

Minutes of the 60th meeting of Country Coordinating Mechanism of Sri Lanka held on 29th June 2007, at 2.00pm, in the Conference Room of the Anti Malaria Campaign, Public Health Complex, 555/5, Elvitigala Mawatha, Colombo 05.

Present:

Dr. Athula Kahandaliyanage	- Ministry of Healthcare and Nutrition (Chairman/CCM)
Mr. Shirley Tissera	- Congress of Religions/ CFPA (Vice Chairman / CCM)
Dr. R. R. Abeyasinghe	- Coordinator GFATM Projects, MOH
Dr. Chandra Sarukkali	- Director / NPTCCD
Dr. Nimal Edirisinghe	- Director / STD AIDS
Dr. L. P. Chandradasa	- Director GFATM Project / Sarvodaya
Mr. Gamini Wanasekara	- The Family Planning Association
Mr. D.A.D.N.C. Wimalratne	- Rural & Community Development Cooperation
Ms. Swarna Kodagoda	- Alliance Lanka
Ms. W Prasadika	- Employee Chest Clinic

Observers:

Dr. S.L.G Jayasuriya	- IMPA
Dr. V.I Jayasuriya	- CNAPT
Dr. Abhaya Tissera	- WHO
Mr. Ariya Abeysinghe	- Sarvodaya
Ms. HRS Kotuwegoda	- CNAPT

Excused:

Dr P.G Mahipala	- Ministry of Healthcare and Nutrition
Prof. Carlo Fonseka	- University Grants Commission
Dr. Chris Nonis	- Ceylon Chamber of Commerce
Mr. David Bridger	- UNAIDS
Dr (Mrs.) K. Navaratne	- World Bank Mission
Mr. S.K.D. Dassanayake	- Sri Lanka Red Cross Society
Mr. M.I.M. Iqbal	- Sewa Lanka Foundation
Ms Hiranthi Ratnayake	- Local Fund Agency (PWC)

Absent:

Dr. Aberra Bekele	- UNICEF
Dr. Agostino Borra	- WHO Representative
Ms Princy Mangalika	- Lanka Plus
Ms. W A M Kusum Wasala	- Wason Foundation

Proceedings

The meeting was initially chaired by Mr. Shirley Tissera, Vice Chair CCM subsequently by Dr Athula Kahandaliyanage, Chairman / CCM.

1. Confirmation of the Minutes of 59th Meeting

The following changes in the minutes were done, after the members pointed out certain mistakes in the minutes.

a.) Matters arising from the minutes

para 2.5 Dr Lalith Chandradasa, Director/GFATM Project Sarvodaya Secretariat, stated that recruitment of project staff for PRs & 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.

b.) 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.

Subsequently revised minutes were confirmed as proposed by Dr Lalith Chandradasa and seconded by Mr. Gamini Wanasekara.

2. Matters arising from the minutes

- 2.7** Dr R R Abeyasinghe said that a request for reprogramming has been submitted by the MoH to WHO.

- 6 Dr Abeyasinghe explained that as said in the last meeting he had a meeting with Chief Accountant MoH, Project Accountant GFATM and Ms Hiranthi Ratnayake from LFA. He further said that Chief Accountant stated that according to the Financial Regulations it was not possible to maintain separate accounts. However separate cashbooks for the respective grants could be maintained.

3. Main Item

➤ **Presentation of Proposals (Round 7) by the Programme Directors and Discussions with CCM members.**

☰ **HIV / AIDS Proposal**

HIV /AIDS Proposal was presented by Mr. Ariya Abeysinghe from Sarvodaya on behalf of HIV/ AIDS Project. He explained the contents of the proposal and CCM members discussed the contents of the Proposal.

☰ **Malaria Proposal**

Dr R R Abeyasinghe, Actg. Director Anti Malaria Campaign presented the Malaria proposal. He described the Goals, Targets and the contents of the proposal. Members discussed the proposal in detail.

☰ **TB Proposal**

Dr Chandra Sarukkali, Director NPTCCD, presented the TB Round 7 proposal and members discussed the contents of the proposal.

➤ **Approval of the Country Proposal (Round 7) by the CCM members.**

Members unanimously decided to approve the HIV /AIDS, TB and Malaria proposals to be submitted to GF for Round 7 funding.

4. Selection of PRs for Round 7 Grants

Members approved the selection made by the sub committee for selection of PRs for Round 7. Accordingly it was decided to have the Ministry of Healthcare and Nutrition as PR1 and Lanka Jathika Sarvodaya Shramadana Sangamaya as PR2 for each of three proposals to be submitted for Round 7 funding.

5. Next CCM meeting

The Date will be notified to the members.



Dr R R Abeyasinghe

Focal Point CCM

2007 06 30