) for HSS concept note to proceed to grant making. The GF Lao Country team will work with HSS team and PR to discuss the requirements and the work plan for completing the grant making. The key issues to be addressed during the grant making negotiation include: Risk management, M & E framework revision, incorporation of communities in health system, and village health care worker program.			
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM			
GOV			
MLBL			
NGO			
EDU			
PLWD			
FBO			
KAP			
DECISION(S)			
No decision made.			
ACTION(S)		KEY PERSON RESPONSIBLE	DUE DATE

MINUTES OF EACH AGENDA ITEM

AGENDA ITEM #3	Reprogramming of Malaria Program										
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)											
There was no COI for this agenda item. The Director of CMPE and his team were not the CCM members.											
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)>	Yes										
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED											
<p>The Malaria Program has resubmitted malaria Concept Note which changed the original plan. The new grant will be started from January 2016 instead of July 2015.</p> <p>The GF recommended PR and CMPE to reprogram budget which cover from July to December 2015</p> <p>CMPE, PR and CCM Laos need to submit the reprogrammed budget and performance framework for 6 months extension period before 16 May 2015.</p> <p>Activity and admin budgets for extension period from Jul-Dec 2015 are based on budget from previous year with minor changes</p> <p>Procurement Budget for extension period from July -December 2015 is based on budget from NFM and budget for procurement LLIN is the major part of the budget in the period.</p> <p>Summary budget for reprogramming</p> <table> <tr> <th>Items</th><th>Budget</th></tr> <tr> <td>LLINs (extra family size), 940,000 Nets</td><td>2,820,514</td></tr> <tr> <td>Insecticide (long-lasting) for dipping bed nets (WHOPES recommended)</td><td>75,000</td></tr> <tr> <td>Freight, CIF, Insurance, custom clearance, warehouse service, shipping service, Lao sticker and leaflet</td><td>451,282</td></tr> <tr> <td>Total major procurement budget</td><td>3,346,797</td></tr> </table> <p>Several questions were raised from the participants including cost categories is not consistent arranged in separate tables, why the budget for procurement, especially of LLINs is very high and how many LLINs will be procured, where is source of saving incomes come from. The Director of CMPE has provided information and clarification to all questions.</p> <p>The reprogrammed budget and performance framework were finally endorsed by the CCM members with a vote of 18/19 (one member was out for personal purpose during voting).</p>		Items	Budget	LLINs (extra family size), 940,000 Nets	2,820,514	Insecticide (long-lasting) for dipping bed nets (WHOPES recommended)	75,000	Freight, CIF, Insurance, custom clearance, warehouse service, shipping service, Lao sticker and leaflet	451,282	Total major procurement budget	3,346,797
Items	Budget										
LLINs (extra family size), 940,000 Nets	2,820,514										
Insecticide (long-lasting) for dipping bed nets (WHOPES recommended)	75,000										
Freight, CIF, Insurance, custom clearance, warehouse service, shipping service, Lao sticker and leaflet	451,282										
Total major procurement budget	3,346,797										
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM											
GOV											
MLBL											
NGO											
EDU											
PLWD											
FBO											
KAP											
DECISION(S)											
The reprogrammed budget and performance framework were endorsed by the CCM members with a vote of 18/19											

ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE
The reprogrammed budget and performance framework will be submitted to the GF by due date.	PR and CMPE	by 16 May 2015

MINUTES OF EACH AGENDA ITEM

AGENDA ITEM # 4	Update on Grant Performance Report
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
There was no COI for this agenda 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 representative of PR provided information on Programmatic Update and Disbursement Request (PUDR) during a period of 1st July – 31st December 2014 which submitted to the Global Fund between February and April 2015. This self-evaluation has been taking into account programmatic achievements, financial performance and programmatic issues in various function areas such as M&E, Finance, and PSM and program management, including management of the Sub-recipients. Overall performance results of each program were summarized below:

HIV/AIDS:

- Many progresses are made in this period. Only some programmatic need to be continued improving, such as: Free condom distribution, CHAS will ensure that all partners have the same updated reporting form and understand how to use them correctly; this will be accomplished by M&E Team and CHAS Director will officially inform the partners of this requirement. CHAS will ensure that the condoms are distributed according to need, develop a system to improve communication between the partners and CHAS, investigate the Push/Pull systems being implemented and management the distribution better.
- For finance: The overall cumulative expenditure against their planned budget is 98%. the expenditure consist of:
 - 1) expenditure for 10 cost categories are more than 90%: HR, Training, Medicine and Pharmaceutical Products, and Communication Materials, Procurement and supply management cost, Infrastructure and Other Equipment, Monitoring and evaluation, living support to clients/target populations, and overheads;
 - 2) expenditure for 3 cost categories are more than 100% due to reprogrammed budget for additional activities: Technical assistance, health product and health equipment, Planning and Administration

Tuberculosis:

- Overall results of this period report (PUDR6 & 7) is quite good performance comparing to the past PUDR, there is 8 out of 15 indicators reached target between 90-100% and above of the achievement, 3 indicators achieved between 80%-89% of intended target (Indic # 1,2,3), however 4 indicators are very low performance achieved lower than 80% including one indicator reached only 3%. For those very low performance PR/NTC need to be improved in next PUDR by planning to increase case detection, contact case investigation, TB case in prison, TB in children as well MDR TB testing (for DST).

Malaria:

- The Overall performance in this period is better than previous PUDR as 3 out of 6 indicators to be reported were reached 100% of target, while 5 other N/A and there are 3 indicators

below target.

- M&E- The Wofoo electronic data system only reports for the province and district levels, so there are still relying on paper-based reporting for the health center and village levels. it was expected that the SMS would contribute to reporting at these levels but the national center did not assign and support its logistics staff (paid from TFM grant) to carry this through other priorities, such as the outbreak and start-up of RAI and movement toward NSP and NFM development, took these staff away to other assignments. So, reporting continues to be the main challenge for meeting the indicators and reaching people with RDTs and ACTs.
- The stock reporting delays are partly due to the supply management deficiencies at the SR but also due to the reporting issues that are currently being at least partially resolved at the province and district levels. it is expected that LMIS to be improved in the next PUDR. MSupply, with the assistance of CHAI, is being piloted in three provinces through RAI funding, and this may help alleviate this issue, depending on the human resource capacity development to ensure it is implemented well.
- It should be noted again that any new systems should not result in neglect by CMPE (staff, management and TA) of the existing paper/Excel based system because this has created gaps and data conflicts in this period.
- NSP revision now completed and a CN for NFM has been submitted, and TRP comments addressed.
- Finance - The overall cumulative expenditure against their planned budget is 92% of which 6 categories are spent between 90% and 100%, as such: Human resources, Training, Health product and health equipment, Infrastructure and Other Equipment, Monitoring & Evaluation and planning and administration.

Neither outstanding questions nor comments were raised. The participants concurred with the report presented by the PR representative.

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

GOV	
MLBL	
NGO	
EDU	
PLWD	
FBO	
KAP	
DECISION(S)	
No decision made in the item.	
ACTION(S)	KEY PERSON RESPONSIBLE
	DUE DATE

MINUTES OF EACH AGENDA ITEM

CCM Secretariat GFATM Tel: +(856-21)254546 Email: ccmsec.laos@gmail.com Website: www.ccmlaopdr.org

AGENDA ITEM # 5	A brief presentation on the RAI RSC		
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)			
There was no COI for this agenda 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			
<p>Ms. Amélie Joubert, RAI RSC Secretariat made a brief presentation on the RAI project which included some key points below:</p> <p>A Global Fund grant of US\$ 100 million over three years (2014 – 2016) for the Regional Artemisinin-resistance Initiative (RAI) which covers five GMS countries: Cambodia, Laos, Myanmar, Thailand and Vietnam. Country components (5 GMS countries) costed about US\$85millions and Inter-Country Component is about US\$15millions.</p> <p>The project general objective is to contribute to the elimination of <i>P. falciparum</i> malaria in the Greater Mekong Sub-region, and to prevent the emergence or spread of artemisinin resistance to new areas. Specific objective for country component is designed to complement existing Global Fund financing, targeting specifically areas of resistance (Tiers 1&2) through increased coverage of LLINs, diagnosis & treatment, expansion of case investigation, DOT, village malaria/health worker networks. Specific objective for inter-country component is primary focus on cross border activities targeting mobile and migrant populations and populations in border areas (including surveillance, mapping, information sharing, diagnosis, treatment and follow-up)</p> <p>UNOPS Myanmar selected as Regional PR playing mainly grant management/oversight role</p> <p>Country components managed through pre-existing PRs (GF grant recipients)</p> <p>Following the Global Fund Country Coordinating Mechanism (CCM) model, the Regional Steering Committee (RSC) is the main governance body for the RAI, responsible for the strategic direction of the grant, allocation of funds, implementation oversight. RSC members are representatives of the five RAI governments determined by the five CCMs.</p>			
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM			
GOV			
MLBL			
NGO			
EDU			
PLWD			
FBO			
KAP			
DECISION(S)			
No decision made.			
ACTION(S)		KEY PERSON RESPONSIBLE	DUE DATE
MINUTES OF EACH AGENDA ITEM			

AGENDA ITEM # 6	Report of Oversight Field Visit to Attapeu Province
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
There was no COI for this agenda 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	
Due to time limitation, the OC chair has briefly reported the results of oversight field visit which was conducted on 24-27 March 2015 in Attapeu Province.	
Summary of key Findings:	
1. Key progress and success <ul style="list-style-type: none"> Provisions of services for the three diseases (ATM) are improved; people have opportunity to use the services, patients are under diagnosed and treated. The staff at provincial, district, and health center level have been technically upgraded IEC campaigns were held in some target and remote areas. Sick people in remote areas can access the services for proper diagnose and treatment. All consumers interviewed are happy to use those donated health products. There is coordination within each sector and authorities also paid attention and cooperation as well. Encouraging campaigns to prevent outbreaks of malaria. 	
2. Key issues <ul style="list-style-type: none"> The budget is not enough for implementing activities, especially in remote areas. IEC is not yet cover all affected areas; some people do not realize and understand about prevention of the diseases. The reporting sometimes is late and uncompleted. Providing drugs and medical supplies in remote areas is not enough compares to the demand Some training is slow and discontinuous. Some guidance from central and provincial level to district is unclear and coordination between all concerned sectors at central, provincial and district level still need to be improved. 	
3. Recommendations <ul style="list-style-type: none"> To coordinate regularly with the departments and agencies concerned to encourage more participation. IEC should be more spread out over remote areas. Target population including migrant population should be reached by IEC campaigns in order to increase their awareness on disease prevention. To provide mosquito nets, drugs and medical supplies sufficiently and timely. Need to monitor continuously. Share lessons learned on how to control outbreak of malaria to avoid death from malaria. Implementation activities should be continued and keep up with conditions. 	
Some key issues were discussed after the OC Chair report:	
<ul style="list-style-type: none"> The need to review the policy on distribution of the LLIN to all pregnant women, including who are not reside in the project areas. The extension of days for field visit should be reconsidered as some provinces need more days for travelling. Engagement of Provincial Health Department and local authorities in providing more staff for specific program and avoiding frequently turn-over of trained staff. 	

- The field visit report should be submitted to the Minister of Health.

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

GOV	
MLBL	
NGO	
EDU	
PLWD	
FBO	
KAP	

DECISION(S)

ACTION(S)

KEY PERSON
RESPONSIBLE

DUE DATE

The field visit report will be submitted to the Minister of Health.

CCM Sec

by 29 May

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

GOV	
MLBL	
NGO	
EDU	
PLWD	
FBO	
KAP	

DECISION(S)

ACTION(S)

KEY PERSON
RESPONSIBLE

DUE DATE

SUMMARY OF DECISIONS & ACTION POINTS

AGENDA ITEM NUMBER	WRITE IN DETAIL THE DECISIONS & ACTION POINTS BELOW	KEY PERSON RESPONSIBLE	DUE DATE
AGENDA ITEM #1	The last meeting minute was endorsed		
AGENDA ITEM #2	No decision made in this item.		
AGENDA ITEM #3	The reprogrammed budget and performance framework were endorsed by the CCM members with a vote of 18/19. The reprogrammed budget and performance framework will be submitted to the GF by due date.	PR and CMPE	by 16 May 15
AGENDA ITEM #4	No decision made in this item.		


AGENDA ITEM #5	No decision made in this item.		
AGENDA ITEM #5	The field visit report will be submitted to the Minister of Health.	CCM Secretariat	by 30 May 15

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	X	

CHECKLIST (Place 'X' in the relevant box)



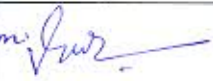



	YES	NO	
AGENDA CIRCULATED ON TIME BEFORE MEETING DATE	X		The agenda of the meeting was circulated to all CCM members, Alternates and Non-CCM members <u>2 weeks</u> before the meeting took place.
ATTENDANCE SHEET COMPLETED	X		An attendance sheet was completed by all CCM members, Alternates, and Non-CCM 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 <u>1</u> week of the meeting for their comments, feedback.
FEEDBACK INCORPORATED INTO MINUTES, REVISED MINUTES ENDORSED BY CCM MEMBERS*	X		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	X		Final version of the CCM minutes distributed to CCM members, Alternates and Non-members and posted on the CCM's website where applicable within <u>15 days</u> of endorsement.

CCM MINUTES APPROVAL:

APPROVED BY (NAME)	Mr. Lytounuapao	DATE	01 SEP 2015
		SIGNATURE	

CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Ministries line (6)						
1	CCM Chair	H.E. Mr. Ly Tou Buapao	Vice Minister Lao CCM Chair	Ministry of Education	T: 911485 Fax: +856 21 216 000 Mob: +856 20 551 5647 Email: lbouapao@gmail.com	
	Alternative	Mr. Khamphone Sibounheuang	Dep.Dir.Gen.Cabin net Officer	Ministry of Education	T: 216004 Fax: +856 21 216 007 Mob: +856 20 22206316	
2	Member	Mr. Bounsamack Sayaseng	Dept of Inspection	Ministry of Planning & Investment	Tel: + 856 21 216665 Fax: + 856 21 252610 Mob: 856 20 5550 0990 Email: bounsamack2011@hotmail.com.	
	Alternative	Mr.Sounthone Chanthavisith	Chief of Division	Ministry of Planning & Investment	Tel: + 856 21 252610 Fax: + 856 21 252610 Mob: 020 5550 5929 Email: sounthonec@gmail.com	
	Other	Ms Phingthavath		DIC / MPI	222214	
3	Member	Mr. Angkhansada Muangkham	Dep.Dir.Gen.Int'l Financial Affaires Dep't	Ministry of Finance	Tel: +856 21 911611 Fax: + 856 21 412142 Mob: +856 20 5569 4219 Email: angkhansada@yahoo.com	
	Alternative	Mr. Pasomphet Khamtanh	Chief Division	Ministry of Finance	Tel: +856 21 911 524, Fax: +856 21 412124 Mob: +856 20 222 4 9991 Email: pasomphet@hotmail.com	
	Other	Mr. Chittakone CHANTHALATHA	Technical staff	Ministry of Finance	tuok2808@gmail.com	
4	Member	Mr. Phouvanh Chanthavong	Director general	Ministry of Labor and Social Welfare	Tel: +856 21 213 003, 213011 Fax: 217738 Mob: +856 20 5562 0512 Email: phouvanh99@yahoo.com	
	Alternative	Mr Phongkaysak Inthalath	Director Gen.Dept Labor Management	Ministry of Labor and Social Welfare	Tel: 213007 Fax: 213287 Mob: 5600 8008 Email: @hotmail.com	
	Other					
5	Member	Mr.Thongbay Phothisan	Dep. Dir. Gen. Cabinet Office	Ministry of Information and Culture	Tel: +856 21 212417 Mob: + 856 20 980 1451, 9980 1469 Email: thongbayp@yahoo.com	
	Alternative	Mr. Vannasinh Simmavong		Ministry of Information and Culture	Tel: 212420 Fax: 212420 Mob: 2220 4153 Email: sin_smv@hotmail.com	
	Other					
6	Member	Dr. Phasouk Vongvichit	Dep.Dir of Planning & Corporation	Ministry of Health	Tel: 254274 Fax: 254770 Mob: 9919 8909 Email: ptouta34@yahoo.com	
	Alternative	Dr. Kotsaythoune Phimmason	Dep.Dir of Finance	Ministry of Health	Tel: 222630 Mob: 2220 0093 Email: ksaythoune@gmail.com	
	Other					






CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Mass organization(2)						
7	Member	Ms. Vilavone Phanthavong	Director of Dep procession	Lao Youth Revolutionary Union Vientiane, Lao PDR	Tel:+856 417110 Mob:+856 20 2222 0852 Email: naphanthavong@gmail.com, vtvptv@gmail.com	
	Alternative	Mss. Pany Kindavong	Dep.Dir.Gen of Dept	LWU	Tel: 417110 Fax: Mob: 2882 5553 Email: jlany01@yahoo.com	
	Other					
8	Member	Ms. Kaysamy Latvilaymany	Deputy Director of Development Department	Lao Women's Union	Tel:+85621241219, 214300 Mob: 856 20 5568 5350 Email: kaysamy.latvilayvong@yahoo.com	
	Alternative	Ms. Daovone Simuangvong	Chief of Div.3 Dee	Lao Woman's Union	Tel: 214300 Fax: Mob: 5561 6316 Email: daovone18@hotmail.com	
	Other					




CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Multi-Bilateral Sector (5)						
9	Member	Dr. Juliet Fleischl	Country Representative, Laos	WHO	Tel: Fax: Mob: Email: fleischlj@wpro.who.int	
	Alternative	Dr. Ricard Dominique	Medical Officer HIV/AIDS & STIS	WHO	Tel: 353902-4 GNP 81813 Fax: 353905 Mob: 2222 4119 Email: ricardd@wpro.who.int	
	Other					
10	Member	Mr. Benoit Bonaime	Cooperation de Attache	France Embassy	Tel: 267400 Fax: 267429 Mob: 7741 3172 Email: benoit.bonaime@diplomatie.gov	
	Alternative	Mr. Jerome Dubois-Mercent	Counselor for Cooperation Affairs	France Embassy	Tel: 267400 Fax: 267429 Mob: Email: mercent@diplomatie-gouv.fr	
	Other					
11	Member	Mr. Ryotaro Suzuki	Dept. Chief of Mission	Japan Embassy	Tel: 414400 Fax: Mob: Email: ryotaro.suzuki@mofa.go.jp	
	Alternative	Mr. Yoshinori Asada	Researcher/Advisor in Economic Affairs	Japan Embassy	Tel: 414400 Fax: 414406 Mob: 5551 6315 Email: yoshinori.asada@mofa.go.jp	
	Other					
12	Member	Mr. Curtis Borden	USAID Representative	United States Embassy	Tel: 267000 ext 7156 Fax: 267263 Mob: Email: BordenCA@state.gov	
	Alternative	Mr. Micheal Toyryla	Political Chief	United States Embassy	Tel: (856 21) 487 231 Mob: (856 20) 555 269 33 E-mail: toyrylaMD@state.gov	
	Other					
13	Member	Mr. Claude Jentgen	Charge d'Affaires a.i.	Luxembourg Embassy	Tel: (856 21) 252 083-4 E-mail: claud.jentgen@mae.etat.lu	
	Alternative	Mr. Peter Heiman	CTA of Project Lao/017	Luxembourg Embassy	Tel: 252083-4 Fax: Mob: Email: peter.heimann@luxdev.lu	
	Other					

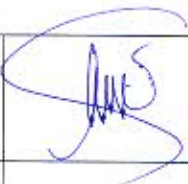

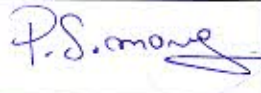
CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Civil Society Organization Sub-Sector (CSO) NPA (4)						
14	Member	Dr. Soulang Chansy	Deputy Director Community Health	Lao red Cross	Tel: Fax: Mob: 55697975 Email: csoulany@yahoo.com.	
	Alternative	Mr. Suliya Kun In	President	Lao Blind Association	Tel: 911 3478 Fax: Mob: 9999 9505 Email: vdba.lao@gmail.com	
	Other					
15	Member	Mr. Hansana Sisane	President	Lao Handicrafts Association	Tel: 453673 Fax: 453673 Mob: Email: ihalaos@laotel.com	
	Alternative	Miss. Sunida Sotukee		Genda Devel Association	Tel: Fax: Mob: 2224 3072 Email: souknida@gdglaos.org	
	Other					
16	Member	Faith Based Organization	Ven. Phra Ajarn Arthipatal	Sr. Venerable	Tel: Fax: Mob: 9988 4339 Email: mdp.laobuddhist@gmail.com	
	Alternative	Faith Based Organization	Ven. Suotjai Keosouliya	Technical	Tel: Fax: Mob: 22810081 Email:	
	Other					
17	Member	Mr. Nakhornpheth Phasomsouk		Peer Education	Tel: Fax: Mob: 5544 8686 Email: nakhornphet@gmail.com	
	Alternative	Mr. Souliyadeth Phangphanh		Peer Education	Tel: Fax: Mob: 5541 2222 , 2222 1995 Email: phangphanh.laopha@gmail.com	
	Other				Tel: Fax: Mob: Email:	



CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Civil Society Organization Sub-Sector (CSO) PLWD (3)						
18	Member	*Mr. Kinoy Phongdeth	President of PLWA	Organization of People Living with HIV/AIDS	Tel: 021 45 445 Fax: Mob: 5446448/58391284 E-mail: splnpplus@gmail.com	
	Alternative	Mr. Kobkeo Samnanveth	Head of Network	PLHIV Champasak Province	Tel: Fax: Mob: 5576 8219: E-mail: ksamnanvedt@gmail.com	
	Other				Tel: Fax: Mob: E-mail:	
19	Member	Miss. Alunya Boulboun	PHA Vice Chair	Lao Pha	Tel: Fax: Mob: 2222 6449 E-mail: aboriboun.laopha@gmail.com	
	Alternative	Mr. Aer Noi Sayavong	Head of network	PLHIV, SVK	Tel: Fax: Mob: 5576 8219 E-mail: bounthavysayavong@gmail.com	
	Other				Tel: Fax: Mob: E-mail:	
20	Member	Mr. Phetsamone Thongsinh	TB Representative	TB Representative Network	Mob:(856 20) 565 515 93 E-mail: phetsamoneh@gmail.com	
	Alternative				Tel: Fax: Mob: E-mail:	
	Other				Tel: Fax: Mob: E-mail:	


CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Civil Society Organization Sub-Sector (CSO) INGOs (2)						
21	Member	Mr John Holveck	Director	Health Poverty Action (HPA)	Tel:(856 21) 264 960 Fax:(856 21) 264 961 j.holveck@healthpovertyaction.org	
	Alternative	Mr. Eric Seastedt	Country Representative	Population Services International (PSI)	Tel: Fax: Mob: 5551 7216Email: bsihamano@psilaos.org	
	Other				Tel: Fax: Mob: E-mail:	
22	Member	Mrs. Christi Lane-Barlow	Country Director	Burnet Institute	Tel: Fax: Mob: E-mail: cbarlow@burnet.edu.au	
	Alternative				Tel: Fax: Mob: E-mail:	
	Other				Tel: Fax: Mob: E-mail:	

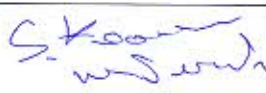
CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Civil Society Organization Sub-Sector (CSO) Academic (1)						
23	Member	Dr. Philaysack Naphayvong	Deputy Director	IFMT Francophone Institute of Tropical Medicine	Tel: +856 21 219 346 Fax: +856 21 219 346 Mob: +85620 2242 5990 E-mail: philaysak.naphayvong@aif.org	
	Alternative	Mr. Chanthakhone souk Souliyadeth	Secretary for Training Center		Tel: 219346 Fax: 219347 Mob: 5578 9298 E-mail:	
	Other				Tel: Fax: Mob: E-mail:	



CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Private Sub-Sector Peer Education (1)						
24	Member	Mss. KeoManivone Sayavongsa	Dept. Chief of Employer's Bureau Activities	Lao national Chamber of Commerce and Industry	Tel: 453312, 453313 Fax: 452580 Mob: 2814 0797, 2242 5990 E-mail: saykeomanivone@gmail.com	
	Alternative	Mss. Siwalaluk Kenphou	Medical Dept manager	Lao Medical Service	Tel: 330374-5, 330445-7 Fax: 330376 Mob: 2512 2551 E-mail: siwalaluk@lms.la	
	Other				Tel: Fax: Mob: E-mail:	

CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N	Name	Position	Organization	Contact & Address	Signature
PR (1)					
1	Dr Bounlay PHOMMASACK	Director of PR office			
2	Dr. Chanmy Sramany		Ministry of Health	Tel: 242979 Fax: Mob: 2222 2076 E-mail: chanmy.sramany@theglobalfundlao.org	
3	Dr. Ratanaxay Phetsouvanh		Ministry of Health	Tel: 285121 Fax: Mob: 2222 7605 E-mail: rattanaxay.phetsouvanh@theglobalfundlao.org	
4	Dr. Chansouk Chanthapadith		Ministry of Health	Tel: Fax: Mob: 5594 5779 E-mail: chanthapadith@theglobalfundlao.org	

Dr. Nonannipha, PR

Dr. Kham Seng PR

Dr. Banekham

Dr. Viengsavanh

22226448

nonannipha.mok@gmail.com



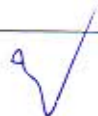

242980.

53:



CCM Secretariat, GF ATM.


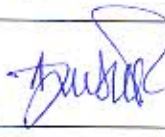
List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N		Name	Position	Organization	Contact & Address	Signature
Three National Programmes HIV, TB, CMPE & HSS (4)						
1	Member	Dr. Bounpheng Philavong	Director of HIV Dept	HIV Dept, Ministry of Health	Tel: 414259, 452854 Fax: 452855, 414159 Mob: 2367 1175 E-mail: pbounpheng@gmail.com	
	Alternative	Dr. Khanthanouvieng Sayabounthavong	GFA/CHAS Coordinator Senior Technical Officer	HIV Dept, Ministry of Health	Tel: Fax: Mob: 5551 5518 Email: gfaches.nou@gmail.com Tel:	
	Other				Tel: Fax: Mob: E-mail:	
2	Member	Dr. Phannashinh Sylavanh	Director of TB Department	TB Dept, Ministry of Public Health	Tel:+856 21 414259, 452854 Fax: 452855, 414259 Mob: 856 20 5569 5036 Email: psylavanh.ntcplao@gmail.com	
	Alternative	Dr. Soth Bounmala		TB Dept, Ministry of Public Health	Tel: Fax: Mob: 5562 7649 Email: sothbounmala@gmail.com	
	Other				Tel: Fax: Mob: E-mail:	
3	Member	Dr. Bouasy Hongvanthong	Director Malaria (CMPE) Department	CPME Dept, Ministry of Public Health	Tel:+856 21 4040, Fax: 218131, 251524, 252673 Mob: 856 20 5569 9414, 22220 814 Email: cmpelao@gmail.com	
	Alternative	Dr. Viengxay Vanitsaveth		CMPE Dept, Ministry of Public Health	Mob: 2220 2316 Email: v.viengxay@gmail.com	
	Other	Dr. Viengxay Staff		CMPE	Tel: 2280186 Fax: Mob: E-mail:	
4	Member				Tel: Fax: Mob: Email:	
	Alternative				Mob: Email:	
	Other	ROM PROHON	PMI-TF Senior Tech Advisor	CMPE	Tel: Fax: Mob: E-mail:	

Jeannine
Scherer

CCM Secretariat, GF ATM.


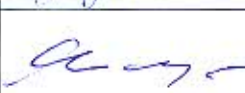

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

N	Name	Position	Organization	Contact & Address	Signature
Observer					
1	Ms. Khamphoungvone	project Manager		Tel: 59684400 Fax: Mob: E-mail: Khan.volant.sady@gmail.com	
2	Amelie JOUBERT	Ex. Secretary	RAI - RSC	Tel: Fax: Mob: E-mail: jouberta@wpro.who.int	
3				Tel: Fax: Mob: E-mail:	
4				Tel: Fax: Mob: E-mail:	
5				Tel: Fax: Mob: E-mail:	
6				Tel: Fax: Mob: E-mail:	
7				Tel: Fax: Mob: E-mail:	
8				Tel: Fax: Mob: E-mail:	
9				Tel: Fax: Mob: E-mail:	
10				Tel: Fax: Mob: E-mail:	
11				Tel: Fax: Mob: E-mail:	
12				Tel: Fax: Mob: E-mail:	
13				Tel: Fax: Mob: E-mail:	
14				Tel: Fax: Mob: E-mail:	
15				Tel: Fax: Mob:	

CCM Secretariat, GF ATM.

List of CCM Members attending the CCM meeting on May06, 2015 at WHO office.

					E-mail:	
--	--	--	--	--	---------	--

N	Name	Position	Organization	Contact & Address	Signature
CCM Secretariat					
1	Dr. Nao Butta	Executive Dir of CCM Secretariat	Ministry of Health	Tel: Fax: Mob: 9980 1734 E-mail: nao.boutta@gmail.com	
2	Dr. Bounfeng Phommalaith	Dept. Dir of CCM Secretariat	Ministry of Health	Tel: Fax: Mob: 9980 1735 E-mail: pbouneng@gmail.com	
3	Ms. Sony Sisomvang	Coordinator	CCM Secretariat	Tel: 254546 Fax: 254546 Mob: 5564 7707 E-mail: nee.sn2007@gmail.com	
4	Dr. Khamlay MANIVONG	Local TA	CCM Secretariat	Tel: 254546 Fax: 254546 Mob: 557 00 869 E-mail: sakho6@hotmail.com	
	Budhsalee Rattana	CA	CCM Sec	030 5388308	
	Mr Phouichit XONGMIXAY	LTA	CCM Sec	22494934	