

Summary of Decisions & Action Points

I. 1st CCM Plenary Meeting on 3 April 2026

II. Ad-hoc CCM Plenary Meeting on 20 May 2026

Reporting to the CCM Plenary Meeting on 21 August 2026

1st CCM Plenary Meeting on 3 April 2026

No.	Action Point / Decision	Responsible Entity	Status / Progress Update
1	GC8 Leadership & Strategy: Formally assigned leadership to oversee the Grant Cycle 8 (GC8) submission process.	Dr. Rattanaxay (CCM Vice Chair)	Completed / Ongoing
2	Phased Submission Strategy: Coordinate phased approach for Window 1 (Malaria RAI5) and Window 2 (TB & HIV).	CCM Secretariat	Window 1 Done / Window 2 In Progress
3	RMC Endorsement: Unanimously endorse vetted RMC members and officially appoint the RMC Chair.	CCM Members / Dr. Phonepadith	Completed

1st CCM Plenary Meeting on 3 April 2026 (Cont.)

No.	Action Point / Decision	Responsible Entity	Status / Progress Update
4	PR Selection Roadmap: Establish formal timeline and roadmap for PR selection in compliance with GF guidelines.	Ministry of Health & CCM Secretariat	In Progress
5	Fund Flow & Transparency: Develop detailed timeline and monitoring tool to identify bottlenecks and adhere to "Single Window".	Department of Planning & Finance (DPF)	In Progress
6	Co-Financing Commitments: Prepare official Co-Financing Commitment Letter to meet Global Fund requirements.	CCM Secretariat & Ministry of Health	In Progress
7	Oversight Field Visits (OFV): Strategically prioritize provinces for oversight, designating Oudomxay for the May schedule.	CCM Secretariat	Completed

Ad-hoc CCM Plenary Meeting on 20 May 2026

No.	Action Point / Decision	Responsible Entity	Status / Progress Update
1	Resource Mobilization Committee (RMC) Endorsement: Unanimously endorsed the updated membership list of the RMC following preliminary vetting.	CCM Plenary / Election Committee	Completed
2	Principal Recipient (PR) Structure for GC8: Approved the Co-PR structure via a secret ballot vote, appointing DCDC as the Main PR, and DPF and UNOPS as Co-PRs.	CCM Plenary	Completed / In Progress
3	RAI5E Funding Request Approval in Principle: Granted an "Approval in Principle" to Lao PDR's RAI5E Malaria funding request proposal for the 2027–2029 period (\$5.4 Million).	CCM Plenary	Approved / In Progress
4	Co-Financing Verification: Refine figures and finalize verification documentation for Government Co-Financing prior to final proposal submission.	CMPE, UNOPS, & TA Team	In Progress