

# CCM Meeting Minutes

INPUT FIELDS INDICATED BY YELLOW BOXES

| MEETING DETAILS  |              |              |     |      |  |  |    |       |   |
|--|--------------|--------------|-----|------|--|--|----|-------|---|
| COUNTRY (CCM)  |              | Romania      |     |      | TOTAL NUMBER OF <u>VOTING</u> MEMBERS PRESENT (INCLUDING ALTERNATES)                         |  |    | 20    |   |
| MEETING NUMBER (if applicable)                           |              | 7            |     |      | TOTAL NUMBER OF <u>NON-CCM</u> MEMBERS / OBSERVERS PRESENT (INCLUDING CCM SECRETARIAT STAFF) |  |    | 27    |   |
| DATE (dd mm yy)  |              | 22 July 2014 |     |      | DETAILS OF PERSON WHO CHAIRED THE MEETING  |  |    |       |   |
| HIS / HER NAME & ORGANISATION                            | First name   | Alexandru    |     |      | QUORUM FOR MEETING WAS ACHIEVED (yes or no)  |  |    | yes   |   |
|  | Family name  | Rafila       |     |      | DURATION OF THE MEETING (in hours)   |  |    | 3,30  |   |
|  | Organization | MoH          |     |      | VENUE / LOCATION   | Bucharest  |    |       |   |
| HIS / HER ROLE ON CCM<br>(Place 'X' in the relevant box) | Chair        |              |     |      | MEETING TYPE<br>(Place 'X' in the relevant box)  | Regular CCM meeting  |    |       |   |
|  | Vice-Chair   |              |     |      |  | Extraordinary meeting  |    | X     |   |
|  | CCM member   |              |     |      |  | Committee meeting  |    |       |   |
|  | Alternate    |              |     |      |  | GLOBAL FUND SECRETARIAT / LFA ATTENDANCE AT THE MEETING<br>(Place 'X' in the relevant box) |    | LFA   |   |
| HIS / HER SECTOR* (Place 'X' in the relevant box)        |              |              |     |      |  | FPM / PO   |    |       |   |
| GOV  | MLBL         | NGO          | EDU | PLWD | KAP  | FBO  | PS | OTHER | X |
| 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 SUMMARY

| 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  | TB Economic Support Research (Lisa Leenhouts-Martin)   |  |                                       |                                   |                                    |                           |   |               |                      |   |                     |                                |  |   |                            | X     |
| AGENDA ITEM #2  | The project implemented by UNOPA and ASPTMR  |  |                                       |                                   |                                    |                           |   |               |                      | X                                       |                     |                                |  |   |                            |       |
| AGENDA ITEM #3  | Concept-note working group – status and revision (debriefing on WG activity; NSP revision)   |  |                                       |                                   |                                    |                           |   |               | X                    |   |                     |                                |  |   |                            |       |
| AGENDA ITEM #4  | Counterpart financing  |  |                                       |                                   |                                    |                           |   |               | X                    |   |                     |                                |  |   |                            |       |
| AGENDA ITEM #5  | Eligibility Performance Assessment – technical assistance, status and improvement plan (audio-conference – Oleg Semeryk, Mick Matthews); establishing the working group for oversight, for the conflict of interests policy and for the CCM bylaws |  |                                       |                                   |                                    |                           |   |               | X                    |   |                     |                                |  |   |                            |       |

