Ad-hoc CCM Plenary Meeting Minute

INPUT FIELDS INDICATED BY YELLOW BOXES

MEETING DETAILS

COUNTRY (CCM)	Lao PDR
MEETING NUMBER (if applicable)	N.A
DATE *(dd.mm.yy)*	20 May 2026
TOTAL NUMBER OF CCM MEMBERS PRESENT (INCLUDING ALTERNATE)	22
TOTAL NUMBER OF VOTING MEMBERS PRESENT (INCLUDING ALTERNATES)	19
TOTAL NUMBER OF NON-CCM MEMBERS / OBSERVERS PRESENT (INCLUDING OC AND CCM SEC. STAFF)	31
TOTAL PARTICIPANTS (INCLUDING ONLINE)	53
QUORUM FOR MEETING WAS ACHIEVED (yes or no)	Yes
DURATION OF THE MEETING (in hours)	4
VENUE / LOCATION	Souphattra Hotel

DETAILS OF PERSON WHO CHAIRED THE MEETING

HIS / HER NAME & ORGANISATION		
	First name	Dr. Phayvanh
	Family name	Keopaseuth
	Organization	CCM Lao PDR

HIS / HER ROLE ON CCM (Place 'X' in the relevant box)	
Chair	X
Vice-Chair	
CCM member	
Alternate	

HIS / HER SECTOR* (Place 'X' in the relevant box)

GOV	MLBL	NGO	EDU	PLWD	KAP	FBO	PS

MEETING TYPE (Place 'X' in the relevant box)	
Regular CCM meeting	
Extraordinary meeting	X
Committee meeting	

GLOBAL FUND SECRETARIAT / LFA ATTENDANCE AT THE MEETING (Place 'X' in the relevant box)	
LFA	X
FPM / PO	
OTHER	X
NONE	

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

AGENDA SUMMARY

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

GOVERNANCE OF THE CCM, PROPOSALS & GRANT MANAGEMENT RELATED TOPICS

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
OPENING PROGRAM	• Introduction and endorsement of agenda • Quorum Verification and Conflict of Interest (COI) Declaration			X												
AGENDA ITEM #1	Resource Mobilization Committee Membership				X											
AGENDA ITEM #2	Nomination/Selection of Principal Recipients (PRs)									X						
AGENDA ITEM #3	RAI5E Funding Request: Grant Cycle 8 (2027-2029)								X							
AGENDA ITEM #7	AOB and close the meeting															X

MINUTES OF EACH AGENDA ITEM	
OPENING PROGRAM	• Introduction and endorsement of agenda • Quorum verification and conflict of interest identification • Update follow up action from the last meeting
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
No COI was 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	

Opening Session Summary

- **Chairperson:** The meeting was honorably chaired by Dr. Phayvanh Keopaseuth, Vice Minister of Health and CCM Chair. He warmly welcomed and thanked all participants attending both at the venue and online.
- **Objective:** To convene the Ad-Hoc CCM Plenary Meeting to discuss, consider, and endorse key strategic matters, ensuring maximum efficiency in the management and implementation of Global Fund grants.

1. Report and Verification of Readiness by the CCM Secretariat

Prior to the official opening of the meeting, the representative of the CCM Secretariat welcomed the chairs, committee members, and all distinguished guests. The Secretariat presented the meeting agenda for comments and endorsement and reported on the session's readiness as follows:

- **Quorum Verification:** The CCM Secretariat confirmed that the majority of CCM members from all sectors attended the meeting, satisfying the required quorum in accordance with regulations.
- **Conflict of Interest (COI) Declaration:** The Secretariat identified COI forms to all participants. Given that the agenda included the selection of Principal Recipients (PRs), members were requested to thoroughly review and transparently declare their COI status to ensure full accountability.
- **Next Steps:** The CCM Secretariat noted that further details regarding the technical agenda and timeline would be presented in the subsequent session. Following this briefing, the Chairperson was invited to review the agenda and officially open the meeting.

2. Opening Remarks by the CCM Chair

Dr. Phayvanh Keopaseuth, Vice Minister of Health and CCM Chair, welcomed both in-person and online participants. The Chair emphasized that this ad-hoc meeting was of utmost importance and urgency as the country enters the preparation phase for the Grant Cycle 8 (GC8) funding request. He highlighted **three main agenda items** requiring endorsement during the meeting:

1. **Agenda Item 1:** Consideration and endorsement of the membership list for the Resource Mobilization Committee (RMC) to strengthen resource mobilization efforts for the health sector.
2. **Agenda Item 2:** Review and endorsement of Principal Recipients (PRs), which includes the presentation of the selection guidelines and the minimum standards assessment for current PRs to ensure transparency and compliance with criteria.
3. **Agenda Item 3:** Consideration and endorsement of the RAI5E Funding Request for Grant Cycle 8 (2027–2029). This request is the outcome of joint consultations between CMPE, UNOPS, and relevant stakeholders, aimed at sustaining malaria control efforts to achieve the national elimination target in Lao PDR.

In conclusion, the Chair expressed strong confidence in the high responsibility and rich experience of all committee members to engage in constructive and straightforward discussions, and officially declared the Ad-Hoc CCM Plenary Meeting open.

MINUTES OF EACH AGENDA ITEM	
AGENDA ITEM #1	Resource Mobilization Committee Membership
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
No COI was 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	

Representative of the CCM Secretariat presented the RMC Election Process & Selected Candidates for endorsement by CCM as below (For more information, please see the attached PPT).

Selection of the Resource Mobilization Committee (RMC)

- **Objective:** To present the process update, candidate shortlists, and seek final CCM Plenary endorsement for the proposed RMC membership list.

1. Background and Rationale for Revision

- **Legacy Framework:** The original CCM Election Manual (2016) lacked a specific mandate or formalized process for selecting sub-committees like the RMC, focusing strictly on main CCM elections.
- **The Solution:** To align with current global governance standards for transparency and impartiality, the Ad-hoc CCM Plenary Meeting on November 20, 2025, officially delegated the responsibility of sub-committee selection to the Election Committee (EC).
- **Revised Election Manual (2025):** The framework was updated to establish a formalized, high-quality, and transparent vetting mechanism.

2. Expanded Role of the Election Committee (EC)

The EC's core responsibilities have been broadened beyond main committee elections to include:

- **Preliminary Selection & Shortlisting:** Serving as the primary body for initial vetting and generating a technically qualified shortlist of sub-committee candidates for both the Resource Mobilization Committee (RMC) and the Oversight Committee (OC).
- **Final Approval Pathway:** Presenting the finalized lists to the CCM Plenary for official endorsement.

3. Compliance, Strategy, and Timeline

- **Technical Compliance:** Candidate selection was finalized based on the criteria established in the 2025 Manual, ensuring absolute alignment with updated Global Fund governance requirements.
- **Strategic Coordination:** The EC strictly observed the proposed nomination lists provided by WHO representatives and incorporated official recommendations derived from the CCM Plenary Meeting held on April 3, 2026.
- **Conflict of Interest (COI) Mitigation:** It was explicitly noted that candidates originating from institutions that receive Global Fund grants (such as Civil Society Organization representatives) remain eligible to serve on the RMC to secure multi-sectoral representation. However, they must strictly adhere to the CCM COI policy and recuse themselves from any decisions that directly impact their respective organizations.
- **Urgency:** Endorsement of the updated RMC composition is an immediate requirement to ensure operational continuity for upcoming health sector resource mobilization targets.

Key discussion points and comments from the meeting

- **Following the presentation by the CCM Secretariat:**
  - **The Meeting Chair emphasized** that the RMC would be the primary body responsible for the PR selection mechanism. Additionally, the Chair encouraged all members to review whether the proposed RMC structure and membership list were well-balanced, impartial, and fully representative of all sectors (Government, Civil Society Organizations, and Development Partners) to ensure immediate endorsement and operationalization by mid-May.
  - **The CCM Secretariat presented** the draft list of the new RMC members, which had been initially vetted and shortlisted by the Election Committee (EC), for the Plenary's consideration.
- **Conclusion:** All CCM members in attendance thoroughly reviewed the proposed RMC membership list, deemed it appropriate and impartial, and subsequently reached a unanimous consensus to approve it.
- **Decisions and Action Points:** The CCM Plenary officially resolved to endorse the new membership list of the Resource Mobilization Committee (RMC). Furthermore, the newly appointed committee was mandated to expeditiously execute the Principal Recipient (PR) selection process to ensure the timely submission of the upcoming Grant Cycle 8 (GC8) funding request package in strict accordance with the Global Fund's established timeline.

MINUTES OF EACH AGENDA ITEM	
AGENDA ITEM #2	Nomination/Selection of Principle Recipients (PRs)
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
No COI was identified in this item.	
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no) >	Yes

CCM Secretariat Representative presented the Guidelines for PR Selection for the RMC to review and start the PR selection process as below (For more information, please see the attached PPT).

Principal Recipient (PR) Selection Plan and Readiness for Grant Cycle 8 (GC8)

- **Objective:** To outline the GC8 budget allocation framework, present the mandatory Eligibility Requirement 2 (ER2) compliance metrics, define the PR evaluation process, and establish the operational timeline for official Global Fund submission.

1. Budget Framework and Allocation (As per Allocation Letter dated March 13, 2026)

The Secretariat briefed the Plenary on the upcoming GC8 budget windows, emphasizing that funds will only be released once the CCM demonstrates full compliance with all Global Fund Eligibility Requirements (ERs), particularly regarding transparent PR selection:

- **HIV, TB, and RSSH (2027–2029):** USD 11.5 Million
- **Malaria - RAI Regional (2027–2029):** USD 5.4 Million

2. Mandatory Eligibility Requirement 2 (ER2) Standards

To ensure absolute transparency and compliance with Global Fund guidelines, the PR selection framework covers four institutional domains:

- **Financial Management:** Rigorous evaluation of internal controls, auditing mechanisms, and financial handling capabilities.
- **Procurement and Supply Chain Management (PSM):** Compliance with international procurement laws and ensuring alignment with the WHO Model Quality Assurance System (MQAS) to monitor product quality across the entire supply chain.
- **Monitoring & Evaluation (M&E):** Verification of robust data-collection tools and standardized health indicator reporting flows from Sub-Recipients (SRs) to PRs.
- **Institutional & Capacity Building:** Assessment of the applicant's ability to strengthen SR capacities to ensure long-term, sustainable program execution.

3. The PR Selection and Voting Pathway

The Secretariat detailed the structured protocol for selecting the final PRs to eliminate institutional bias:

- **Open and Competitive Process:** Advertising open expressions of interest followed by deep technical vetting of applications against the minimum standards criteria.
- **Secret Ballot Voting:** The final selection by CCM voting members will be conducted strictly via a secret ballot to achieve maximum fairness and integrity.
- **Endorsement and Notification:** The Resource Mobilization Committee (RMC) will consolidate the results and present the final nominee list to the CCM Plenary for board approval. Upon endorsement, the CCM will formally transmit the PR appointment letter to the Global Fund via the official Partner Portal.

4. Operational Plan and Crucial Milestones

An expedited timeline was underscored to meet Global Fund review waves and avoid funding gaps:

- **June 2026:** Finalization of PR assessment tools and launching the call for Expressions of Interest (EOI).
- **July 2026:** Vetting of candidates by the RMC/Secretariat and execution of the CCM Plenary secret ballot vote.
- **August 2026:** Official submission of selected PR candidates and the completed GC8 funding request package to the Global Fund.

Key discussion points and comments from the meeting

- **Following the presentations and reports by the CCM Secretariat:**
  - **PR Selection Readiness:** The PR selection process was initiated during the previous CCM Plenary Meeting on April 3, 2026. At that time, the Plenary mandated the CCM Secretariat to prepare the Minimum Standards for PR Assessment Templates. The Secretariat collaborated with the Oversight Committee (OC) members, the WHO representative, the CCM Vice-Chair (who also serves as an RMC member), who is also the Senior Advisor Representative of Foundation Mérieux Laos to successfully develop the PR Minimum Standards Assessment Form in both Lao and English. This form was designed to initiate the performance evaluation of PR-DPF in accordance with the PR Selection Guideline.
  - **Urgent Proposal from the RMC:** Following the endorsement of the RMC membership, the RMC and the Election Committee (EC) consulted regarding their respective roles and mandates. To ensure the timely submission of the new Grant Cycle 8 (GC8) funding request package within the Global Fund's strict timeline, the PR selection process must be concluded expeditiously. Consequently, the RMC agreed to put forward an

urgent proposal to the CCM Plenary to initiate the PR selection process during today's meeting. The RMC proposed nominating the Department of Communicable Diseases Control (DCDC) as the Main PR, with the Department of Planning and Finance (DPF) and UNOPS serving as Co-PRs. The RMC requested official CCM endorsement during this session without conducting a retrospective performance evaluation of the legacy PR (DPF). This rationale is based on the fact that PR-DPF will be retained as a Co-PR responsible for planning and financial management. Meanwhile, DCDC will step in as the Main PR to oversee technical implementation, drive program execution to achieve targets, optimize efficiency, and ensure the timely submission of programmatic reports.

- **Confirmation of Readiness by DCDC:** The representative from DCDC presented and clarified their Technical Proposal, highlighting DCDC's historical experience as a PR. DCDC possesses a clear legal mandate under Ministry of Health's Deree No. 100/Cabinet. The department has proven experience in financial management and budget disbursements to Sub-Recipients (SRs) across government sectors, INGOs, and CSOs on a quarterly basis. Furthermore, DCDC maintains a robust internal control system under the Ministry of Health and effectively utilizes the DHIS2/PHEOC systems. The representative confirmed 100% readiness and confidence to assume the Main PR role as proposed by the RMC.
- **Comments from Partners and Members:**
  - **CCM Vice-Chair and RMC Representative:** Shared historical context on the PR selection process, noting that PRs were traditionally selected from departments within the Ministry of Health (including the Department of Planning and Cooperation, the Department of Finance, and the Department of Communicable Diseases Control). These three departments had high-level administrative authority and decision-making power, leading to successful and effective project implementation. However, due to funding shifts where TB and HIV components were integrated into the HANSA project, and institutional restructuring within the Ministry of Health (merging the Department of Finance into the Department of Planning to form the Department of Planning and Finance), the management landscape changed. Currently, the Malaria program falls under PR-UNOPS within the regional framework known as RAI5E (Regional Artemisinin Initiative 5 Elimination) for the 2027–2029 cycle. Meanwhile, the TB/HIV programs are managed under the PR-DPF Joint TB/HIV Grant for 2027–2029, which is distinct from Malaria due to the latter's regional alignment.
  - **Ministry of Finance Representative (CCM and RMC Member):** Provided feedback on the fundamental principles of serving as a PR. It was noted that under the current RAI Malaria framework, DCDC effectively functions as the PR with a legally valid agreement. Therefore, it was proposed to maintain DPF as a Co-PR alongside DCDC to handle the HANSA II framework for the TB and HIV sectors.
  - **World Health Organization (WHO) Representative (Oversight Committee - OC):** Concurred with the proposals made by the CCM Vice-Chair and the Ministry of Finance representative regarding the selection of DCDC as the Main PR. This was deemed an excellent strategic option, as DCDC can leverage its extensive past PR experience to effectively guide technical implementation and activity execution.
  - **UNOPS Representative:** Clarified to the CCM Plenary that based on past collaborative experience, DCDC has been the primary focal point for detailed technical implementation. Meanwhile, UNOPS has been responsible for data consolidation and reporting to the CCM and the Global Fund, ensuring high efficiency and timely submissions.
- **RMC Consideration:**
  - Reached a unanimous consensus to select and appoint the Department of Communicable Diseases Control (DCDC) as the Main PR, and to appoint the Department of Planning and Finance (DPF) and UNOPS as Co-PRs.
  - Proposed that the CCM Plenary consider and officially endorse this structure via a secret ballot.
- **Conclusion:** The Plenary engaged in an extensive discussion and agreed that establishing a Co-PR structure (comprising DPF and UNOPS) serves as an effective risk mitigation measure. This ensures that during the transition period, procurement and supply chain management (PSM) activities, particularly the supply of essential medicines and long-lasting insecticidal nets (LLINs), will remain uninterrupted. Although this represents an exceptional procedure that bypassed a formal retrospective evaluation of the legacy PR, the Plenary agreed that DCDC's technical capacity and documentation were sufficiently robust.
- **Decisions and Action Points:** The Ad-hoc CCM Plenary Meeting reviewed the proposal and conducted a secret ballot vote, voting unanimously to:
  - Endorsed the **Department of Communicable Diseases Control (DCDC)** as the **Main PR** for GC8.
  - Endorsed the **Department of Planning and Finance (DPF)** and **UNOPS** as **Co-PRs.**

- Mandate the CCM Secretariat to coordinate with DCDC and DPF to organize a meeting to update the new roles and functions, and define detailed responsibilities for each party."
- Mandated the Resource Mobilization Committee (RMC) to expeditiously draft a formal, written **"Capacity & Justification Note,"** appending DCDC's capacity proposal. This document will serve to clarify the rationale and will be formally submitted to the Global Fund Country Team in compliance with official regulations.

MINUTES OF EACH AGENDA ITEM		
AGENDA ITEM #3	RAI5E Funding Request: Grant Cycle 8 (2027-2029)	
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)		
No COI was 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		

Representative from PR-UNOPS and CMPE will present the Presentation of the RAI5E Funding Request (GC8) (For more information, please see the attached PPT).

RAI5E Funding Request for Lao PDR (Grant Cycle 8, 2027–2029)

- **Objective:** To present the Country Dialogue roadmap, technical rationale, priority programmatic modules, and budget shift details for the RAI5E (Grant Cycle 8) funding proposal to seek final CCM Plenary endorsement.

1. Comprehensive Country Dialogue Process

The proposal is built upon extensive stakeholder engagement spanning from 2024 to early 2026, which included:

- **Field Consultations:** Civil Society Organization (CSO) platform visits to Attapeu and Salavan to consult local communities and Village Malaria Workers (VMWs).
- **Strategic Assessments:** A WHO-led Malaria Programme Review (MPR) assessing the National Strategic Plan (NSP) 2021–2025, culminating in the finalization of the new National Malaria NSP 2026–2030.
- **Technical Consolidation:** Multi-stakeholder drafting sessions held between January and May 2026 involving CMPE, WHO, CHAI, and UNOPS to translate the NSP priorities into the Global Fund allocation framework.

2. Epidemiological Stratification and Technical Rationale

Using granular DHIS2 data, all 148 districts nationwide were stratified to optimize target interventions:

- **Geographic Shift:** Interventions are shifting from broad area-wide coverages to focusing heavily on high-burden, hard-to-reach pockets where remaining transmission is concentrated.
- **Transition to Prevention of Reintroduction (POR):** Implementing standardized "1-3-7" surveillance protocols and threshold-triggered Reactive Case Detection and Response (RAS) rather than pre-planned broad-scale campaigns.
- **Certification Preparation:** Establishing a new governance structure (National/Provincial/District Malaria Elimination Committees) to formalize official malaria-free certification for provinces meeting sub-national verification (SNV) criteria.

3. Priority Modules and Strategic Focus Areas

The proposal outlines concentrated investments across five key pillars:

- **Vector Control:** Distribution of Long-Lasting Insecticidal Nets (LLINs) and specialized Long-Lasting Insecticidal Hammock Nets (LLIHN) for forest-goers and highly mobile populations.
- **Diagnostics & Case Management:** Securing QA/QC supplies for rapid tests/microscopy and strengthening the VMW and Health Volunteer network.
- **Nationwide Surveillance:** Operationalizing the 1-3-7 real-time monitoring and expanding sub-national elimination verification.
- **Resilient and Sustainable Systems for Health (RSSH):** Strengthening community systems, digital health data infrastructure, and programmatic governance.

4. Budget Reallocation Framework (RAI4E vs. RAI5E)

The Plenary was briefed on a strategic financial shift dictated by a lower overall funding envelope for the region, requiring leaner, highly targeted allocations:

- **Total Allocation:** The total RAI5E allocation for Lao PDR stands at **USD 5.4 Million** (a reduction from the reprioritized RAI4E total of USD 14.7 Million).

- **Increased RSSH Proportional Investment:** While the raw dollar amount decreased due to the smaller overall envelope, the programmatic proportion dedicated to RSSH (Resilient and Sustainable Systems for Health) was intentionally increased to **37% of the total allocation** (USD 1.9 Million), up from 29% in RAI4E. This underscores a strong commitment to strengthening lasting health systems.
- **Lump Sum Streamlining:** Designated lump-sum amounts have been strategically channeled to civil society platforms (RSSH Community Strengthening), the Department of Communicable Diseases Control (DCDC), UNOPS, and WHO to ensure lean, high-impact implementation.

Key discussion points and comments from the meeting

- **Following the presentations and reports:**
  - **The Meeting Chair raised stimulating questions,** focusing on the "Government Co-financing Commitments and Figures" to verify whether they had been officially endorsed by the Ministry of Finance. The Chair also inquired how lessons learned from past funding cycles' challenges were being applied to prevent any delayed approvals from the Global Fund. Furthermore, the Chair urged a thorough review to ensure that the budget and core activities are strategically concentrated on high-risk pockets and fully aligned with the National Strategic Plan for malaria elimination.
  - **The representative from the Ministry of Finance** recommended that CMPE incorporate additional granular details regarding the budget breakdown allocated to Sub-Recipients (SRs) under the 66% portion to effectively address prospective queries from the donor.
  - **In response to the aforementioned inquiries,** representatives from CMPE, PR-UNOPS, and the government sectors clarified that the current draft funding request systematically defines the government's co-financing obligations. This framework is based on the national budget for the 2026–2028 period (encompassing budgets for antimalarial medicine procurement, healthcare personnel salaries, and infrastructure) and is supported by attached draft Commitment Letters from the relevant ministries as verified evidence for the Global Fund.
- **Conclusion:**
  - **Strategic Shift in Technical Approach:** The Plenary acknowledged and endorsed the strategic shift from broad, area-wide coverage to deep-dive interventions within high-burden and hard-to-reach pockets. This will be driven by operationalizing the "1-3-7" surveillance protocol and Reactive Case Detection and Response (RAS) to target malaria elimination and the Prevention of Reintroduction (POR).
  - **Budget Allocation and Focus on RSSH:** The Plenary noted the constraints within Lao PDR's total RAI5E allocation envelope, which has decreased to USD 5.4 Million. Nonetheless, the meeting reached a unanimous consensus to increase the proportional investment for Resilient and Sustainable Systems for Health (RSSH) to 37% of the total allocation (equivalent to USD 1.9 Million) to safeguard the sustainability of community and data systems.
  - **Lump Sum Budget Management:** The Plenary agreed on the strategic allocation of designated lump-sum envelopes to four core entities: the Civil Society Organization (CSO) platform, the Department of Communicable Diseases Control (DCDC), UNOPS, and WHO. This mechanism ensures operational flexibility and maximizes implementation efficiency under a limited funding envelope.
  - **Readiness of Documentation:** The Plenary concluded that the technical content, the Country Dialogue roadmap, and the budget structure-jointly drafted by CMPE, WHO, CHAI, and UNOPS are fully prepared, comprehensive, and strictly aligned with the Global Fund's allocation framework.
- **Decisions and Action Points:**
  - The CCM Plenary officially granted an endorsement **"Approval in Principle"** to Lao PDR's RAI5E (Grant Cycle 8 / GC8) funding request proposal for the 2027–2029 period.
  - **Actionable Directives for Next Steps:**
    - Mandate CMPE, UNOPS, and the Technical Assistance (TA) team to expeditiously refine the figures and finalize the verification documentation for Government Co-Financing to ensure it is robust and precise prior to the final submission of the actual funding proposal.
    - It is recorded in the minutes that the funding allocation figures stand at USD 11.5 Million for the HIV, TB, and RSSH grant (2027–2029) and USD 5.4 Million for the RAI5E Malaria grant. The finance team is instructed to cross-check these figures once more to guarantee absolute alignment with the Global Fund's official Allocation Letter dated March 13, 2026.

MINUTES OF EACH AGENDA ITEM	
AGENDA ITEM #4	AOB and closed the meeting
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	

No COI was 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	

SUMMARY OF DECISIONS & ACTION POINTS			
AGENDA ITEM NUMBER	WRITE IN DETAIL THE DECISIONS & ACTION POINTS BELOW	KEY PERSON RESPONSIBLE	DUE DATE
AGENDA ITEM	**Meeting Summary:** The Meeting Chair summarized and reiterated the three core resolutions unanimously endorsed during today's session as follows: 1. Endorsed the new membership structure of the Resource Mobilization Committee (RMC) to enable the immediate commencement of their newly defined roles and responsibilities. 2. Endorsed the Principal Recipient (PR) structure for Grant Cycle 8 (GC8), appointing the Department of Communicable Diseases Control (DCDC) as the Main PR, and the Department of Planning and Finance (DPF) and UNOPS as Co-PRs. This decision achieved a 100% unanimous consensus based on the results of the CCM members' secret ballot and DCDC's proven technical readiness. 3. Granted an endorsement **"Approval in Principle"** to the RAI5E Malaria funding request proposal for Grant Cycle 8 (GC8) covering the 2027–2029 period with a 100% unanimous vote. • **Closing Remarks:** The Chair expressed his high commendation and sincere appreciation to all CCM members, the CMPE team, PR-UNOPS, development partner representatives, and technical advisors from all sectors for dedicating their time and expertise to reviewing and endorsing these critical documents. • **Directives to the Secretariat:** The Chair mandated the CCM Secretariat to expeditiously compile and synthesize these Minutes of the Meeting with the utmost precision and completeness. This document is to be circulated for confirmation among all committee members and subsequently submitted to the Global Fund in strict accordance with the established deadline.		

SUPPORTING DOCUMENTATION	Place an 'X' in the appropriate box	
ANNEXES ATTACHED TO THE MEETING MINUTES	Yes	No
ATTENDANCE LIST	X	
AGENDA	X	
OTHER SUPPORTING DOCUMENTS	X	
IF 'OTHER', PLEASE LIST BELOW:		

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 2 weeks 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 1 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 15 days of endorsement.

CCM MINUTES PREPARED BY:			
TYPE / PRINT NAME >	Budhsalee Rattana	DATE >	05 June 2026
FUNCTION >	Coordinator and Finance Officer CCM Secretariat	SIGNATURE >	
CCM MINUTES APPROVAL:			
APPROVED BY (NAME) >	Dr. Phayvanh Keopaseuth	DATE >	08 June 2026
FUNCTION >	Vice Minister of Health CCM Chair	SIGNATURE >	