

The Process of Selecting the Resource Mobilization Committee (RMC) and the Role of the Election Committee (EC)

Revised CCM Election Manual dated November 20, 2025

Prepared/Reported By: CCM Secretariat and the EC

8 December 2025

Topics

- 1. Background: Rationale for revising the Selection Manual**
- 2. New Role of the EC (based on the Revised CCM Election Manual 2025)**
- 3. Scope of Authority and Duties of the EC in RMC Selection**
- 4. Detailed Selection Procedure (3 Steps)**
- 5. Conditions and Criteria for Vetting Qualifications (Vetting Criteria)**
- 6. Plan and Urgency**
- 7. Implementation**

1. Background: Rationale for revising the Selection Manual

- ❖ **CCM Election Manual 2016:** The manual did not specify the EC's responsibilities to select Sub-Committees (e.g., RMC). It only mentioned the election of the CCM
- ❖ **Necessity:** To ensure transparency, impartiality, and efficiency in the RMC selection to meet current requirements
- ❖ **Solution:** The Ad-hoc CCM Plenary Meeting on November 20, 2025, officially approved delegating the task of conducting the RMC selection to the EC.

2. New Role of the EC (based on the Revised CCM Election Manual 2025)

- ❖ **Expansion of Role:** The EC is assigned the primary responsibility for the "Preliminary Selection" of Sub-Committees
- **Scope:** Covers the Resource Mobilization Committee (RMC) and the Oversight Committee (OC).
- **Objective:** To generate a shortlist of fully qualified candidates to be proposed to the CCM Plenary for endorsement.

3. Scope of Authority and Responsibilities of the EC in RMC Selection

1. **Vetting Qualifications:** Review documents and qualifications of candidates to ensure they comply with the RMC's ToR
2. **Shortlisting:** Review and select the most suitable candidates according to the 10-member structure
3. **Proposing:** Create a report and present the selection results to the CCM Plenary Meeting

4. Detailed Selection Procedure (3 Steps)

Step	Implementation	Responsible Party
1. Preliminary Vetting	Review background and expertise against the criteria	EC
2. Shortlisting	The EC reviews in a meeting and agrees on the shortlist of RMC members and Chair	EC
3. Final Endorsement	Present the selected list of candidates to the CCM Plenary Meeting for voting and final endorsement	Full CCM

5. Conditions and Criteria for Vetting Qualifications (Vetting Criteria)

The EC will use these criteria for vetting:

- ❖ **Expertise:** Emphasize skills in resource mobilization, strategic planning, and knowledge of the three diseases (HIV, TB, Malaria)
- **Balance:** Ensure the 10-member structure includes representatives from all sectors (government, partners, civil society organizations, people living with the diseases)
- **Conflict of Interest:** Verify that candidates do not have severe conflicts of interest

6. Plan and Urgency

- ❖ **Start Date:** The EC must begin the selection process and document review by **December 8, 2025**.
- ❖ **Goal:** To obtain the shortlist of candidates to report to the next CCM Plenary Meeting
- ❖ **Coordination:** The EC will work with the CCM Secretariat in compiling the documents

7. Implementation

- ❖ **Action:** The EC reported to the joint meeting of the ExCom and the OC on 8 December 2025 on the additional role of the Election Commission (EC), the orientation of the role of the RMC and the selection process of the members and the Chair (RMC),
- ❖ **Outcome:** The selection process was not completed and the meeting decided to entrust the CCM Secretariat to send an email to all CCMs to send their EOI for candidates in a transparent manner and the EC then selected a list of candidates for a vote on the endorsement of the new members and Chair at the CCM plenary meeting on 19 December 2025
- ❖ **CCM Secretariat:** Sent an email to all CCMs on the same day on 8 December to send their EOI for candidates until the end of 12 December and will compile the list of candidates on 15 December.

Conclusion and Q&A

- ❖ **Conclusion:** The EC executes its duties as mandated by the CCM to ensure a quality and transparent selection process based on technical expertise
- ❖ **Requirement:** Cooperation from all sectors in proposing nominations and submitting documentation to the CCM Plenary Meeting for official endorsement
- **Q&A:** Members are invited to present questions

The Election Committee

Thank You