

Minutes of the CCM Executive Committee Meeting, 14 April 2005, 17:30 Ministry of Health

Members:

Valentina Contescu, State secretary of the Prime Minister, President of the CCM

Maria Georgescu – ARAS

Silvia Asandi - RAA

Gabriela Paleru – USAID

Merce Gasco – JSI

Eduard Petrescu – UNAIDS

Invited: Maria Kirova, Portfolio Manager, Fondul Global pentru HIV, TB si Malarie

Antoanela Poenaru, Consilier al Ministrului Sanatatii, Sef Serviciu Fond Global

Ioan Mircea Popa, Consilier al Ministrului Sanatatii, Sef Serviciu Banca Mondiala

Maria Varga, Coordonator Financiar UMP

Agenda:

1. Reorganization process of the Interministerial Commission on HIV / AIDS and implicitly of the CCM
2. Discussing the process of preparing the application for the second phase of HIV and TB grants
3. More

The minute

Ms. Valentina Contescu, State Secretary of the Prime Minister was designated for the chair of the Multisectoral Commission on HIV / AIDS. He said he had already sent letters to the Ministries and Agencies of the Commission for the appointment of representatives and expressed the hope that the Prime Minister would agree on the list of members in the next two weeks. A similar message will also be sent to non-governmental organizations to confirm their representatives in the Commission.

Maria Kirova presented the process by which Romania will reach the application for the second phase. The full submission will be sent to CCM members as soon as it is transmitted electronically by Mrs. Kirova. Some important elements of the process:

- CCM will receive the invitation letter to apply at the second phase on 1 May for the HIV project and June 1 for the TB project. The proposal must be finalized and submitted by 1 July for HIV and by 1 August for the TB project
- In May project auditing will take place
- In the period July - September FG will analyze the proposal and will send an answer either to accept or to request additional information
- The proposal must be in line with the original proposal
- Amounts allocated for Phase I and unspent in the first 2 years of implementation may be required in Phase Two, but for this there must be a solid justification of why they have not been spent
- The cancellation of an activity or the introduction of a new activity in relation to those included in the initial proposal must be done with a substantive argument and will require from FG a further consultation of the Technical Review Committee of the projects
- Budgets can be made in Euro
- Approval of the second phase depends on: the performance of the first phase implementation, the results of the audit, the quality of the proposal, compliance with the conditions for the functioning of the CCM and the PR performance.

More

E. Petrescu informed the EC that he had been contacted by the institution that was subcontracted by the GF to assess the CCM's work. This institution, respectively, the Futures Group subcontracted Mr. Dan Nicolaiciuc to make the evaluation. The EC members have protested because they were not not informed about the assessment and accused the situation of conflict of interest in which the consultant is currently employed by the Ministry of Health. M. Kirova took note of the opinions expressed and promised to forward them to the Futures Group. This evaluation was commissioned by the FG Board and its results did not condition the financing of the second phase.