

**GFATM
COUNTRY COORDINATING MECHANISM**

Minutes of the 51st meeting held on 7th June 2006, at 4.00 pm in the Conference Room of the Anti Malaria Campaign Directorate, Premises No 555/5, 3rd Floor, Elvitigala Mawatha, Colombo 05.

Present :

Mr. Shirley Tissera - Congress of Religions/CFPA –Vice Chair
Dr. W.P.Fernando - Consultant (GFATM) –MOH
(CCM Focal Point)
Dr. Lalith Chandradasa - Sarvodaya Shramadana Movement
Prof. Jennifer Perera - Faculty of Medicine, University of Colombo.
Dr. Aberra Bekele - UNICEF
Dr. Chris Nonis - Chamber of Commerce
Dr. C. Sarukkali - D/ NPTCCD
Dr. K. Senanayake - Actg D / STD AIDS
Ms. Swarna Kodagoda - Alliance Lanka
Dr. (Mrs) K. Navaratne - World Bank
Mr. Malcolm Perera - JSSF
Ms. Janet Leno - UNAIDS
Ms. Hiranthi Ratnayake - LFA (Observer)

Excused :

Mr. Ranjith Maligaspe - Secretary/ MOH- Chairman
Dr. Adrian Senadhira - Lions Multiple

Absent :

Dr. R.R.M.L.R. Siyambalagoda - D/ AMC
Dr. H.A.P.Kahandaliyanage - DGHS, MOH
Dr. H.M. Fernando - DDG (PHS), MOH
Dr.H.S.B. Tennekoon - DDG (Planning), MOH)
Dr. Vinya Ariyaratne - Sarvodaya
Dr. Agostino Borra - WHO Representative to Sri Lanka
Dr. P.G. Mahipala - SLMA
Dr. B.J.C. Perera - Collage of Pediatricians
Mr. D.M.L. Gunartne - Family Planning Association
Mr. Nazeer Ahamed - ILO
Dr. Kamanee Hapugalla - Community Development Services
Dr. V.I. Jayasuriya - CNAPT
Dr. W.A. Ferdinand - IMPA

1. Confirmation of the minutes of the 50th meeting

The minutes were confirmed, as proposed by Prof. Jennifer Perera and seconded by Ms. Swarna Kodagoda

2. Matters arising from the minutes

2.1 Funds wrongly utilized / allocated to Lions Club Multiple.

Ms Hiranthi Ratnayake, PWC said that draft report has been submitted to GF, on this Subject.

2.2 Round 6 Proposals

The sub committee appointed at the last CCM meeting has gone through the responses received (Expressions of Interest) following the advertisement which appeared in the newspapers. Some of the responding Organizations / Individuals have been summoned to attend a workshop which is to be held on 10th June 2006. These are the parties that the sub committee felt, could, contribute towards Proposal Formulation. It was also decided by sub committee to send a detailed questionnaire and to obtain more information from certain other Organization and Individual who could be expected to participate in the Project Implementation.

At this juncture Dr. Chandradasa inquired as to the basis on which these selections were done, Dr. Fernando, the CCM Focal Point, explained that for this selection there were no hard and fast criteria, but it was mostly a matter of going by what was stated in the Expressions of Interest regarding themselves and their Organizations, with respect to the following.

- a. Scope of work and experience of the Organization.
- b. Caliber of persons bearing key post in the Organization.
- c. National reputation.

The questionnaire is to find out more details regarding the above factors from those Individuals / Organizations regarding whom no opinion could be made. The members agreed with Dr. Chandradasa that although the sub committee adopted this procedure to get things moving quickly, due to the short time period available before the proposal submission deadline, in future a more comprehensive selection criteria should be established which would include among others, date of establishment of organization, experience in implementation of control Programmes in the three diseases, etc. However Dr. Fernando said that the selections already done are not exclusive, and that as the Proposal Formulation proceeds, any appropriate person out of those who have sent in Expressions of Interest, or even any other person or organization which the CCM feels could significantly contribute to the Proposal Formulation process, could be co-opted.

3 The proposed workshop to be held on 10th June 2006

3.1 Objectives

Dr Fernando explained that the Objectives would be to give an introduction to the participants regarding

- I. Overview of the GFATM.
- II. Call for Proposals and the proposal submission process.
- III. Formation of groups to handle the different component of the proposal.
- IV. A briefing on a characteristics of a successful proposal.
- V. To explain the role of CCM secretariat in the proposal submission process.

3.2 Budget

Dr. Fernando explained that this workshop will go on for at least half a day, and that lunch has to be provided to the participants. He said approximately 35 participants are expected and that the workshop will be held at the BMICH Colombo, in a Committee Room. The proposed budget of Rs. 79,140/= was approved by the CCM.

3.3 Invitation to CCM members

All CCM members were cordially invited to the workshop, which will also be attended by other invitees selected from those who have sent in Expressions of Interest.

4 Next meeting

The date of next meeting will be notified to the members

Dr W.P.Fernando
Focal Point –CCM
(Consultant- GFATM &VBDC)
MOH

CCM Secretariat
16.06.2006