

Minutes of the extra ordinary meeting of Country Coordinating Mechanism Sri Lanka held on 28th December 2011 at 3.00 pm, at the Conference Room of the Anti Malaria Campaign, Public Health Complex, 555/5, Elvitigala Mawatha, Colombo 05.

Present:

Members:

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| Dr. P.G. Mahipala | - Addl. Secretary, Ministry of Health |
| Mr. Shirley Tissera | - Congress of Religions / CFPA (Vice Chairman/CCMSL) |
| Dr. Sunil De Alwis | - Director / NPTCCD |
| Dr. Nimal Edirisinghe | - Director / NSACP |
| Dr. Moazzem Hossain | - UNICEF |
| Dr. L. P. Chandradasa | - Sarvodaya |
| Ms. Swarna Kodagoda | - Alliance Lanka |
| Mr. D.A.D.N.C. Wimalaratne | - Rural & Community Development Association |
| Ms. W. Prasadika | - Central Chest Clinic |
| Mr. B. Jayasiri | - Lanka Plus |

Invitees

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| Dr G.N.L. Galappaththy | - Project Director/G FATM Projects |
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Secretariat

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| Mr. Chanaka Walawwatte | - Programme Officer /CCMSL |
| Ms. Hirusha Alwis | - DEO/CCMSL |

Excused:

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| Dr. Ravindra Ruberu | - Secretary / MoH (Chairman/CCMSL) |
| Dr. S. Deniyage | - Director/ AMC |
| Dr. F.R Mehta | - WHO Country Representative for Sri Lanka |
| Ms Thushara Agus | - The Family Planning Association |

Mr. S.K.D. Dassanayake - Sri Lanka Red Cross Society
Mr. David Bridger - UNAIDS Country Representative for Sri Lanka
Ms. Kaushalya Navaratne - Sewa Lanka Foundation
Ms. Kusum Wasala - Wason Foundation
Dr. S. Gopalan - World Bank

Absent:

Dr. Ajith Mendis - Ministry of Health

1. Proceedings

Dr. P.G. Mahipala Addl. Secretary, MoH chaired the meeting. He welcomed all members.

2. CCMSL funding Application

Dr Mahipala explained the objectives of the meeting he said that CCMSL has to submit expenditure report and the new funding application for 2012/13 by 31st December 2011 to GF for funding.

He further said that this meeting was summoned as per the decision taken at the last CCMSL meeting. He further explained that CCMSL Oversight committee met on 20th December at the MoH and he tabled the report of the meeting. Dr Mahipala said that the CCMSL secretariat has presented the 2012/13 budget amounting over 65,000USD but due the requirements of additional documents and time constraints in keeping to deadlines, the Oversight Committee recommends that the secretariat to initially prepare a budget for US 50,000 which is the basic funding.

He stated that after submitting this application and meeting the deadline, an Expanded funding application could be submitted later on.

Dr Moazzem and Mr. Tissera also said that there is no time to prepare performance framework and other documents for the enhanced funding.

The members unanimously agreed to this suggestion and it was decided to submit a basic funding application, at this stage Mr Chanaka Walawwatte, Programme Officer, CCMSL was asked to present the budget. He explained the costing of every line items.

Dr. Alwis requested a clarification about the Focal Point appointment, Dr Mahipala said that initially we could afford to employ a suitable person on a part time basis, but we could review this arrangement after the expanded funding application is accepted by the Global fund.

Members agreed to make a monthly payment of Rs. 30,000/= for Focal Point who will recruit as part time basis.

After discussion members unanimously endorsed the funding application of CCMSL for year 2012/13.

Since CCMSL has no legal entity Sarvodaya was requested to act as the funding recipient. Dr Chandradasa agreed to this on behalf of the Principal Recipient.

3. Round 11 Proposal- Transitional Funding Mechanism (TFM)

Dr Sunil de Alwis said that as GF has announced recently that Sri Lanka could apply for TFM as pre-planned ground work which is applicable for TFM with the same proposal development group.

Members approved this suggestion and requested Dr Alwis to go ahead and apply for the Transitional Funding Mechanism.

4. The 3rd item on the agenda "Discussion on Selection/Election procedure for CCMSL Membership" it was decided that we take this up at the next meeting of the CCMSL so that more time could be allocated for discussion.

5. Next CCMSL Meeting.

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



Shirley Tissera
Vice Chair/CCMSL / Acting Focal Point
2012.03.06