

MINUTES OF JOINT MEETING OF OVERSIGHT COMMITTEE AND RESOURCE MOBILIZATION COMMITTEE

1. INPUT FIELDS INDICATED BY YELLOW BOXES

MEETING DETAILS		(Place "x" in the Relevant Box)			
LOCATION/VENUE	1 ST Floor CCM Secretariat Meeting Room				
MEETING NUMBER	02	TOTAL NUMBER OF PARTICIPANTS/ (INCLUDING ALTERNATIVES & CCM SECRETARIAT STAFF)	OC MEMBERS	5	
DATE (dd.mm.yy)	30 Nov 2022		RMC MEMBERS	3	
MEETING SCHEDULE START	01:30		CCM SECRETARIAT STAFFS	4	
MEETING ACTUAL STARTED	01:30		OTHERS	12	
MEETING ACTUAL ENDED	04:30		TOTAL (INCLUDED ONLINE)	24	
DETAILS OF PERSON WHO CHAIRED THE MEETING			MEETING TYPE		
HIS / HER NAME & ORGANIZATION	First Name	Dr. Somphou			
	Family Name	Sayasone		Regular Meeting <input checked="" type="checkbox"/>	
	Position/Title	OC Chair		Extra-ordinary Meeting <input type="checkbox"/>	
	Organization	Lao Tropical and Public Health Institute		Other Meeting <input type="checkbox"/>	
HIS / HER ROLE ON THE MEETING	Chair	<input checked="" type="checkbox"/>	GLOBAL FUND SECRETARIAT / LFA ATTENDANCE AT THE MEETING	LFA <input type="checkbox"/>	
	Vice-Chair	<input type="checkbox"/>		FPM / PO <input checked="" type="checkbox"/>	
	OC Member	<input type="checkbox"/>		OTHERS <input checked="" type="checkbox"/>	
	Alternate	<input type="checkbox"/>		NONE <input type="checkbox"/>	

2. AGENDA OF THE MEETING

AGENDA SUMMARY		
AGENDA ITEM No.	WRITE THE AGENDA TITLE OF EACH AGENDA ITEM/TOPIC	Responsible Person
Agenda Item #1	Report on Oversight Field Visit in Champassak Province	OFV team
Agenda Item #2	Progress update on the implementation of the Global Fund Grants	PRs/ National Programs
Agenda Item #3	Update of the tentative Timeline for the new Global Fund Funding Request Preparation	CCM Sec.
Agenda Item #4	Update on CCM Evolution Process	CCM Sec.
Agenda Item #5	AOB and close the meeting	Chair

3. MINUTES OF EACH AGENDA ITEM

Agenda Item #1	Report on Oversight Field Visit in Champassak Province
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SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

The chair opened the meeting and welcomed all participants.
The meeting agenda was presented for comments.

The representative from the oversight field visit (OFV) team presented a report on the visit conducted in Champasak Province from 2-5 Nov 2022 (including travelling day). The visit focused on the implementation of the project's activities supported by the GFATM at provincial, district and health center levels. *(For more information, please see the attached PPT)*. The findings were summarized as below:

Overall Key Achievements

- Under leadership from the provincial and district government, the projects were successfully implemented;
- Received funding from the Global Fund, development partners and the government to implement the main activities of each level;
- The three-disease program also has multi-stakeholder collaboration and response;
- Available management project guidelines and equipment to implement the projects;
- Health care provider and stake holder had been trained on technical;
- Data collection and report through one channel (DHIS2);
- ART center for HIV/AIDS patients are available at the provincial hospital;
- There are PCR machines and GeneXpert are available with sufficient cartridges at the provincial hospital;
- There is mSupply electronic system used to record stock in and stock out in warehouse;
- Integrated management of vaccines and essential medicines in warehouse;
- There are Village Health Volunteers (VHV) in each village;
- Overall, the three programs have been achieved the targets and indicators.

Overall Key Issues

- Medicines and equipment for COVID 19 outbreak have overwhelmed the warehouse, which caused the space messiness and being unorganized;
- Storage of non-medical goods (floor mats, mattresses, jugs for water) taking up >30% of total space
- Oversupply of masks and gowns
- GeneXpert running at full capacity, 3 modules were broken;
- Insufficient health care provider and always turnover;
- Some health care provider, stake holder and volunteers are not yet fully trained skill of 3 diseases (HIV, TB and Malaria);
- Limited and insufficient budget to implement the program especially HIV activities in district and health center;
- Insufficient vehicles and equipment to implement the activities;
- Patients are poor and living far from the treatment facilities is hard to access for the treatment service;
- Monitoring and evaluation from each level is not regular;
- Data collection and report through DHIS2 has been some difficulty due to internet and the system is not yet complete.

Overall Proposal of the local partners

- Request to support staff for implementing program in some unit;
- Capacity building on technical including DHIS2 for staff in each level;
- Request budget to implement the program activities;
- Request Ministry of Finance review DSA, travel rate, ...
- Request for vehicle, moto bicycle, equipment, IEC material and reagent;
- Strengthening internet system especially in Health center.

General Recommendations of the OFV Team

Provincial Level:

- Strengthening integration and collaboration between unit and partner concern districts and Health centers;
- Orientation workshop to explain more details activities to implement the program;
- Prepare detail work plan and share responsibility with unit and institution concern;
- Capacity building, integration, collaboration for staff and partner concern;
- Regularly monitoring and supervision districts and health centers;
- Review, control and approve data in DHIS2 system regularly;
- Distribute LLINs to pregnant women in the target village as well as conducting the integrated activities with other projects so that pregnant women are universally protected;
- The areas that are not in the distribution target or areas that have not received enough LLINs, it should speed up the process for using LLINs reserved in stock in the warehouse;
- PHO to coordinate with the DHO to report the items in the warehouse and prepare a plan to request the needed-items and consider to distribute these items as needed;
- Official notification from the MOH is required for guiding the integration of the ATM programs;

District Level/ Health Center Level

- Strengthening integration and collaboration between unit, partner concerns and health centers;
- Monitoring and supervision Health center regularly;
- Report implementation result to provincial health office regularly;
- Data entry and report through DHIS2 system regularly and on time;
- Create a mechanism to follow up the report from the PPM section after the PSI transfers their project activities to the public sector;
- Coordinate with the Provincial Health Office for timely implementation of activities 1-3-7, when confirmed case reported;
- To use the government's promotional budget portion to implement the activities.

Key discussion points and comments from the meeting

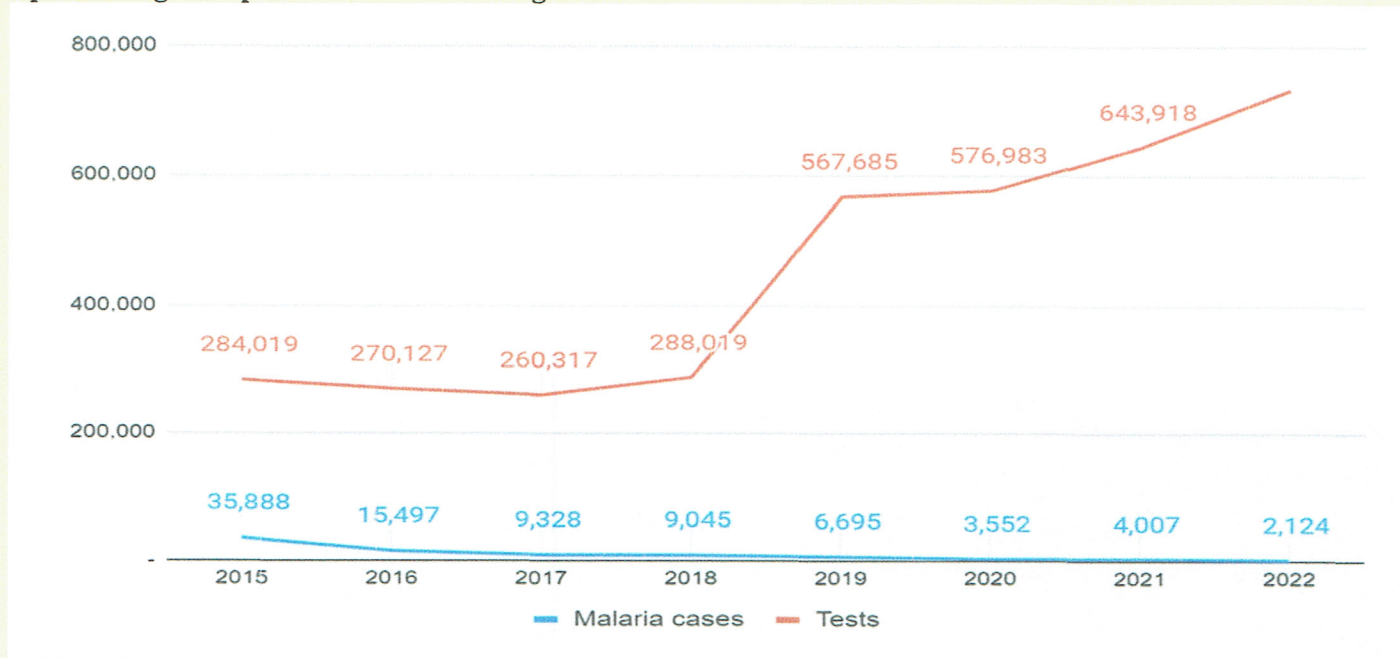
- The meeting recommended that during the mission of site visit for ATM at the provincial, district and health center levels, the national programs should summarize and organize the current priorities key issues that can be solved and long-term priorities key issues to clearly see the changes in each aspect such as:
 - the issue of warehouse management at the provincial level;
 - the general patients and TB patients are treated in the same room;
 - the sustainability of VHV, the current VHV have received the incentive. In the future, this should be considered the policies for project volunteers and VHV;
- Representative from NTC recommended that the assessment should focus on the main component to see the linkage of the component 1 and 2 that specified the linkage process in detail in the Pad. The key issues of various components not being linked may be caused by both components have not been working together. This makes the questioner aware of the specific issues from the district level, but could not identify and present the key points of the HANSA project to the meeting.
- Representative from CHAI raised the issue of the outbreak of Covid 19 is affecting the management system of public health management such as oversupply of medical equipment (PPE, face masks, warehouse management is not well organized in Champasak province and other provinces. For other managements in the warehouse, PHO is required to encourage and should present this matter to the CCM to find the solution for distributing the items to the provincial hospitals and health centers;
- The meeting raised that the Malaria infection rate has increased by 30% in Champasak province. Malaria is an asymmetric type in community. It is recommended that the next phase should focus on the treatment for asymptomatic malaria patients (infectious patients who do not show symptoms). At the same time, should improve the Guideline, SOP to make surveillance, monitoring more efficient and effective;
- The representative from CHAS expressed concern about the process of the new funding request preparation from the Global Fund such as (budgeting, activities, TA, TOR, MTR, National strategic action plan improvement, HANSA TB and HIV Evaluation.

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

Malaria Program

UNOPS team has updated on the RAI3E Malaria Grant Progress as below:

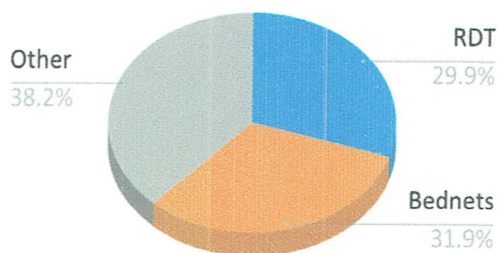
Epidemiological Update - Trend in Testing and Cases



Government co-financing update

	2021	2022	2023	Total
Total commitment (in USD)	643,836	516,251	288,123	1,448,210

Main contribution is to RDT procurement and bednets (61.8%)



Other activities:

- Annual review meeting
- LLIN-mass distribution microplannings
- Elimination certification preparation meeting/training
- Dissemination meeting for IQA guideline
- Microscopy training
- LMIS SOP trainings
- PPM training materials/job aids printing
- ToT training for PPM
- PPM refresher training
- PPM and FDD meetings
- Transition Review meeting

Budget Reprogramming

GF Approved Reprogramming Activities

Key Re-programmed Activities (within the available savings)

1. Increase in salaries for the SRs, retroactive from 1 July 2022
2. Increase in VMW incentives and travel costs

3. FOCI investigations
4. Additional supervision & training
5. Pf accelerator 2023 activities and procurement
6. District training and elimination certification
7. Replenishment of few old equipment & two vehicles for CMPE

Unfunded Quality Demand (To be covered from other components)
Total: USD 444,039
Procurement 2022 - 645,000 RDTs (Co-financing budget's gap)
Procurement 2023 - 538,254 RDTs (under original budget)
International Procurement - Antimalarial medicines Pyramax

Key Program updates in 2022

Trainings

- ICCM refresher training & DHIS2 and Surveillance training for elimination districts conducted

Pf acceleration strategies

- On-going
- Assessment and review meeting done in Nov, the recommendation of assessment will comply to develop 2023 plan

PSM

- System assessment conducted by LFA and UNOPS PSM team in Dec

Meetings

- Mid-term review finding analysing and the final report disseminated in December,
- Bottom-up planning meetings with provinces,
- Weekly online meetings with Southern Provinces

Pv radical cure

- Quali G6PD testings available in hospitals in provinces/districts, and health Centers at strata 3&4

Surveillance

- CIFIR activities ongoing in elimination district
- Response activities conducted in Pv outbreaks

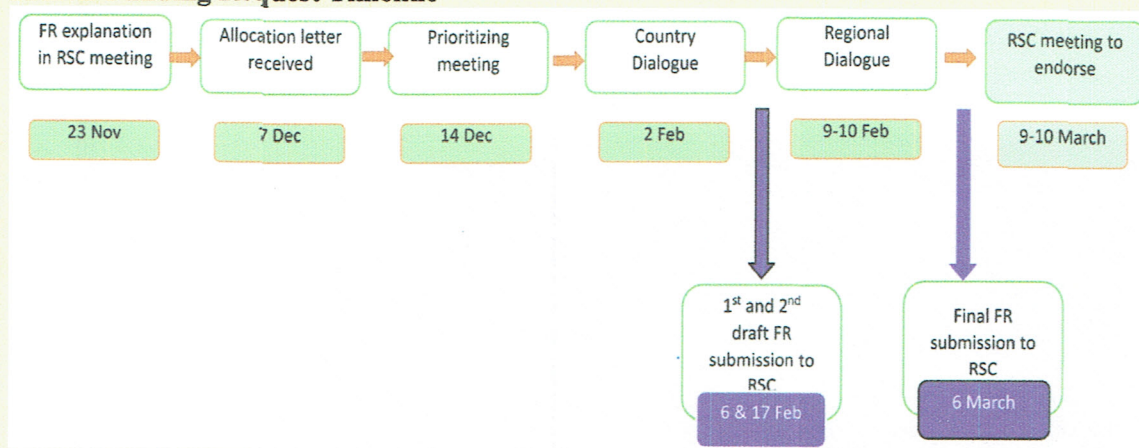
Challenges

Challenge	Recommended Response
Response delay to outbreaks due to the need of central level technical and financial approval	<ul style="list-style-type: none"> - Decentralization of response approval to province technical team to facilitate quick approval process
Low achievement of Pv referral and compliance of Pv treatment due to lack of collaboration from patients	<ul style="list-style-type: none"> - Strengthening Pv case referral scheme and treatment compliance / or piloting of TDA for Pv case hot spot villages? - Pv radical treatment follow up by VMWs
VMW sustainability and integration of disease packages Low performance of CMPE VMWs	<ul style="list-style-type: none"> - Integration strategies to be in place - Pilot assessment of VHV's integration (ongoing) - Support from CSOs in monitoring and data collection in southern provinces
Phasing out of PSI support of PPM posing a risk of lower private sector contribution to targets	<ul style="list-style-type: none"> - Support from CSOs in monitoring and data collections

MTR Key Outcomes - Programme Management

- **Mid-term review meeting**
 - Mid-term review finding analysing, the final report is to be disseminated in early December;
- **Key outcomes and Way forward**
 - Strengthen Pv referral and treatment follow-up;
 - Decentralize outbreak response;
 - Consider TDA/IPT option for Pv;
 - Strengthen and expand 'Accelerator strategies';
 - Establish a network of mobile malaria teams to expand malaria elimination services;
 - Support from CSOs in monitoring and data collection of VMWs/PPMs in southern provinces;
 - Remove critical commodities from co-financing and replace with less critical nationally procured commodities like microscopy and entomological packages, or nets;
 - Gap analysis of PSM and recommendations to prevent stockouts

RAI4E Funding Request Timeline



TB-HIV Program

Representative from NTC updated on the Concept Notes for TB-HIV Joint Mid Term Program Review 2022-23 as below. (For more information, please see the attached PPT).

TB/HIV midterm review time table (update NOV 2022)

Mid Term Review

- Desk review: Analytical framework Compile all docs, Output (Week 2-4 Dec 2022);
- Field visit: Check list, sites, People to interview (Week 4 Jan 2023);
- Partners Workshop: Consolidated TB + HIV findings (Week 1 Feb 2023);
- Draft report shared with stakeholders (Week 3 Feb 2023);

NSAP update 2026-2030 (Week 4 Feb 2023);

III- Funding request

- Early draft FR to be shared with CCM and GF CT (Week 4 Feb 2023);
- Final FR to GF on 20th March 2023 (Week 2 March 2023);

Key points and comments from the meeting

- The meeting has no more comments on this agenda.

C19RM

The representative from PR (DPC) has updated on the Global Fund Grants on C19RM as below:

Summary of Project Implementation for 2022

1. Completed submission the 2022-2023 C19RM reprogramming plan to the Global Fund and received the approval of the plan from the Global Fund on 09/07/2022.

2. Completed submission of the PUDR reporting in 2021 to the Global Fund according to the deadline set by the Global Fund on 14/09/2022.
3. Completed the audit for project implementation in 2021 from the audit company (EY) between 19-23/09/2022.
4. Completed the transfer of activity funds to the SRs to implement the project activities starting from Q3 & Q4 2021 – Q5, Q6 & Q7 2022.
5. Completed Closing Bank Account and Transfer Remaining Budget from LAO-H-GFMOH Grant to LAO-C-MOH Grant:
 - 1) PMU/DOF, account name: PR-MOH-HA-CONSO-P1: US\$ 98,143.87 (Done)
 - 2) PMU/DOF, account name: OP-HA-CONSO-P1: US\$ 91,476.03 (Done)
 - 3) CHAS, account name: NAP-CHAS-HA-NFA: US\$ 1,550.63 (Done)
 - 4) CHIAs, account name: LAOPHA-HA-NFM: US\$ 398.45 (Done)
 - 5) PEDA, account name: PEDA-HA-NFM: US\$ 1,707.50 (Done)
 - 6) PSI, account name: PSI-HA-NFM: US\$ 4,100.29 (Not transfer yet, and expected to transfer by December, 2022)
6. Completed refunds to the Global Fund for water, electricity, and telephone charges for Grants LAO-T-GFMOH and LAO-H-GFMOH on 11/11/2022:
The budget has been transferred:

1. NTC:	US\$ 218.68
2. CHAS:	US\$ 304.70
3. LAOFA/CHIAs:	US\$ 282.64
4. PEDA:	US\$ 253.96
5. PSI:	US\$ 555.90
6. PR/PMU:	US\$ 219.28
Total:	US\$ 1,835.16
7. Completed a meeting with the Global Fund on the HPMT and DB works of the project on 06/10/2022.
8. Completed transferred funds from the Ministry of Finance to the PR bank account in the amount of US\$ 136,636.53.
9. Completed the payment for first installment of the procurement of PSA Oxygen Generator System to the DHR in the amount of US\$ 32,877.60.
10. Completed the payment of UPS for GeneXpert machine to NCLE for 12 units in the amount of US\$ 10,392.
11. Completed a meeting with the Global Fund during the Mission in Vientiane Capital between 1-11/11/2022.
12. Completed the payment of 24,000 USD for the 1st installment of the contract to PMOS for the procurement of Licensing Connectivity Solution between the province and the district of the NTC.
13. Completed purchased order 20 Microscopes for the NTC. Currently still waiting for the GF to be consider on the use of budget between the Main grant/LAO-C-MOH and/or C19RM Grant.
14. Completed purchased order 7 GeneXpert Machines (4 Modules, Laptop, 10 colors) and added 1 year warranty for the NTC. Currently still in an ongoing process.
15. Completed purchased order 3 X-Ray machines for the NTC. Currently still in an ongoing process.
16. Completed purchased order 4,800 boxes of gloves for the CMPE. Currently still in an ongoing process.
17. Completed purchased order alcohol spray for the CMPE (budget 165,448 USD). Currently in the process of final evaluation.
18. Completed purchased order 1 freezer and 4 refrigerators for the MPSC. Currently in the process of final evaluation.
19. Completed purchased order Vortex Mixer (25 units) & Centrifuge Machine (15 units) for NTC. Currently, the bidding has already been opened and the winning company is Arizok.
20. Completed purchased order Centrifuge for plasma spin (15 tubes) for GeneXpert laboratory for the NTC. Currently, the bidding has already been opened and the winning company is Arizok.
21. Completed purchased order office equipment for the project coordination office (budget 7,100 USD). Currently making a contract with the company
22. Completed purchased order UPS for GeneXpert Machine: local procurement including PSM costs of 35 sets for the NTC. Currently, the bidding has already been opened on 18/11/2022.
23. Completed purchased order 50 Portable Loudspeakers for GBV information dissemination for the Lao Women's Union. Currently in the approval process from the Department of Planning and Cooperation.
24. Announcing 3 more positions (M&E Officer, Senior Finance Officer, Procurement Officer). Currently being posted on the website: 108 jobs and will be closed on 08/12/2022.

Projected Financial Absorption of the C19RM Project

Year	Budget C19RM	Expenditure and Expect to Payment on Year	Percentage (%)	Comments
2021	\$ 1,465,999	\$ 1,465,999	27%	For year 2021, the budget was \$ 5,422,561, but PR&SRs has been received delay fund from GF on Q4/2021(23.11.2021) so that it was reflected in low percentage progress of implementation and SR's activities carry forward to implement on Year 2022.
2022	\$ 4,932,294	\$ 2,830,929	57%	Detail: 1. \$ 987,608.86 of expenditure local procure and activities; 2. \$ 1,008,498 of Wambo payment; 3. \$ 425,990 of preparing to payment by Wambo system expect to finish on this year; 4. \$ 555,592 of preparing payment by local procurement expect to finish on this year.
2023	\$ 1,506,193	\$ 0	0%	N/A
TOTAL	\$ 7,906,557	\$ 4,296,928	54 %	Percentage of absorption will be increase and/or decrease is depending on the actual payment on year.

Direct Payment (Wambo) and Local Payment (Year 2022)

Description	Expenditure	Remark
DIRECT PAYMENT WAMBO NCEL(BL7,8,9)	\$ 166,384.01	(Finished)
DIRECT PAYMENT WAMBO NTC (BL80,81,82)	\$ 243,325.35	(Finished)
DIRECT PAYMENT WAMBO FDD (BL10)	\$ 456,205.40	(Finished)
DIRECT PAYMENT WAMBO	\$ 102,583.42	(Finished)
DIRECT PAYMENT WAMBO	\$ 40,000	(Finished)
DIRECT PAYMENT WAMBO BL36 CMPE	\$ 60,961.03	(Expect to payment on Y2022)
DIRECT PAYMENT WAMBO BL80&B159 NTC	\$ 218,168.44	(Expect to payment on Y2022)
DIRECT PAYMENT WAMBO BL91 NTC	\$ 146,860.81	(Expect to payment on Y2022)
LOCAL Procurement BL99 NTC	\$ 26,400	(Expect to payment on Y2022)
LOCAL Procurement BL16 DHR	\$ 295,897	(Expect to payment on Y2022)
LOCAL Procurement New BL NTC	\$ 180,649	(Expect to payment on Y2022)
LOCAL Procurement BL335 PR	\$ 52,746.52	(Expect to payment on Y2022)
Total:	\$1,843,320.17	Percentage of absorption will be increase and/or decrease is depending on the actual payment on year 2022.

Expenditure of PR&SR's Activities by Local Payment (Year 2022)

Implementers	Expenditure	Remark
Ministry of Health of Lao PDR (PR)	\$ 120,028.55	01 Jan 2022 to 31 Oct 2022
APL+	\$ 71,392.16	01 Jan 2022 to 31 Oct 2022
MoH CHAS	\$ 164,536.52	01 Jan 2022 to 31 Oct 2022
CHIAs	\$ 69,340.94	01 Jan 2022 to 31 Oct 2022
MoH CMPE	\$ 78,844.73	01 Jan 2022 to 31 Oct 2022
MoH DHR	\$ 22,225.55	01 Jan 2022 to 31 Oct 2022
Lao Red Cross	\$ 119,353.44	01 Jan 2022 to 31 Oct 2022
Lao Women Union	\$ 81,774.82	01 Jan 2022 to 31 Oct 2022
MoH NTC	\$ 201,609.54	01 Jan 2022 to 31 Oct 2022

PR & SRs' s Balance in Bank 31/10/2022

Implementers	Balance	Remark
Ministry of Health of the Lao PDR (PR BOL)	\$ 1,078,799.67	Balance of 31/10/2022
APL+	\$ 40,704.85	Balance of 31/10/2022
MoH CHAS	\$ 106,714.08	Balance of 31/10/2022
CHIAs	\$ 162,692.87	Balance of 31/10/2022
MoH CMPE	\$ 166,944.13	Balance of 31/10/2022
MoH DHR	\$ 22,824.45	Balance of 31/10/2022
Lao Red Cross	\$ 20,958.02	Balance of 31/10/2022
Lao Women Union	\$ 16,095.62	Balance of 31/10/2022
MoH NTC	\$ 96,977.29	Balance of 31/10/2022
PEDA	\$ 1,905.93	Balance of 31/10/2022
PR BCEL	\$ 110,628.15	Balance of 31/10/2022
Total	\$1,825,245.06	Bank statement BCEL & BOL

Key points and comments from the meeting

- The meeting has suggested PR to follow up and encourage the SRs to use the grant for implementing the activities as planned;
- Continue to implement the activities that would have TB impact such as: Active Case Finding for TB;
- The budget of any activity that have not been implemented in 2022, will be used for TB cartridge procurement for NTC;
- The C19RM Progress Update is required to revise the PPT and present to the coming CCM meeting in December;
- The C19RM grant should be considered for reprogramming to extend the implementation grant period until the end of 2023.

Agenda Item #3 Update of the tentative Timeline for the new Global Fund Funding Request Preparation
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

The CCM Secretariat presented the Integrated Timeline for GF FR Preparation (Cycle 2024-26) for HIV/TB and RAI4E as below:

Integrated Timelines for GF Funding Request Preparation, Cycle Year 2024-2026
Key Activities

Date	HIV/TB	RAI4E	CCM
September 2022			
30-Sep-22			Full-day CCM Plenary Meeting
October 2022			
21-Oct-22	1st Joint MTR Concept Note Meeting		
November 2022			
1-2 Nov 2022		MTR (Mid-term review) Validation meeting on National Malaria Program	
22-23 Nov 2022		20th Regional Steering Committee Meeting Meeting in Bangkok	
30-Nov-22	MTR Epidemiology/desk review completed		Oversight Committee (OC) Meeting

December 2022			
07-Dec-22		Global Fund Allocation Letter arrives (TBC)	Review the EPA upon the GF recommendation
12-16 Dec 2022	MTR field visit		
14-Dec-22		National Consultation on Priorities and Allocation	
Mid Dec 2022	Expected GF allocation letter circulation		
15-Dec-22			Full-day CCM Plenary Meeting
By end Dec 2022	Desk review of programmatic and financial data		
January 2023			
12-Jan-23	MTR partner consensus		
20-Jan-23	Joint MTR report done and sharing to GF		
By end Jan 2022	Field visit at district and health centre levels in selected provinces		
February 2023			
02-Feb-23		Country Dialogue on RAI4E Country Component	
06-Feb-23		1st draft FR submission to RSC	OC and CCM review and comment on the 1st draft FR for RAI4E through email
By the 1st week of Feb 2023	Partners consensus workshop (WS) to prioritize the next GF funding request		
3 -27 Feb 2023	FR writing and collection annexes		
9-10 Feb 2023		Regional Dialogue on RAI4E Funding Request by the Writing Committee in Bangkok	
17-Feb-23		2nd draft FR submission to RSC	OC and CCM review and comment on the 2nd draft FR for RAI4E through email
21-Feb-23			OC Meeting to review the final draf FR for RAI4E
By 3rd week Feb 2023	Draft MTR report share with stakeholders		
By last week Feb 2023	HIV and TB NSP Updates (2026-2030)		
By last week Feb 2023	1st draft FR share with CCM and GF CT		
March 2023			
01-Mar-23			CCM Meeting to review and endorse draft FR for RAI4E and review the draft FR for TB and HIV
06-Mar-23		Final FR submission to RSC	

9-10 Mar 2023	Final draft FR submit to CCM?	21st Regional Steering Committee Meeting (Vientiane, Lao PDR)	OC Meeting to review the final draft FR for TB and HIV
15-Mar-23			CCM Meeting to review and endorse FR for TB and HIV
20-Mar-23	DEADLINE FOR SUBMISSION OF TB AND HIV FUNDING REQUEST TO GLOBAL FUND	DEADLINE FOR SUBMISSION OF REGIONAL RAI4E FUNDING REQUEST TO GLOBAL FUND	DEADLINE FOR SUBMISSION OF ALL NEW FUNDING REQUEST TO GLOBAL FUND


Some key discussion points and comments from the meeting

- The CCM Secretariat has been suggested to circulate this Integrated Timelines for GF Funding Request Preparation to all relevant partners for review and return to the CCM Secretariat;
- The raised issue of the impact of the current depreciated kip, which makes the Lao government unable to contribute the face value of co-financing for RDT procurement as the amount specified in the framework agreement. In this regard, the representative of the Global Fund advised that: non-critical commodity replace RDT less critical commodity such as the products procured for the national program;
- The Global Fund advised to stop the activities which was not funded. In case of keeping this key commodity out of co-financing, 62% of procurement of the co-financing should remain the same, the types of commodities will be changed less critical;
- CMPE is planning to build technical strength for CMPE and improve manual (SOP), guidance. In addition, CMPE will cooperate with CSO in training, data collection in the project target area, monthly payments to the PSI and monitoring the activities of PSI and PMM and follow-up work after the PSI project was withdrawn;
- The medical equipment is stock out (commodity) may be caused by CMPE logistic. This year there are some stockouts such as RDT, G6PD, HC primaquine. There is a new system to strengthen a new PSM;
- LFA is doing the wholistic assessment on supply under HIS system to identify the gaps and address in RAI4E;
- To ensure on achievement of the prioritized activities, sufficient stock in is required;
- On the latest meeting with GF, it was recommended to include these key challenges in concept note and circulate with partners and get approved by the CCM. In this regard, the question was raised that the documents in PAD was not added to the schedule, the PAD would be primary submission for the concept note of TB and HIV and how CCM endorse or write anything that it is supposed the country program can not access to the PAD;
- WB representative has responded to the concern that WB try to combine all the key elements of GF and WB loan up to approval process in PAD, project document or grant proposal as both agencies required similar documents. Some separate documents would completely dissatisfy with the active structure. WB try to consolidate joint project documents with GF more clearly by the coming week.
- WB representative continued to clarify on the PAD that has many stages. PAD is collected by Jointly inputs from other partners which would turn into WB internal approval process. First draft PAD would be submission March 20. WB will have a quality and enhancement review similar to the technical panel discussion and then there will be a revision that would continue to reflect those comments received from the expert panel or colleges and enhancement team. PAD revision is called appraisal stage will take place in the end of June or the beginning of July to confirm all the detail of the project activities and focus on detailed legal agreements, grants or loan agreement. Moving from technical content to the final negotiation package that would be more legal site on it.
- WB will share more specific and updated timeline of PAD to partners before the CCM meeting.
- FPM noted that the submission process will be discussed more about the lead-up to the joint proposal on 20 March. All grant submission will take place in a few months and will not complete on 20 March, which is only to meet TRP deadline. After that TRP will review the strategy that being proposed for the next investment such as high-level report, findings, recommendations from MTR and report from the national programs would be the reference for new funding request submission. Therefore, the full funding request do not need to finalize by 20 March and it still have time until the end of next year to finalize the details.

Agenda Item #4	Update on CCM Evolution Process
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED	
The CCM Secretariat has not updated on CCM Evolution Process due to the time is over. This will be presented to the coming CCM Meeting.	

Agenda Item #5	AOB
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED	

4. MINUTES PREPARED BY:

TYPE/PRINT NAME	Mr. Budhsalee Rattana	DATE:	12 December 2022
FUNTION/ POSITION	Coordinator and Finance Officer CCM Secretariat	SIGNATURE	

5. MINUTES APPROVED BY:

TYPE/PRINT NAME	Dr. Somphou Sayasone	DATE:	22/12/2022
FUNTION/ POSITION	OC Meeting Chair	SIGNATURE	