

Minutes of the 59th meeting of Country Coordinating Mechanism of the GFATM, held on 14th June 2007, at 10.30am, in the Conference Room of the Anti Malaria Campaign, Public Health Complex, 555/5, Elvitigala Mawatha, Colombo 05.

Present:

Mr. Shirley Tissera	- Congress of Religions/ CFP (Vice Chairman / CCM)
Dr. R. R. Abeyasinghe	- Coordinator GFATM Projects, MOH
Dr P.G Mahipala	- Ministry of Healthcare and Nutrition
Dr. Chandra Sarukkali	- Director / NPTCCD
Dr. Nimal Edirisinghe	- Director / STD AIDS
Mr. David Bridger	- UNAIDS
Dr (Mrs.) K. Navaratne	- World Bank Mission
Dr. L. P. Chandradasa	- Director GFATM Project / Sarvodaya
Mr. Gamini Wanasekara	- The Family Planning Association
Ms. Swarna Kodagoda	- Alliance Lanka
Mr. M.I.M. Iqbal	- Sewa Lanka Foundation
Ms Princy mangalika	- Lanka Plus

Observers:

Ms Hiranthi Ratnayake	- Local Fund Agency (PWC)
Dr. S.L.G Jayasuriya	- IMPA
Dr. Iyanthi Abeyewickreme	- SLMA

Excused:

Dr. Athula Kahandaliyanage	- Ministry of Healthcare and Nutrition (Chairman/CCM)
Ms. W A M Kusum Wasala	- Wason Foundation
Mr. S.K.D. Dassanayake	- Sri Lanka Red Cross Society
Dr. Agostino Borra	- WHO Representative
Dr. V.I Jayasuriya	- CNAPT

Absent:

Dr. Chris Nonis	- Ceylon Chamber of Commerce
Dr. Aberra Bekele	- UNICEF
Prof. Carlo Fonseka	- University Grants Commission
Mr. D.A.D.N.C. Wimalratne	- Rural & Community Development Cooperation

Proceedings

The Meeting was chaired by Mr. Shirley Tissera, Vice Chair CCM.

1. Confirmation of the Minutes of 58^h Meeting

Minutes of the 58^h Meeting were proposed as in order by Ms. Swarna Kodagoda and seconded by Mr. M.I M Iqbal.

2. Matters arising from the minutes

2.5 Dr Lalith Chandradasa, Director/GFATM Project Sarvodaya Secretariat, stated that recruitment of project staff for PRs and SRs is not a CCM matter and he said that it is a responsibility of respective Programme Director It was decided that the Project Directors would appoint their own Interview Boards with approval from Secretary, Healthcare & Nutrition. Dr R R Abeyasinghe explained that Dr Sarukkali, Director/NPTCCD has identified three positions in the approved Round 6 Proposal to be advertised.

3 Dr R R Abeyasinghe, Focal Point CCM request Programme Directors to submit their respective proposals as early as possible to the Project Office.

Dr Navaratne proposed that the date of proposal submitting to the Project Office/CCM is on 25th June 2007 and the next CCM meeting to endorse the country proposal to be held on 29th June 2007. CCM agreed to that proposal and Programme Directors agreed to submit their proposals to the CCM before 25th June 2007.

Dr Chandradasa questioned regarding subcommittees for proposal development and inquired regarding NGO representation on these committees. Dr. Abeyasinghe explained that the Programme Directors had been entrusted

with setting up their own subcommittees and reminded Dr. Chandradasa that he had been informed regarding inclusion in the Malaria Sub Committee. Dr. Chandradasa agreed with this and also stated that they are involved in the HIV/AIDS proposal. Dr Sarukkali said that regarding the TB proposal subcommittee was yet to be setup. Dr R R Abeyasinghe explained that he had planned to hold meetings of the subcommittees for proposal development but the proposal submitted for this purpose to WHO was not yet approved by the WHO.

Mr David Bridger Country Coordinator said that they have already agreed to assist the HIV/AIDS proposal.

5. Dr Abeyasinghe said that Round 6 TB Proposal was signed recently by the Ministry and has been sent for signature to the Global Fund. The proposal could be implemented as planned from 1st September 2007.

Ms Swarna Kodagoda questioned, regarding the NGO representation with the HIV AIDS Round 6 Programme. Dr Nimal Edirisinghe said that for the Round 6 HIV Programme restricted to 5 districts and 10 NGOs. At that time Dr Chandradasa stated that the selection of NGOs should be transparent and documented manner, and he questioned what was the selection process. Dr Abeyasinghe said it has been done as short listed by the Sarvodaya itself.

Ms Princy Mangalika, Lanka Plus inquired if her HIV proposal could be include in Round 6. Dr Abeyasinghe advised to submit it for Round 7 Proposal, as Round 6 was already finalized. .

7. Dr Abeyasinghe said he has made a request through Chairman CCM for reprogramming of Country Budget Funds for funding of activities of the CCM for 6 months from July to December 2007. The WHO & MOH had agreed to this reprogramming.
11. Dr Lalith Chandradasa said that this is not a CCM matter. CCM has to monitor and not involve in the day to day activities. Dr Abeyasinghe said that CCM approval was necessary as this was an activity previously not included in the approved Work Plan.

3. Government Representation in the CCM- Dr Ajith Mendis

Dr Lalith Chandradasa stated that this should not be a name of a person, but it may be DGHS of Ministry of Healthcare and Nutrition. CCM accepted this position.

4. Approval for application for continued funding of Round 4 Malaria Grant

Dr Abeyasinghe presented the document to be submitted to Geneva which was circulated earlier. After discussion the CCM approved the application for continued funding.

5. Request for additional funds to print Modules

Dr Sydney Jayasuriya explained the need of additional funds to print Modules. Dr Chandradasa stated that PR2 has no additional funds and if they could find savings elsewhere it would be allocated.

6. Accounts of GFATM Projects

Dr Abeyasinghe said he has arranged a meeting with Chief Accountant, MoH in this regard.

7. Next CCM Meeting

Next meeting will be held on 29th June 2007.



Dr R R Abeyasinghe

Focal Point CCM

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