

Minutes of the 90th meeting of Country Coordinating Mechanism Sri Lanka held on 23rd November 2012, at 3.00pm, at the Conference Room of the Anti Malaria Campaign, Public Health Complex, 555/5, Elvitigala Mawatha, Colombo 05.

Present:

Members.

Dr. Y.D. Nihal Jayathilaka	- Ministry of Health (Chair /CCMSL)
Mrs. Thushara Agus	- The Family Planning Association (Vice Chairman/CCMSL)
Dr. Sudath Samaraweera	- Director / NPTCCD
Dr. S. Deniyage	- Director/ AMC
Dr. Nimal Edirisinghe	- Director / NSACP
Mr. David Bridger	- UNAIDS Country Representative for Sri Lanka
Prof. Sanath Lamabadusuriya	- Sri Lanka Medical Association
Ms. Swarna Kodagoda	- Alliance Lanka
Mr. H.A. Laxman	- Community Strength Development Foundation
Mr. D.A.D.N.C. Wimalaratne	- Rural & Community Development Association
Dr. Palitha Abeykoon	- AIDS Foundation of Lanka
Ms. Priyanthi Kumari	- PLDW
Mr. Chamika Rasintha De Silva	- KAP

Alternate Members.

Dr. Nishamane Yashoda Karawita	- UNICEF
Dr. Dayanath Ranathunga	- UNAIDS
Dr. Risintha Premarathne	- Ministry of Health

Observers.

Dr. Pandu Wijerathna	- TEDHA
Dr. Vinya Ariyaratne	- Sarvodaya
Dr. Buddika Hapuarachchi	- Sarvodaya
Mr.Channa Manoharan	- PWC-LFA
Mr Pubudu Rupasinghe	- PWC-LFA
Mr. Lalith Pieris	- PWC-LFA
Mr. A Wickramarathne	- PWC-LFA
Mr. Saman Kumara	- PWC- LFA

CCMSL Secretariat.

- Dr. S. Yoganathan - Focal Point CCMSL
Mr. Chanaka Walawwatte - Programme Officer /CCMSL

Excused:

- Dr. P.G. Mahipala - Addl. Secretary, Ministry of Health
Mr. Shirley Tissera - Congress of Religions
Dr. F.R Mehta - WHO Country Representative for Sri Lanka
Dr. Indira Hettiarachchi - ILO
Ms. Renuka Peiris - Ministry of Education
Mr. Reza Hossaini - UNICEF
Mrs. Muriel Nilaweera - Women in Action
Dr. N.C. Amarasinghe - Ministry of Labour and Labour Relations
Mr. Pubudu Sumanasekara - Alcohol & Drug Information Centre

Absent:

- Mr. Lal Ratnaweera - Ministry of Social Services
Ms. Chandani Wijewardana - Ministry of Finance & Planning
Dr. Ajith Mendis - Ministry of Health

Proceedings

The meeting was chaired by, Dr. Nihal Jayathilake, Chair/CCMSL. He welcomed all the participants on behalf of CCMSL.

2. Confirmation of the Minutes -89th CCMSL meeting held on 11th September 2012

The minutes were proposed as being in order by Dr. Sarath Deniyage and seconded by Dr. Sudath Samaraweera subjected to the changes discussed.

3. Matters arising from minutes.

Page 3,

Matters arising from minutes Page 4.

Dr Samaraweera expressed that at the previous meeting he did convey the nominations for TB subcommittee, but it has not got recorded in the minutes. He has however, resent the nomination to

the secretariat. Dr Samaraweera read-out the list of nominees and members accepted the nominations.

Nominees for TB Subcommittee:

Dr Sudath Samaraweera - Chairman,

Dr. N. Janakan - Vice Chair

Dr. P.N.B. Wijekoon

Prof. Jennifer Perera

Dr. Amitha Fernando

Dr Kapila Sooriyarachchi

Dr Jayanthi Elvitigala

Dr Nirupa Pallewatta

Dr Priyadharshani Samarasinghe

Further, Dr Palitha Abeykoon and Ms Thushara Agus suggested amending the Governance Manual since there is no provision to have a finance committee in the Manual, as the finance committee was already appointed.

Chair said that finance committee is vital; therefore, he endorsed the decision to amend the manual to include the Finance Committee.

Ms Thushara stated that we have Technical Working Group for TB and HIV AIDS and yet to get Malaria members. Dr Deniyage Director AMC was requested to send nominations within a week to the Secretariat. Dr Samaraweera reminded that to the committee should comprise expertise from civil society too.

Page 4. 4 Main Item

Endorsement of the Round 9 Phase II Proposal.

Ms Thushara Agus thanked to all members for giving e-concurrence to the Round 9 HIV Phase II proposal. She said that as a result the proposal was submitted on time.

Page 5. 5 Re-submission of TFM application for TB

Dr Sudath Samaraweera said that above proposal was submitted to the GF and they are yet to get official result on it.

Page 7. 7. Reallocation of funds

b). Malaria Round 8 PR3

Ms Thushara pointed out that at the last meeting PR3 was requested to provide supporting documents to the above request. She stated that those documents were for perusal today. Then with the permission of the chair CCMSL Dr Buddika Hapuarachchi explained the requirement and CCM accepted.

Page 7 - 8. CCMSL Secretariat Requirements

Ms Thushara Agus said that after obtaining approval from CCM and Country Program Manager, CCM Secretariat has initiated the process to purchase a laptop for the Focal point - CCM. The procurement of the laptop will be concluded shortly.

Ms Thushara stated that the CCMSL Secretariat is running out of space, hence the request for relocation at the last meeting. Since the response to relocation of the secretariat was poor, she requested Dr Deniyage to provide additional space, by way of the adjacent room. Dr Jayathilaka said to make an official request to Dr Deniyage.

Page 8. 9. Any other business

Dr Pandu Wijeratne mentioned that they came prepared to make the presentation as CCM has agreed to allocate time for, at this meeting. Ms Thushara Agus explained that in view of the important decisions to be made today, there may not be have sufficient time to do so. However, the Chair said that if there is time left, CCM will permit TEDHA to make the presentation today. Dr. Pandu Wijeratne expressed his agreement to this.

Agenda Item

4. PR Issue (HIV R 9 PR2)

Novation of Sarvodaya.

After having permission from Chair, Dr Vinya Ariyaratne explained reasons behind their decision to withdraw from phase 2 of project. After a round of discussion CCMSL agreed and accepted their decision. Dr Vinya also proposed the Family Planning Association to be the new PR2, since the FPA has the capacity to be a PR2. He also highlighted that the emergence of a new PR2 is very much needed and it is up to the CCM to accept FPA. He promised to extend his fullest support to FPA if the CCM accepts their proposal.

Selection of a new PR 2 for HIV 9 phase 2

Members assigned the oversight committee to carry out an assessment of FPA with the aid of two more members, namely Dr. Dayanath Ranathunga and Mr. Kishu Gomes and come up to the next meeting and forward the decision to the GF. Chair stated that if the committee recommends the FPA CCM can accept it.

At this time Mr Lakshman made a request to Dr Vinya to explain what challenges Sarvodaya faced during Phase 1 to which Dr Vinya responded in general terms.

Mr David Bridger stated that he is leaving SL today and thanked all members. Ms Thushara thanked Mr David on behalf of CCMSL for his contribution to the CCM and the Country.

5. Letter from Dr Edirisinghe Director/NSACP

Dr Edirisinghe stated that he has not produced such a letter to be tabled at the CCMSL today.

6. Reallocation of funds.

Round 8 Malaria

Dr. Risintha Premaratne read out the requested reallocations and explained the requirement after obtaining permission from the Chair. Dr Yoganathan was asked to circulate the details to members and obtain the concurrence through emails. (Annex A)

Round 9 HIV PR1

Dr Edirisinghe tabled the following reallocation request. Members decided to circulate it among all members and get their concurrence through emails.

1. Purchase of a refrigerator for the Multi-Sectoral unit of the National STD/AIDS Control Programme

Multi- sectoral unit carries out different programs for Prison sector and Education sector activities. Some of the workshops and meetings are carried out from the unit itself. Therefore, a refrigerator is necessary for the Multi sectoral unit to cater to the above meetings and workshops. Total Cost with taxes will come to Rs.73, 900.00. Money can be used from Activity budget allocated for office expenses.

2. Purchasing of 30 DVD players for the Island wide prisons

Steering committee of the Prisons HIV/AIDS prevention project requested DVD players for the Island wide prisons. This will be useful to show tele-films which have developed and distributed for the prison sector under GFATM round 9. A requesting letter has been sent from the Commissioner General of Prisons. Follow-up meetings of trainers highlighted the importance of having DVD players in each of the prison. These players can be used by peer- leaders to show tele- films for other inmates. Money can be used from Activity number 1.5.7

7. Feedback from Oversight Committee

Approval of the oversight plan.

Ms Thushara said that oversight plan has been prepared and circulated to all members. Dr Yoganathan said that no one has commented on that.

Proposed field visit to the Northern Province .

Dr Yoganathan said that due to unavailability of members the visit has been postponed.

8. Issue of CCMSL Secretariat.

This has been already discussed

9. Any other business.

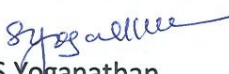
Letter from FPA – FPA has requested for a presentation from CCM on integrated services of sexual and reproductive health and HIV in Sri Lanka. In response CCM decided to allocate time at a future meeting once TEDHA makes their presentation.

Sarvodaya Letter.- Distribution of Three wheelers to PLHIV organizations

Dr Vinya Ariyaratne explained that above activity was initially assigned for Lanka Plus and Positive women's network. However PR 2 had an assessment and decided to not to handover the three wheelers as the security of the property cannot be assured until organization prove their operations functionality as there were no registered address or location for these outfits.

10. Next CCMSL Meeting

The next meeting will be on 11th December 2012 at 02.00 pm.


Dr S Yoganathan
Focal Point CCMSL
2012.12.11