

**Government of the People's Republic of Bangladesh**  
**Ministry of Health & Family Welfare**  
**BCCM Secretariat**

File No. MOHFW/ BCCM/Oversight Committee-1/2014/204

Date: 15/05/2016

**BCCM Oversight Committee Meeting Notice**

The undersigned is directed to inform all concerned that the 10<sup>th</sup> Oversight Committee meeting of the Bangladesh Country Coordinating Mechanism (BCCM) will be held on 19<sup>th</sup> May 2016, Thursday at 12.00 pm in the Conference Room (Building no-03, Room no-332) of the Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka. **Ms. Roxana Quader, Additional Secretary (PH&WHO)**, Ministry of Health & Family Welfare will preside over the meeting.

02. You are requested to make it convenient to attend the meeting on time. For your kind information, this meeting will be started at 12.00 pm and will be ended at 5.00 pm according to last meeting decision.

**Tentative Agenda for 9<sup>th</sup> Oversight Committee meeting:**

1. Approval of 9<sup>th</sup> Oversight Meeting Minutes
2. GMS updates on CCM reconstitutions and Election of Constituencies for next three years (2017-2019)
3. GMS updates on governance and other manual revision
4. GMS updates on HIV PR Dashboard
5. Oversight Visit at NASP
6. Miscellaneous:

  
15/05/16

**(Manaj Kumar Biswas)**  
BCCM Coordinator  
Phone: 9587786

**Distribution: (Not according to seniority but according to constituency)**

**A) Oversight Committee Members**

1. Ms. Roxana Quader, Additional Secretary (PH&WHO), Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000.
2. Prof. Dr. Mahmudur Rahman, PhD, Director IEDCR, IEDCR, Mohakhali, Dhaka-1212.
3. Prof. M A Faiz, Ex- Director General of Health Services, DGHS, Mohakhali, Dhaka.
4. Mr. Md. Khalilur Rahman, Joint Secretary, M/O Women and Children Affairs, Bangladesh Secretariat, Dhaka
5. Mr. Md. Shafiqur Rahman, Joint Secretary, Ministry of Home Affairs, Bangladesh Secretariat, Dhaka-1000.
6. Dr. A.E Md. Mohiuddin Osmani, Joint Chief, Planning Wing, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka.
7. Prof. Dr. Asif Mustoba Mahmud, Senior Technical Advisor, Challenge TB, Management Sciences for Health, Dhaka.
8. Dr. Sukumar Sarker, Senior Technical & Policy Adviser, USAID, Office of Population, Health and Nutrition, USAID/Bangladesh, US Embassy, Baridhara, Dhaka 1212.
9. Ms. Meaghan Byers, First Secretary, High Commission of Canada, Gulshan 2, Dhaka-1212.
10. Dr. Saima Khan, Officer In Charge, UNAIDS Bangladesh. IDB Bhaban, Agargaon, Dhaka
11. Mr. Zahedul Islam, Country Project Director, SIAPS, Management Sciences for Health, Dhaka.

12. Mr. Shahedul Islam (Helal), Director, FBCCI, Managing Director, Bengal Pacific (Pvt.) Ltd, House # 15, Road # 12, Block # F Niketan, Gulshan-1, Dhaka-1212.
13. Ms. Hena Akhter, President, Sex Workers Network of Bangladesh, 122 PC Culture Society, Shyamoli, Dhaka.

**B) Representatives from Principal Recipients (PRs):**

14. Prof. Abul Khair Mohammad Shamsuzzaman, Director CDC and LD NMCP, NMCP, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212.
15. Dr. Md. Quamrul Islam, Director MBDC and Line Director, TB & Leprosy Control Program, TB Gate, Leprosy Hospital Compound, Mohakhali, Dhaka-1212.
16. Dr. Khandaker A. T. M. Farhad Hossain, Line Director, NASP, DGHS, Road # 130, House # 11/B, Gulshan-01, Dhaka 1212.
17. Dr. Akramul Islam, Director- GFTAM TB Malaria program BRAC, BRAC Center (16th Floor), 75, Mohakhali, Dhaka-1212.
18. Dr. Tasnim Azim, Director, Center for HIV/AIDS, icddr,b, HIV/AIDS project office, Niketan, Dhaka-1212.
19. Dr. Lima Rahman, Chief of Party, HIV/AIDS program, Save the Children, H# CWN (A) 35, Road# 43, Gulshan-2, and Dhaka-1212.

**C) Alternate Representative from Principal Recipients (PRs):**

20. Dr. Akhteruzzaman, DPM- Malaria, NMCP, Directorate General of Health Services (DGHS), Mohakhali, Dhaka 1212
21. Dr. Md. Anisur Rahman, Deputy Director and Program Manager, NASP, Road # 130, House # 11/B, Gulshan-01, Dhaka 1212.
22. Dr. Mojibur Rahman, National Programme Consultant, National TB Control Program, DGHS, Leprosy Control Institute and Hospital Complex, Mohakhali, Dhaka-1212
23. Dr. Sharful Islam Khan, Project Director, HIV/AIDS project office, icddr,b , Mohakhali Dhaka-1212.
24. Dr. Moktadir Kabir, Sr. Programme Manager, Malaria, BRAC, Mohakhali, Dhaka-1212.
25. Dr. Shayla Islam, Programme Manager, TB, BRAC, Mohakhali, Dhaka-1212.
26. Shaik Masudul Alam, Deputy Director-Health, Save the Children, House-CWN (A), Road-43, Gulshan-2, Dhaka.

**D) Grant management Solutions (GMS):**

27. Mr. Abu Sayeed, Team Leader, GMS Consultants.
28. Mr. Ahmedul Ghani, GMS Consultants.
29. Mr. Rajan Mani, GMS Consultant
30. Mr. Tapan Fouzder, GMS Consultant

**E) BCCM Secretariat Staff:**

31. Mr. Shailen Matubbar, Office Assistant, BCCM Secretariat, 14/2 Topkhana Road, Dhaka-1000.

**Copy for kind information:**

1. PS to Minister, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka.
2. Joint Secretary (Security-2), Ministry of Home Affairs, Bangladesh Secretariat, Dhaka
3. Deputy Secretary (WHO), Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka.
4. Deputy Secretary (WHO-2), Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka.
5. PS to Secretary, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka.
6. PO to Additional Secretary (PH&WHO), Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka.
7. Officer In charge (Gate-1/2), Bangladesh Secretariat, Dhaka.
8. The Global fund Country Team, Geneva, Switzerland.
9. Conference Room Operator, Ministry of Health and Family Welfare, Dhaka. Please arrange tea and cookies for 30 persons.