

Minutes of the Special meeting of Country Coordinating Mechanism Sri Lanka held on 06th March 2012, at 2.00pm, at the Conference Room of the Anti Malaria Campaign, Public Health Complex, 555/5, Elvitigala Mawatha, Colombo 05.

Present:

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| Dr. Ravindra Ruberu | - Secretary / MoH (Chairman/CCMSL) |
| Mr. Shirley Tissera | - Congress of Religions / CFPA (Vice Chairman/CCMSL) |
| Dr. P.G. Mahipala | - Addl. Secretary, Ministry of Health |
| Dr. S. Deniyage | - Director/ AMC |
| Dr. Nimal Edirisinghe | - Director / NSACP |
| Dr. F.R Mehta | - WHO Country Representative for Sri Lanka |
| Dr. S. Gopalan | - World Bank |
| Mr. David Bridger | - UNAIDS Country Representative for Sri Lanka |
| Dr. Moazzem Hossain | - UNICEF |
| Ms. Thushara Agus | - The Family Planning Association |
| Ms. Swarna Kodagoda | - Alliance Lanka |
| Mr. D.A.D.N.C. Wimalaratne | - Rural & Community Development Association |
| Mr. B. Jayasiri | - Lanka Plus |
| Ms. Kusum Wasala | - Wason Foundation |

Observers :

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| Dr. G.N.L Galappaththy | - Project Director/GFATM Project |
| Dr. Pandu Wijeratne | - TEDHA |
| Dr. Sarojini Perera | - AIDS Foundation |
| Mr. Saman Kumara | - PWC |
| P.D. Fonseka | - CNAPT |
| Mr. Chanaka Walawwatte | - Programme Officer /CCMSL |
| Ms. Hirusha Alwis | - DEO/CCMSL |

Excused:

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| Mr. S.K.D. Dassanayake | - Sri Lanka Red Cross Society |
| Ms. W. Prasadika | - Central Chest Clinic |

Absent:

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|-------------------------|-------------------------|
| Dr. Ajith Mendis | - Ministry of Health |
| Ms. Kaushalya Navaratne | - Sewa Lanka Foundation |

Proceedings

The meeting was initially chaired Mr. Shirley Tissera and subsequently by Dr. Ravindra Ruberu, Chairman/CCMSL, Secretary/MOH. Mr. Tissera welcomed all the participants to the meeting. He explained that the main reason for this special meeting was to discuss the process of selection of CCMSL members.

2. Confirmation of the Minutes of Extraordinary meeting held on 28th December 2011

The minutes were proposed as be in order by Dr. Edirisinghe and seconded by Mr. Wimalaratne

3. Matters arising from the minutes.

Dr Gopalan stated that his name should be in excused list of the minutes since he informed the secretariat that he was out of the country.

Page 2. CCMSL Funding Application.

Mr. Shirley Tissera stated that Rs 30, 000 as the salary of proposed part time Focal Point should be minuted. He further said that he is and will serve as the acting focal point in an honorary capacity with no remuneration, until a new Focal point is appointed. The Secretariat was advised to make those corrections in the minutes.

4. Main Item- Selection of CCMSL members.

Mr. Tissera made a presentation on the selection process for civil society representatives on the CCMSL. He described the composition of civil society on CCMSL. He further explained what has been done up to now and suggested an appropriate election process. He stated that as instructed by the CCM, the secretariat has tabulated the EOI received by the deadline. According to the list we have received 49 applications (though the total received applications were 60, some are duplicates and could be identified as duplicates only after opening the envelopes) Mr. Tissera mentioned that as acting focal point he had not involved himself in this activity and the entire process was handled by the secretariat staff, he said that he did not get involved because he himself was an applicant of civil society. He suggested that all applicants should be briefed and sensitized on Global Fund, CCMSL, its duties and what is expected from members etc. members expressed their views regarding the selection process. Members deeply discussed the real definitions of Faith Based Organizations, PLDW, KAP & Academia. After the explanation of Dr Mehta, members came to a conclusion that these constituencies are under civil society, but the selection should be done separately to ensure representation from these sectors.

Chanaka Walawwatte was asked to present the separate list of organizations who respond to newspaper announcement for EOI. He showed the following figures.

No of total application received (without duplications) 49

No of NGO applications 41 - 14 rejected, 28 for voting. 23 for contest

No of Private Sector applications 6 - 2 rejected . 04 for voting and 4 for contest

No of FBO applications 1

No of Academia 1

Members decided to permit all eligible applicants to vote for the election, members wanted to check whether this evaluation of correct. Mr. Tissera said that he had promised to provide the TFM application section 1-2 share with Dr. Yamuna by 15th March so we need to finalize this by 13th but due to unavailability of many members on that day members suggested to have it on the 19th instant, Dr. Mehta said that Dr. Yamuna is doing her job, we do not need to hurry the process at the expense of making mistakes. Finally members agreed to conduct the election of Civil Society members at 9.30 am on 19th March 2012, at the malaria unit.

Dr. Mehta suggested that a committee should be appointed comprising three constituencies; Gov, Civil Society and ML/BL. To re-check the tabulation done by the secretariat, Members agreed on that and appointed the following members to this special committee

Dr. S.L. Deniyage - Government

Dr. Moazzem Hossain - ML/BL - Chair

Ms. Thushara Agus - Civil Society

Subcommittee members agreed to meet on 7th March (Poya Day- Holiday) at 11 am at Dr. Hossain's office, Chanaka from the secretariat was requested to be present.

The subcommittee was requested to endorse the list prepared by the secretariat with necessary recommendation. Mr. Shirley Tissera was nominated as the returning officer for the election. Dr Ravindra Ruberu and Dr. Maheepala were nominated as observers for the election.

Mr. Tissera was requested to facilitate the election process with the support of the secretariat staff..

Mr. David Bridger was requested to coordinate and facilitate member selection from KAP and PLWD. He explained that for KAP - MSM, Drug Users, Sex Workers, Prison and Beach Boys. And for PLWD he will be considering three organizations. Dr. Edirisinghe was nominated as the observer for the member selection on PLWD and KAP.

Members discussed on selecting a member from Academia. Many members were of the opinion that UGC should be the ideal professional body which can nominate a member. Dr Moazzem Hossain suggested that SLMA also has members who have university background. Dr. Gopalan

said that SLMA is not an academia but a professional body. However members decided to write the chairman UGC to nominate a person as the member of the CCMSL. Dr Mehta questioned about the Government and ML/BL member nomination. Dr Mahipala said that Gov nomination has already been done and Dr Gopalan was requested to coordinate the selection process for ML/BL representation renewal.

Signing of the TFM Application : After discussion members agreed to sign the TFM application at the next meeting of CCMSL scheduled for 27th instant, it was also decided to invite the present CCMSL members to sign the document. The newly elected members will serve from 01st April 2012

5. Reallocation of funds

HIV Round 6 plantation sector

Dr. Edirisinghe tabled the following reallocation of funds which has to be urgently approved.

Members agreed to the reallocation.

1 US \$ = 113

| Description in the Original Work Plan | | Description to be implemented | | |
|---------------------------------------|----------------|-------------------------------|------------------------------|------------------|
| Activity No. | Description | Activity No. | Description | Amount (USD) |
| 2.1.2 | BCC activities | 2.2.1 | Post intervention KAP survey | 10,000.00 |
| | Total | | | 10,000.00 |

HSS

Dr. Gawry Galappaththy requested for the following changes in activity under GF activity in HSS as follows,

Re- Construction work at Divisional Hospital Pallai to Re- construction of OPD Block at DH Mandaithive in Jaffna

Members approved this activity.

At this time Dr Mahipala said that we have a very serious issue with LFA. Construction work has started with many hospitals under HSS in 19 places and 41 M to be paid. But procedures of LFA could not get through and he further said that whatever the procedure it is important to expedite the process and give confidence to the contractors, they have already threatened to stop work.

Mr. Saman from the LFA replied that this is not a LFA procedure but this is GF procedure which LFA has to follow. He said that GF wanted to go through bid documents and this will take 4 weeks.

Dr. Galappaththy said that the GF has entered this clause recently but we started work in January last year, she inquired whether this activity is covered by this recent changes. Mr. Tissera suggested that oversight committee should meet with Mr. Channa and get a decision Dr. Mahipala said that this should be minuted. Mr. Tissera /Actg. Focal Point said that he would try and convene a meeting on Friday at 8 am. Members agreed to it.

Dr. Deniyage complained regarding the vehicle tenders. Dr. Galappaththy explained the situation, Dr. Mahipala stated that we have had discussion with the GF team came last time and we have highlighted all these issues, regarding tenders where treasury says to buy Japanese vehicles which are more durable.

5. Any Other Business

Mr. Tissera said that the SEAR funds have been deposited in the Sarvodaya account and he said that he needed permission from CCMSL to transfer these funds to the CCMSL account, The fund will be controlled by SEAR - Approval was granted.

At this time Dr. Ruberu said that field visit which was scheduled for 17th March should be postponed and new date to be fixed. Mr. Tissera requested for a new date for the CCMSL field visit


Mrs. Kodagoda made a request on behalf of AL regarding fund situation to have an assessment from Price water house coopers after a lengthy discussion she was requested to take this up at the next meeting, since this meeting was a special meeting to discuss Civil Society member selection, Mr. Tissera agreed to include this as a agenda item at the next formal CCMSL meeting on 27rd this month and that is the best forum to discuss it.

At this time Dr. Moazzem Hossain announced that this is his last CCMSL meeting and he said that this was a very good learning session for him. He thanked all CCMSL members and he wanted to record this as his last CCM meeting in Sri Lanka.

Dr. Ravindra Ruberu thanked Dr. Hossain to his long standing service. Mr. Shirley Tissera also thanked him on behalf of the CCMSL members for the service he has rendered to CCMSL and also for being a very active oversight committee member.

6. Next CCMSL Meeting

The next formal CCMSL meeting is Schedule on 27th March 2012.



Dr. Ravindra Ruberu
Chairman/CCMSL
2012.03.27