

Minutes of the 77th meeting of Country Coordinating Mechanism Sri Lanka held on 16th August 2010, at 2.00pm, in the Conference Room of the Anti Malaria Campaign, Public Health Complex, 555/5, Elvitigala Mawatha, Colombo 05.

Present:

Dr. Ravindra Ruberu	- Secretary / MoH (Chairman/CCMSL)
Mr. Shirley Tissera	- Congress of Religions / CFPA (Vice Chairman/CCMSL)
Dr. R. R. Abeyasinghe	- Project Director/GFATM Projects MOH, Focal Point/CCMSL
Dr. P.G. Mahipala	- Addl. Secretary, Ministry of Health
Dr. AKSB De Alwis	- Director / NPTCCD
Dr. Nimal Edirisinghe	- Director / NSACP
Dr. S. Deniyage	- Director/ AMC
Dr. F.R Mehta	- WHO Country Representative for Sri Lanka
Dr. Moazzem Hossain	- UNICEF
Prof. Carlo Fonseka	- University Grants Commission
Mr. Gamini Wanasekara	- The Family Planning Association
Dr. L. P. Chandradasa	- Director GFATM Project / Sarvodaya
Ms. Swarna Kodagoda	- Alliance Lanka
Mr. M.I.M. Iqbal	- Sewa Lanka Foundation
Ms. Kusum Wasala	- Wason Foundation
Mr. D.A.D.N.C. Wimalaratne	- Rural & Community Development Association
Ms. W. Prasadika	- Central Chest Clinic

Observers :

Dr. Panduka Wijayaratne	- TEDHA
Dr. Supriya Warusavithana	- WHO
Dr. G. Weerasinghe	- College of Venereologists
Dr. S.L.G Jayasuriya	- IMPA
Dr. N. Punchihewa	- SLMA
Dr. M.J.S. Perera	- AIDS Foundation of Lanka
Ms. Kaushalya Navarathne	- Sewa Lanka Foundation
Mr. Lalith Pieris	- PWC - LFA
Mr. Yudi Kanagasabai	- PWC - LFA
Mr. Saman Kumara	- PWC - LFA
Ms. Nilakshi Fonseka	- PWC - LFA
Mr. Chanaka Walawwatte	- Programme Officer /CCMSL
Ms. Hirusha Alwis	- DEO/CCMSL

Excused:

Mr. David Bridger - UNAIDS Country Representative for Sri Lanka
Dr. Chris Nonis - Ceylon Chamber of Commerce

Absent:

Dr. Ajith Mendis - Ministry of Health
Dr. (Mrs.) K. Navarathne - World Bank
Mr. S.K.D. Dassanayake - Sri Lanka Red Cross Society
Ms. Sherin Rodrigo - Lanka Plus

Proceedings

The meeting was chaired by Dr. Ravindra Ruberu, Chairman CCMSL. He welcomed all the participants on behalf of CCMSL.

2. Confirmation of the Minutes of 76th Meeting

The minutes were proposed as being in order by Dr Lalith Chandradasa and seconded by Dr. S. Alwis subject to the changes discussed.

3. Matters arising from the 76th minutes.**Page 3. – 5. Round 10 Proposals – Calling EOI**

Dr R R Abeyasinghe explained process of the development of Round 10 by the Proposal development committee. As the Proposal Development Subcommittee appointed by the CCMSL did not have Terms of Reference specified Dr Lalith Chandradasa requested that in future when a subcommittees are appointed for a particular task it should have clearly specified ToR. Dr. Mahipala, Additional Secretary MoH said that it was a very constructive request and Dr Abeyasinghe agreed as the Focal Point to do the needful in future.

Page 7- 12. Discussion on current performance of grants

Dr Mehta inquired if there was any progress regarding the nomination of technical subcommittees by the Programme Directors and Dr. Abeyasinghe explained that two programme directors had sent in their nominations already and that it will be taken up later during the meeting

4. Round 6 Phase II- TB PR 2

Dr Abeyasinghe stated that the Global Fund Secretariat had informed him that the Review Panel of the Secretariat had reviewed the appeal submitted by the CCMSL against the provisional “no-go” decision on the continued funding application of the Round 6 Phase II PR2, and had confirmed that it

would be recommending a “no-go” to the GFATM Board. Dr Lalith Chandradasa explained that PR2 had appealed to the Board through the NGO Constituency of the Board and a formal decision was awaited from the Board. Vice Chair said that the Board deadline for appeals was 14th August 2010 and that the Board is yet to make a formal decision regarding this. Dr Abeyasinghe readout some of the comments sent by the GF Secretariat regarding the NO-Go decision by the review panel. Dr Mehta stressed the importance of these communications being shared with all CCMSL members and Dr. Abeyasinghe agreed to do so although the mail was addressed to Dr. Vinya Ariyaratna.

5. Main Item – CCM endorsement of Round 10 proposal.

Dr Abeyasinghe explained the process of proposal development that had been followed for transparently developing the proposal and highlighted the fact that this time the proposal development had been more transparent. He also highlighted that the proposal had been shared electronically with the members of the CCMSL on two occasions before being presented at this meeting. He thanked Dr Mehta and his team for the efforts made towards the proposal development and an excellent choice in the International Consultant. Further he said that Round 10 TB proposal budget is around 19M US\$ and HSS Proposal which was developed jointly by Dr Susie Perera of the MDPU and his team was approx. 8 M US\$

I. Presentation of the Round 10 TB Country Proposal

Dr Sunil De Alwis was asked to present proposed round 10 TB proposal. Dr Alwis presented the proposal with detailed budget and the work plan. Members pointed out some amendments to be done in the proposal. Dr Mehta and Dr Supriya Warusavithana were asked to cooperate with the committee to do the necessary adjustments.

II. Round 10 SHH Proposal

Dr Abeyasinghe presented the proposed HSS Proposal which was for all districts except the districts of the Northern Province.

III. Selection of PRs

Dr Abeyasinghe then described the process adopted by the Subcommittee to recommend potential PRs to the CCMSL. He said the same Subcommittee that was used for recommendation of PRs in Rounds 8 and 9 was used for the purpose in Round 10 also. He then tabled the report of the PR selection subcommittee and described the process adopted. He then stated that the CCMSL could

decide if it will accept the recommendation of the subcommittee or decide differently. Following much discussion and clarifications the CCMSL decided to accept and endorse the recommendations of the subcommittee as follows;

Round 10 TB Component

PR1 – Ministry of Health (Govt)

PR2 - TEDHA (Private Sector)

PR3 – Alliance Lanka (Civil Society)

Round 10 HSS Component

PR1 - Ministry of Health (Govt).

PR2 – Lanka Jathika Sarvodaya Shramadana Sangamaya (Civil Society)

The CCMSL approved the recommendation of the Subcommittee.

IV. Endorsement of the Round 10 TB and HSS country proposals by the CCMSL Members.

Members unanimously endorsed of the Round 10 TB and HSS country proposals subject to the changes discussed.

The Chairman CCMSL highlighted the need to refine the procedures further in future proposal submissions and requested that proposals be submitted to the CCMSL at least two weeks prior to the deadline. Then due to the late hour the Chairman CCMSL suggested that the remaining agenda items be taken up at the next CCMSL meeting which he suggested to be arranged as early as possible. The members agreed to this suggestion.

6. The Next CCM meeting

The date for the next meeting will be notified to the members in due course.



Dr R.R. Abeyasinghe
Focal Point/CCMSL
2010.09.20

Dr Rabindra R. Abeyasinghe
Focal Point
Country Coordinating Mechanism
Sri Lanka