

# CCM Meeting Minutes

INPUT FIELDS INDICATED BY YELLOW BOXES

MEETING DETAILS										
COUNTRY (CCM)			Romania				TOTAL NUMBER OF <u>VOTING</u> MEMBERS PRESENT (INCLUDING ALTERNATES)			21
MEETING NUMBER (if applicable)			6				TOTAL NUMBER OF <u>NON-CCM</u> MEMBERS / OBSERVERS PRESENT (INCLUDING CCM SECRETARIAT STAFF)			2
DATE (dd.mm.yy)			24 iunie 2014				QUORUM FOR MEETING WAS ACHIEVED (yes or no)			da
DETAILS OF PERSON WHO CHAIRED THE MEETING										
HIS / HER NAME & ORGANISATION		First name	Iulian				DURATION OF THE MEETING (in hours)			1
		Family name	Petre				VENUE / LOCATION			București
		Organization	Unopa							
HIS / HER ROLE ON CCM (Place 'X' in the relevant box)		Chair					MEETING TYPE (Place 'X' in the relevant box)		Regular CCM meeting	X
		Vice-Chair	x						Extraordinary meeting	
		CCM member							Committee meeting	
		Alternate								
HIS / HER SECTOR* (Place 'X' in the relevant box)							GLOBAL FUND SECRETARIAT / LFA ATTENDANCE AT THE MEETING (Place 'X' in the relevant box)			
GOV	MLBL	NGO	EDU	PLWD	KAP	FBO	PS	LFA		
				x				FPM / PO		
								OTHER	X	
								NONE		

LEGEND FOR SECTOR*			
GOV	Government	PLWD	People Living with and/or Affected by the Three Diseases
MLBL	Multilateral and Bilateral Development Partners in Country	KAP	People Representing 'Key Affected Populations'
NGO	Non-Governmental & Community-Based Organizations	FBO	Religious / Faith-based Organizations
EDU	Academic / Educational Sector	PS	Private Sector / Professional Associations / Business Coalitions

SELECT A SUITABLE CATEGORY FOR EACH AGENDA ITEM (Place 'X' in the relevant box)																
GOVERNANCE OF THE CCM, PROPOSALS & GRANT MANAGEMENT RELATED TOPICS																
AGENDA ITEM No.	WRITE THE TITLE OF EACH AGENDA ITEM / TOPIC BELOW	Review progress, decision points of last meeting – Summary Decisions	Review CCM annual work plans / budget	Conflict of interest / Mitigation	CCM member renewals /appointments	Constituencies engagement	CCM Communications / consultations with in-country stakeholders	Gender issues	Proposal development	PR / SR selection / assessment / issues	Grant Consolidation	Grant Negotiations / Agreement	Oversight (PUDRs, management actions, LFA debrief, audits)	Request for continued funding / periodic review / phase II / grant consolidation / closures	TA solicitation / progress	Other
AGENDA ITEM #1	Alegerea conducerii CNC-FG				x											
AGENDA ITEM #2	Alegerea PR									x						
AGENDA ITEM #3	Endorsarea extensiei fără costuri a grantului TB-TFM pentru continuarea tratamentului și a suportului pentru persoanele bolnave de TBC/TBCMDR													x		
AGENDA ITEM #4	Raport de progres –grantul TB-TFM												x			

AGENDA SUMMARY	
AGENDA ITEM No.	WRITE THE TITLE OF EACH AGENDA ITEM / TOPIC BELOW
AGENDA ITEM #1	Alegerea conducerii CNC-FG
AGENDA ITEM #2	Alegerea PR
AGENDA ITEM #3	Endorsarea extensiei fără costuri a grantului TB-TFM pentru continuarea tratamentului și a suportului pentru persoanele bolnave de TBC/TBCMDR
AGENDA ITEM #4	Raport de progres –grantul TB-TFM

