



Bangladesh Country Coordinating Mechanism (BCCM)
Ministry of Health and Family Welfare
BCCM Secretariat

Subject: Minutes of the 88th meeting of BCCM

Date (dd.mm.yy)	22.12.2016
Venue of the meeting	Conference Room (Building no 3, Room No 332), Ministry of Health and Family Welfare
Meeting started	12:30 PM
Meeting adjourned	2:40 PM
Meeting Chaired By	Ms. Roxana Quader , Additional Secretary (PH & WHO), Ministry of Health and Family Welfare and Chair of BCCM Oversight Committee
Meeting Steered by	Mr. Manaj Kumar Biswas , BCCM Coordinator , BCCM Secretariat
Total number of participants	36 Participants
Does quorum attained meeting?	Yes
Meeting attendance	<ul style="list-style-type: none">• Voting member and alternate of Country Coordinating Mechanism (BCCM): 19• Principal Recipients (PR): 12• Observer (Global Fund LFA): 2• BCCM Secretariat staff: 3
Attendance list	Yes
Other supporting document	Yes

Meeting Agenda

Agenda Item # 1	Approval of 87 th Meeting Minutes
Agenda Item # 2	Endorsement: a) New BCCM Members and Alternate Members b) New OC Members c) New CCM Secretariat Funding Policy and allocated budget for 2017-2019
Agenda Item # 3	Oversight functions from October to December 2016
Agenda Item # 4	Continuation of HIV Treatment Care Support and issue of OST
Agenda Item # 5	Next Funding Allocation (2018-2020) (PR Continuation, Fund Split and Progress of Concept Note, Country Dialogue etc.) (<i>Chair of respective TWGs are responsible for this agenda</i>)
Agenda Item # 6	Updates on a) NTP Management letter from GF (Jan-June 2016 issued on 1 st December 2016) b) Constituency consultation meeting (KAP/PLHIV/FBOs)
Agenda Item # 7	Miscellaneous

The meeting started at 12:30 pm and was chaired by **Ms. Roxana Quader**, Additional Secretary (PH & WHO), Ministry of Health and Family Welfare (MOHFW) and Chair of BCCM Oversight Committee. At the outset, Hon'ble Ms. Roxana Quader on behalf of Chair, Bangladesh CCM, Ministry of Health and Family Welfare welcomed all the participants including members, alternate members and observers. He also directed BCCM Coordinator to steer the meeting in accordance with predetermined agenda.

Minutes of each agenda item:

Agenda Item # 1: Approval of the 87th CCM meeting minutes

Conflict of Interest: N/A

Discussions by the constituencies:

Government / Chair of this meeting : Ms. Roxana Quader Additional Secretary (PH&WHO), Ministry of Health and Family Welfare and Vice Chair, BCCM requested to Mr. Manaj Kumar Biswas, BCCM Coordinator to refreshing the memories of all to present the decision taken at the last BCCM meeting and update the implementation status of the decisions.

BCCM Secretariat: The 87th BCCM meeting was held on 2nd October, 2016 and the minutes were electronically circulated to all and hard copies were provided in the folders. BCCM Coordinator read out the agenda, decisions of the last meeting and informed implementation status of the decisions. BCCM Coordinator mentioned that according to the BCCM Retreat 2016 discussions and decisions, BCCM meeting discussion would be in Bangla.

The Oversight Committee: Prof. Dr. Mahmudur Rahman, Vice Chair Oversight Committee recalled the BCCM meeting decision about the meeting conduction in Bangla and meeting minutes would be in English because it has to share to the GF, Development Partners(DPs)and other international organizations. But the minutes would be translated into Bangla for KAP and PLWD.

Dr. Saima Khan mentioned that her name was mistakenly placed linking to issues around interventions to prevent malaria. The forum agreed that necessary corrections would be made.

Government: The Chair of the meeting and Additional Secretary (WHO) MOHFW informed that the minutes were electronically circulated to all and hard copies were provided in the folders. She also requested members to provide their feedback (if any). If there is no comment and feedback the Vice Chair requested the members present to consider the 87th meeting minute as approved.

Summary of Discussions: Having no other comments and feedback except the misplacement of Dr. Saima Khan's suggestions , the Vice Chair requested the members present to consider the 87th meeting minute as approved with necessary corrections as suggested.

Decisions:

- ***All members present and Chair of this meeting confirmed and approved the 87th BCCM meeting minutes with necessary corrections as suggested.***
- ***The meeting decided that BCCM meeting discussion would be in Bangla but minutes would be in English and it would be translated for KAP, if BCCM Secretariat budget permits.***

Agenda Item # 2: Endorsement: a) New BCCM Members and Alternate Members

Conflict of Interest: N/A

Discussions by the constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator discussed about the selection process of government members and alternate members from different ministries. He described about the election process of civil society members including NGO, FBO, Academia & Researcher, KAP (TB, Malaria, HIV), PLWD (TB, Malaria, HIV) Private Sector and multilateral and bilateral organizations constituencies. Finally he read out the newly selected and elected members and alternate members list before the meeting.

BCCM Coordinator mentioned that government constituency nominated their members and alternate members from different Ministries according to the letter of BCCM. Only ERD/MOF nominated member mentioning designation Joint Secretary (vacant position at UN 4/ ERD) and alternate member from Senior Assistant Secretary level because there is no DS level position in ERD UN section. He informed the meeting that ERD would inform BCCM about the availability of Joint Secretary position whenever this gets on board.

He informed that BCCM Secretariat, BCCM Election Commission and GMS team tried to bring Expression of Interest from renowned private companies who have CSR but only two organizations sent their EOI to be member and alternate member from private sector constituency. These are Squire Pharmaceuticals Ltd and Prime Bank Foundation. But BCCM Secretariat sent request letter to more than 10 private companies and communicated physically, overphone and through their equitances. But there was no response from the companies except the above mentioned organizations. He requested to make decisions on private sector membership to the BCCM.

He further informed the meeting that the MSH/ Challenge TB Initiative submitted their interest to serve as observer member of the BCCM as they are providing financial and technical support to the National TB Control programme and Bangladesh CCM. He also informed that according to the Global Fund guidelines, The LFA will exist as observer member and PR representatives also would exist as previous. He requested to make decision on the MSH/ CTB interest to be the observer member to the BCCM.

The Oversight Committee: Prof. Dr. Mahmudur Rahman, Vice Chair Oversight Committee suggested that BCCM could include Squire Pharmaceuticals Ltd and Prime Bank Foundation as member from private Sector constituency and BCCM could search other private companies which are interested to be alternate members from private sectors and after getting available candidate, BCCM would include two alternate members for this constituency. He also opined that Country Project Director, Challenge TB, MSH could be included as observer member to the BCCM as they are supporting National TB program and BCCM.

Dr. Saima Khan suggested that if other companies are not interested, alternate members could be requested from the same two private sector agencies for inclusion as members.

Chairperson: The Chairperson of the meeting opened window for discussion on the issue of newly selected and elected members and alternate members as well as proposed observer member to the BCCM. She requested to discuss on this agenda. She expressed that if there is no discussion and objection, then BCCM meeting should endorse the newly elected members and alternate members as presented by the BCCM Coordinator.

Discussions:

- *The 88th BCCM meeting endorsed the newly elected and selected members and alternate members list attached in Annexure –A.*
- *The 88th BCCM meeting decided that Square Pharmaceuticals Ltd and Prime Bank Foundation would be included as member from private sector constituency and BCCM Secretariat would continue search for getting EOI from private companies which has CSR program for health. After getting available EOI, BCCM would select alternate members from private sector among them. But in the context of non-availability of request for EOI alternate members would be selected from Square Pharmaceuticals Ltd and Prime Bank Foundation as well.*
- *The 88th BCCM meeting decided that the Country Project Director, Challenge TB, MSH would be included as observer member to the BCCM*

Agenda Item # 2: Endorsement: b) New OC Members

Conflict of Interest: N/A

Discussions by the constituencies:

BCCM Secretariat:BCCM Coordinator informed the meeting that according to decision of the 87th BCCM meeting Oversight Committee of BCCM included four OC member from PLHIV constituency and with expertise to meet the Eligibility Requirement (ER) of the Global Fund. He mentioned the name, organization and expertise on newly included Oversight Committee members as table below:

sl	Name	Designation	Expertise	Proposed by
1	Mr. Joseph Sebhatu	First Secretary	Program Management	CIDA in place of Megan Buyers

2	Dr. Charles Lerman,	TB Advisor, USAID	TB Expert	USAID as TB Expert
3	Mr. S. M. Ahsanul Aziz	Deputy Secretary (WHO)	Program Management	MOHFW
4	Mr. Ahsanul Alam Kishore	PLHIV Constituency	PLHIV Rights	BCCM proposed to include PLHIV member to comply ER

He informed that the 12th Meeting of BCCM Oversight Committee endorsed this inclusion of new members to the Oversight Committee and BCCM needs to endorse accordingly.

Chairperson: The Chair of this meeting suggested to endorse this members' inclusion in the Oversight Committee to meet the ER of the GF.

Decisions: *The 88th meeting of BCCM endorsed the inclusion of following new members in OC are:*

- *Mr. S. M. Ahsanul Aziz, Deputy Secretary (WHO), MOHFW(as member)*
- *Mr. Joseph Sebhatu, First Secretary, Canadian High Commission and CIDA (as member)*
- *Dr. Charles Lerman, TB Advisor, USAID Bangladesh(as member)*
- *Mr. Ahsanul Alam Kishore, PLHIV Constituency (as member)*

Agenda Item # 2: *Endorsement: c) New CCM Secretariat Funding Policy and allocated budget for 2017-2019*

Conflict of Interest: N/A

Discussions by the constituencies:

BCCM Secretariat: BCCM Coordinator informed the meeting that last year GF Secretariat approved budget for BCCM Secretariat for the period of 2016-2017. In the mean time the GF changed policy in this regard. The Global Fund is now making CCM Funding agreement for three years period (2017-2019).

He further informed the meeting that the CCM Hub of the GF Secretariat sent an email to BCCM Secretariat about this new policy of CCM funding agreement. The CCM Hub sent new budget for next three years (2017-2019). According to the last approved budget they kept budget allocation for BCCM Secretariat US\$101738.00 and for the next two years they allocated US\$ 65000.00 each according to last couple of years absorption rate. He mentioned that email funding allocation and summary budget fact sheet received from CCM Hub has already been shared with all members and alternate members electronically and in the meeting folders.

He also informed the meeting that verbal discussion was held with the FPM Mr. Richard Cunliffe about the CCM Secretariat allocation and it can be negotiated before disbursement in every year based on the expenditure of previous year. If BCCM Secretariat can utilize fund appropriately for the year 2017 then BCCM can negotiate for increased fund for next two years before disbursement. Finally, he informed that BCCM needs to endorse this new CCM Secretariat funding allocation in this meeting for timely disbursing the allocation to the BCCM Secretariat.

The Chairperson: The Chairperson of the meeting suggested for endorsing this CCM Secretariat allocation as proposed by the CCM Hub of the GF with keeping windows of negotiation to increase fund allocation for the year 2018 and 2019 based on utilization of fund in 2017.

Discussion: *The 88th meeting of BCCM endorsed the BCCM Secretariat budget proposed by the Global Fund CCM Hub with keeping negotiation opportunities to increase fund allocation for the year 2018 and 2019 based on utilization of fund in 2017. The endorsed allocation summary fact sheet is attached here with as annexure B.*

Agenda Item # 3: *Oversight functions from October to December 2016*

Conflict of Interest: N/A

Discussions by the constituencies:

BCCM Secretariat: BCCM Coordinator requested Oversight Committee of the BCCM to present Oversight Functions since October 2016.

Chair- Oversight Committee: Ms. Roxana Quader, Additional Secretary (PH&WHO), and The Chair of BCCM Oversight Committee directed BCCM Coordinator to present the OC Functions on behalf of Oversight Committee in this meeting.

BCCM Secretariat: BCCM Coordinator presented the Oversight Functions since October 2016 in this meeting. He pointed out the key functions of Oversight Committee in this period as follows:

OC Visit to Rajshahi: 7-8 December 2016: Recommendations

Sustainability of Interventions: The following efforts may be considered in making the programs gradually sustainable.

- Program coverage should be increased among the target people (PWID, FSWs, MSM/Hijra) and HTC should be 100% among the reached KPs (target people) through DIC/Sub-DIC/Outreach Service/Community led services.
 - Medical Assistants working in DIC should have SOPs for Syndromic Management of STI/STDs in Bangla. All Service providers should ensure availability of consent forms for HIV testing and counseling in Bangla.
 - CCM should put more budgets for HTC in next funding request to reach all enlisted risk people to complete HTC for all.
 - There should be facility for inpatient care of PWID for detoxification in the department of psychiatry in medical college hospital.
 - Evidence based antibiotic treatment of the cases of ascess among PWID require microbiological support of culture and sensitivity at least periodically.
 - A letter in favor of PWID Intervention from Ministry of Home Affairs (MOHA) is needed and Oversight Committee of BCCM should support to send this letter through BCCM.
-
- **For the DOTS corner at Medical College Hospital (MCH), there should be an operation manual with emphasis on recording/reporting with ensured treatment of all cases of TB diagnosed/ taking care at MCH.**
 - **Engagement of Physicians in Secondary and Tertiary Hospitals:** Physicians, including the specialists, in secondary and tertiary hospitals need to be engaged more with the program to increase referral of suspects to the DOTS Centers and diagnosis of smear negative and extra-pulmonary cases and thus improve case notification of TB. This can be done through clinical orientation, periodic reviews, and other promotional activities.
 - **Referred cases follow up and ensure getting treatment:** DOTS corner should make periodical follow up for the referred patients to their nearby DOTS center from where they are getting treatment after discharging from hospital. DOTS center should maintain C7/follow up registered till the patients get free from TB disease
 - **Expansion of GeneXpert capacity:** GeneXpert capacity is low in Rajshahi division. More Gene Xperts need to be installed in this region.
 - **Improvement of Diagnostic Capacity:** X-Ray facility should be available at UHC. Expansion of LED Microcopy network is absolutely required. NTP needs to ensure availability of LED microscopes in order to increase diagnostic efficiency in this division. Contact tracing should be started for increasing the case detection.
 - **Quality of services:** NTP and allies should increase supportive monitoring visits to follow-up on quality of diagnosis and treatment including history taking and sputum examination in the TB services.
 - **Intervention for Migrants:** There is no structured intervention to reach out to migrant workers although a majority of HIV positives are detected among the in-migrants and migrant workers. This should be a focus area in the next concept note development.
 - **Resumption of Detoxification services:** Provision of training and exploring opportunities for employment generation of the PWID and CSWs need to be ensured.

He mentioned that Two OC meeting completed by this (Oct-Dec 2016) period. He informed about 12th and 13th OC meeting decisions in this meeting

12th Oversight Committee meeting decisions:

- *The 12th meeting of BCCM Oversight Committee endorsed the inclusion of following new members in OC are:*
 - *Mr. S. M. Ahsanul Aziz, Deputy Secretary (WHO), MOHFW (as member)*
 - *Mr. Joseph Sebhatu, First Secretary, Canadian High Commission and CIDA (as member)*
 - *Dr. Charles Lerman, TB Advisor, USAID Bangladesh (as member)*
 - *Mr. Ahsanul Alam Kishore, PLHIV Constituency (as member)*
- *According to TWG-HIV recommendation the 12th oversight meeting decided to form committee a working committee to solve the technical; issues and national level decision making for HIV program bottlenecks.*
- *NASP will take lead to initiate discussion with UPHCSDP (manages by City Corporation) for possible supports to render HTC and other related services to establish functional referral linkage*
- *A working group has been formed with Director General, DGHS as Chair for resolving the service gap and identify the quick solution to continue treatment care support for PLHIV from next January 2017. The ToR of the working group would be finalized by BCCM Secretariat at the earliest. The constitution of working group would be as follows:*
 - *Prof. Dr. A K Azad, DG, DGHS*
 - *Dr. Mohiuddin Osmani, Joint Chief of Planning,*
 - *Mr. S. M. Ahsanul Aziz DS-(WHO), MOHFW.*
 - *Dr. Anisur Rahman, Line Director NASP,*
 - *Dr. Saima Khan from UNAIDS,*
 - *Dr. Lima Rahman from SCI,*
 - *Zahedul Islam, Country Project Director, Systems for Improved Access to Pharmaceuticals and Services - SIAPS*
 - *Members from PLHIV Network*
 - *Mr. Manaj Kumar Biswas, BCCM Coordinator*
- *The 12th meeting of OC decided that BCCM Secretariat would finalize the agenda, venue budget and logistics for BCCM Retreat with GMS team according to the date of retreat from Hon'ble BCCM Chair & Minister Ministry of Health and Family Welfare.*
- *The 12th meeting of OC decided to send the EOI request letter to individuals and organizations to be member and alternate member from Academia and Researcher as well as private Sector constituency respectively.*
- *The meeting also decided that according to received EOI letter from Academia and Researcher and private sector organizations, BCCM Election commission would select the members and alternate members from both constituencies.*
- *The meeting decided to select translators and IT Support Assistant according to the list of candidates prepared by Dr. Sukumar Sarker from UASID and Mr. Zahedul Islam from SAIPS.*
- *The meeting also decided that BCCM Secretariat would talk to 1st choice candidate from each category. If the 1st candidate from both categories agrees, BCCM will start work with them as no work no basis early as possible. If 1st candidate does not agree to work, then talk would be done to the 2nd choice candidate.*
- *The 12th meeting of OC decided to discuss about write up for BCCM newsletter in the editor's panel meeting.*
- *The 12th meeting of OC decided to endorse Administrative Assistant position from 1st September, 2016 till end of November, 2016 as daily basis payment/ no work no pay basis payment and salary for this position would be paid from the unused salary budget line item of Deputy Coordinator.*

13th Oversight Committee meeting Decisions:

- The 13th meeting of BCCM Oversight Committee meeting endorsed draft estimated retreat budget-2016 as attached in annexure A in 13th OC meeting minutes. (minutes shared with all in meeting folders and retreat done according to budget)
- The 13th meeting of BCCM Oversight Committee decided to endorse costs sharing from GMS part in the draft estimated budget but not more than BDT 200,000/= (Two Lac only) as Annexure A. . (Minutes shared with all and retreat done according to budget)
- The 13th Oversight Committee meeting decided that the BCCM Retreat venue would be the Hotel Westin Dhaka during 27-28 November 2016
- The 13th Meeting of Oversight Committee decided to endorse the election result 2016 for BCCM membership renewal for 2017-2019
- The 13th meeting of BCCM oversight Committee decided to increase 3 weeks for submitting the EOI from private sector organization till 20th December 2016.
- The 13th meeting of BCCMM oversight Committee also suggested following up with the organizations to which the EOI request letters were sent.
- The 13th meeting of BCCM Oversight Committee decided that:
 - Prof. Dr. Mahmudur Rahman, PhD, Former Director, IEDCR and Epidemiologist would be the member of BCCM from Academia and Researcher while Dr. Mohammad Mustuq Husain, Former Sr. Scientific Officer, IEDCR would be alternate member.
 - Prof. Dr. M A Faiz, Former DG, DGHS and Professor of Medicine would be the member of BCCM from Academia and Researcher constituency, while Dr. Tasnim Azim, Former Director, Center for HIV/AIDS ICDDR,B would be the alternate member.
- The 13th meeting of BCCM Oversight Committee endorsed NMCP request for getting TA support from WHO and the meeting also decided that BCCM Secretariat would send email on behalf of BCCM to the WR, WHO Bangladesh to take necessary steps as early as possible for TA support for NMCP regarding Concept Note Development for next funding period.

BCCM Coordinator also informed the meeting that Oversight Committee has done following activities in this period from October to December 2016.

- Two BCCM Election Commission Meeting
- Sent request letter to different ministries to nominate members and alternate members for CCM for the period of 2017-2019
- Sent request letter to different constituencies to elect and nominate members and alternate members for CCM for the period of 2017-2019
- Overseeing the CSO election process and selection process from GOB and MBLB Constituency
- Overseeing the BCCM Election Commission activities and BCCM membership election for 2017-2018
- Overseeing the constituency engagement in the BCCM (Constituency consultation for KAP& PLHIV and NGO constituency)
- Working on BCCM Deputy Coordinator recruitment
- Overseeing the BCCM Secretariat activities
- Overseeing the BCCM Election commission activities

The Chairperson: The Chairperson of this meeting invited the members and participants to discuss on oversight functions presented in this meeting. She also requested to endorse these OC functions for the last couple of months.

Decisions: The meeting endorsed the oversight functions for October –December 2016 including Oversight visit in Rajshahi and 12th and 13th Oversight Committee meeting decisions.

Agenda Item # 4: Continuation of HIV Treatment Care Support and issue of OST

Conflict of Interest: N/A

Discussions by the constituencies:

BCCM Secretariat: BCCM Coordinator requested Line Director, NASP to discuss this agenda in this meeting.

PRs: LD NASP: **Dr.Md.Anisur Rahman**, LD NASP presented the current situation of HIV/AIDS Care Support and Treatment Services (CST) for PLHIV, which will be ended by 31 December 2016. He mentioned about the efforts and measures already taken to continue this service till catch up by the next sector programme. In this connection he informed that he already requested to Save the Children, Global Fund, UNICEF Bangladesh and BRAC to provide interim support.

He also described the current situation of OST services and the possible service interruption from January 2017 and its consequences and also update about the discussion with DNC, DGHS, Global Fund and advocacy meeting with MOHA to carry OST services at the end of the current sector program, i.e., from January 2017 onwards.

Government: Prof. Dr. A K Azad, Director General, DGHS briefly described the government funding process. He informed the meeting that till December 2016, funds are available for these programs. However, HIV program would not get fund for Treatment, Care and Support (TCS) and OST component before March-April 2017. He emphasized to identify possible ways so that this gap period can be addressed at least for three to four months with a hope that next sector program will be launched by that time and money will be available for these components.

PRs: Dr. Lima Rahman, COP, Save The Children International informed the meeting that GF-CT approved CST services through reprogramming of Treatment, Care and Support module under NFM grant for January to March 2017 as part of National Contingency Plan where UNICEF will provide funding support from April – September, 2017 to fill in perceived gaps due to procurement processes. But in the mean time, Government would continue its effort to release fund for treatment care support for PLHIV from sector program.

Dr. Sharful Islam Khan, Head of HIV and Program of icddr,b informed that the Global Fund has generously approved icddr,b to spend fund from the existing GF grant for OST. Dr. Khan thanked the Global Fund for this support without which icddr,b would have no choice but to discontinue the OST beyond December 2016.

Government: Prof. Dr. A K Azad, Director General, DGHS appreciated the approval of the GF to continue support for TCS till march 2017, and also for OST. He thanks to UNICEF Bangladesh for their willingness to support the CST services for PLHIV for the mentioned period. He hopes that the government health sector fund would be in place by March-April 2017.

Decision: *The 88th BCCM meeting decided that proposed HIV working group led by the Director General, DGHS would take care of the issue of HIV/AIDS treatment care support and continuing OST.*

Agenda Item # 5 : Next Funding Allocation (2018-2020) (PR Continuation, Fund Split and Progress of Concept Note, update on Country Dialogue etc.)

Conflict of Interest: PRs and SRs representative have Conflict of Interest (COI).

Discussions by the constituencies:

BCCM Secretariat: BCCM Coordinator informed the meeting that on 15th Decemeber 2016 the Global Fund Secretariat declared the funding allocation for next three years (2018-2020) to fight against TB, malaria and HIV/AIDS. He mentioned that BCCM should endorse this allocation and proposed fund split among these three diseases if BCCM agreed on that. Otherwise BCCM should split fund among the three diseases according to the burden of diseases and national strategic plan. Then BCCM should endorse the fund split and send to the GF secretariat.

He described that BCCM should also make a decision on whether the PRs will continue or if there will be a new selection. In this regard, He quoted from allocation letter of The Global Fund dated 15th Decemenber 2016 *'As the current grants are all performing well, the Global Fund Secretariat does not recommend that the Principal Recipients are changed for any of the disease components.'*

He briefly described the issues from funding allocation letter from the GF Secretariat. He mentioned that Bangladesh has been allocated US\$146,231,110 for HIV, TB, Malaria and building

Resilient and Sustainable Systems for Health (RSSH). The GF proposed fund split as mentioned in the table below:

Eligible disease component	Allocation US\$	Allocation Utilization Period
HIV	18,295,447	1 December 2017 to 30 November 2020
TB	97,935,663	1 January 2018 to 31 December 2020
Malaria	30,000,000	1 January 2018 to 31 December 2020
	146,231,110	

BCCM Coordinator mentioned that during discussions on the decision on the fund split and PRs continuation, all the PR representatives, SR representatives should leave the meeting room as they have Conflict of Interest in this agenda.

PRs: All the Technical Working Group Chairs updated the meeting about their progress on Concept Note development roadmaps, National Strategic Plan, Joint Monitoring Mission and Concept Note Development. TWG Chairs mentioned that they have plan to submit their next funding request by the end of January 2017 and the middle of February (for HIV) to meet the deadline of the first window of submission in March and the TRP in April 2017.

Government: Prof. A K Azad, Director General, DGHS requested the respective Line Directors and Chairs of the TWGs to express their views about the fund splitting among the three diseases. He also mentioned that in the coming HPNSDP, government has huge opportunity to provide adequate fund for Malaria and other communicable diseases interventions.

Chair TWG Malaria: Prof. Dr. Sanya Tahmina, LD NMCP argued that according to the updated National Strategic Plan, NMCP needs about US\$ 35 million for 2018-2020. But the GF allocated only US\$30 million. So, considering this issue, BCCM should decide for more funding in Malaria for next funding period.

Chair TWG HIV/AIDS: Dr. Md.Anisur Rahman, Director and LD, NASP and Chair TWG-HIV/AIDS, informed that the coverage of Key Populations with prevention interventions and HTC under the current GF supported grants is less than 50% of the targeted population. In addition the current program is already compromised due to budget deficit and will not be able to make impact. So, in this context GF allocation should be increased to maintain the minimum standard of interventions.

Chair TWG TB: Dr. Shahid Md. Sadiquul Islam, Director MBDC and Line Director-NTP argued that TB is huge burden in the country. BCCM should increase the fund allocation for next three years and according to the GF allocation letter BCCM should keep TB funding untouched in the splitting.

NGOs: Dr. Jahangir Hossain from CARE Bangladesh also proposed to increase funds in the HIV/AIDS component.

PLHIV Constituency: Ms. Habiba Akhter from PLHIV opined in favour of allocating an additional fund of US\$ 3.2 million from Malaria to HIV/AIDS component as it was recommended in the country allocation letter sent by the GF.

The Chairperson: The Chair of this meeting requested the PRs and SRs to leave this room as they have COI in decision making of this agenda.

PRs and SRs: All the representatives from PRs and SRs left the room as they have COI in decision making of this agenda.

Oversight Committee: Prof. Dr. Mahmudur Rahman, Vice Chair BCCM Oversight Committee, referred from the email of Mr. Richard Cunliffe, FPM, GF-CT to Bangladesh 'The current disease split set out in the Allocation Letter proposes an increase in funding for TB per annum (compared to funding available from the last allocation per annum); and an increase in funding for Malaria per annum (compared to the funding available from the last allocation per annum). However, for HIV the Allocation Letter proposes a small

decrease in funding. Please note that the current disease split in the Allocation Letter is based on the methodology approved by the Global Fund Board for all countries and is provisional only. It must be formally considered by the BCCM and can be changed. In view of the fact that the funding for the HIV component was significantly reduced at the last allocation making it difficult to continue the level of services to affected population and patients, the BCCM must consider the disease split carefully. The Country Team recommends that the disease split for HIV is increased by US\$ 3.2 million from an equal deduction of US\$ 3.2 million from the disease split for Malaria. [This figure is calculated by taking the average current level of funding per annum for the 3 HIV grants, multiplied by 3 years and deducting the amount of the program split for HIV proposed in the Allocation Letter.] An adjustment in the disease split for HIV would enable the programs currently being implemented by the Government and NGOs under the HIV grants to maintain the same (but not increased) level of funding. It would mean a decrease in the proposed disease split for the Malaria program but this has had a significant increase since the previous allocation.'

Government: Prof. A K Azad, Director General, DGHS opined that according to the allocation letter, email from Mr. Richard and telephonic discussions with Mr. Richard, it is clear that HIV and AIDS has received less funding through which even current scale of interventions may not be possible to be operated. Therefore, he suggested to shift US\$3.2million from Malaria to HIV as per GF recommendation. He stated that it is not easy to justify more funding from HPNSDP for HIV, however, donor funding for HIV is always appreciated. He stated that more funding for malaria in HPNSDP is possible and he agreed to allocate fund from HPNSDP for malaria as per the need of NMCP.

Oversight Committee: Ms. Roxana Quader, the Chair of Oversight Committee also suggested to allocate US\$ 3.2 million for HIV from Malaria according to the GF-CT recommendation and TB would be untouched considering the high burden country for TB. Regarding PR continuation, along with the recommendation of the Global Fund, she also suggested to continue with the existing PRs as CCM has also noted that all PRs have been doing very well and received good grant ratings from the GF.

Decisions:

- *The 88th meeting of BCCM decided to allocate fund US\$ 3.2 million from Malaria to HIV/AIDS for next three years (2018-2020) allocation. Hence new fund split would be as mentioned table below:*

Eligible disease component	Allocation US\$	Allocation Utilization Period
HIV	21,495,447	1 December 2017 to 30 November 2020
TB	97,935,663	1 January 2018 to 31 December 2020
Malaria	26,800,000	1 January 2018 to 31 December 2020
	146,231,110	

- *The 88th meeting of BCCM decided to continue with all existing PRs based on their performance rating as the doing well according to the GF recommendation and their performance rating.*
- *The 88th meeting of BCCM decided that BCCM Secretariat would send endorsed fund splitting to the GF Secretariat with signed fund split template after approval and signing 88th BCCM meeting minutes.*

Agenda Item # 6 update on (a): NTP Management letter from GF (Jan-June 2016 issued on 1st December 2016)

Conflict of Interest: N/A

Discussions by the constituencies:

BCCM Secretariat: BCCM Coordinator requested to LD NTP to update the meeting about the NTP Management letter from GF (Jan-June 2016 issued on 1st December 2016). He mentioned that it is very important to comply with the management letter recommendation and correction before the OIG visit in 2017.

LD NTP: On behalf of LD NTP, Dr. Mojibur Rahman, National Coordinator, NTP updated about the the NTP Management letter from GF (Jan-June 2016 issued on 1st December 2016). He informed the meeting that NTP would comply all the recommendation in time.

Decision: No decision was made in this agenda. The 88th BCCM meeting acknowledged the update on the the NTP Management letter from GF (Jan-June 2016 issued on 1st December 2016).

Agenda Item # 6 update on (b): Constituency consultation meeting (KAP/PLHIV/FBOs) Conflict of Interest: N/A

Discussions by the constituencies:

BCCM Secretariat: BCCM Coordinator requested Mr. Shale ahmed to update about the 6th KAP/PLHIV Constituency consultation meeting.

KAP PLHIV Constituency: Mr. Shale Ahmed, BCCM Member and the convener of 6th KAP/PLHIV meeting updated the meeting about the decision points about the 6th KAP/PLHIV Constituency consultation meeting. He requested to conduct constituency consultation in the divisional cities by rotation and BCCM should keep the provision of funding for this consultation meeting as required.

***Decision:** The 88th BCCM meeting acknowledged the update about the KAP/PLHIV constituency consultation meeting (minutes shared with all electronically and in the meeting folders).*

Having no other issues to discuss, the Chair of this BCCM meeting wrapped up the meeting with thanks to the participants for their attendance and active participation.



Ms. Roxana Quader,
Additional Secretary (PH & WHO),
Ministry of Health and Family Welfare
and
Chair of BCCM Oversight Committee

Annexure –A

Bangladesh Country Coordinating Mechanism

Members and Alternate members list of BCCM (2017-2019)

Update On 12/12/16

This list not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Salutation	Name	Institution	Title	Telephone	Email	Constituency	Member/Alternate	Gender	Singnature
MOHFW											
1	Govt	Mr.	Mohammed Nasim	MOH&FW	Minister	9574488, 9574422	minister@mohfw.gov.bd	GOV	Member	Male	
	Govt	Mr.	Zahid Maleque	MOH&FW	State Minister	9545515	stminister@mohfw.gov.bd	GOV	Alternate	Male	
2	Govt	Mr.	Sirazul Islam	MOH&FW	Secretary	957 4488	healthsecretary@gmail.com	GOV	Member	Male	
	Govt	Mr.	Biman Kumar Saha	MOH&FW	Additional Secretary	9540063	adllsecretary@mohfw.gov.bd	GOV	Alternate	Male	
3	Govt	Ms.	Roxana Quader	MOH&FW	Add Secratry, PH&WHO	01710894497	roxanaquader@gmail.com	GOV	Member	Female	
	Govt	Mr.	S.M Ahsanul Aziz	MOH&FW	Deputy Secretary	01715460945	ahsanulaziz2002@gmail.com	GOV	Alternate	Male	
4	Govt	Prof	Dr. A . K Azad	MOH&FW	DG Health	01713018538	dghsbd@gmail.com, profakazad@gmail.com	GOV	Member	Male	
	Govt	Dr.	Md. Ehteshamul Haque Chowdhury	MOH&FW	ADG (Admin) , DGHS	01711434300	ehchy@hotmail.com	GOV	Alternate	Male	
5	Govt	Dr.	A.E.Md. Mohiuddin Osmani	MOH&FW	Jt Chief, Planning	01817117703	osmani_mu@yahoo.com, mohiuddin.osmani@gmail.com	GOV	Member	Male	

	Govt	Dr.	Mohammed Khairul Hasan	MOH&FW	Deputy Chief, Planning	01711866868	dr_md_khairul@yahoo.com	GOV	Alternate	Male	
6	Gov	Prof.	Dr. Sharfuddin Ahmed	MOH&FW	Pro-VC, BSMMU	0171 1542 462	sharfuddin.bsmmu@gmail.com	GOV	Member	Male	
	Govt	Prof.	Dr. Meerjady Sabrina Flora	MOH&FW	Director, IEDCR	01713083893	meerflora@yahoo.com	GOV	Alternate	Female	
MOHA											
7	Govt	Mr.	Prodip Ranjan Chakrabortay	MOHA	Additional Secretary	01715055491	prc5287@yahoo.com	GOV	Member	Male	
	Govt	Mr.	Md. Wahidul Islam	MOHA	Dep: Secretary	01941082458	wahidulislam66@gmail.com	GOV	Alternate	Male	
MOLGRD											
8	Govt	Mr.	Amitavh Sarker	LGRD	Joint Secretary	01712999924	amitavh07@gmail.com	GOV	Member	Male	
	Govt	Mr.	Kazi Asaduzzaman	LGRD	Dep: Secretary	01713333230	asadkazids@yahoo.com	GOV	Alternate	Male	
MOE											
9	Govt	Ms.	Dr. Aruna Biswas	MO EDU	Additional Secretary	01716193710	biswasaruna61@gmail.com	GOV	Member	Female	
	Govt	Mr.	Md. Aminul Islam Khan	MO EDU	Joint Secretary	01712169830	khan.aminulislam@gmail.com	GOV	Alternate	Male	
MOSW											
10	Govt	Ms.	Sayeda Niem Jahan	MO SOW	Joint Secretary	01552541339	sayedanayem@yahoo.com	GOV	Member	Female	
	Govt	Mr.	Mritunjoy Saha	MO SOW	Deputy Secretary	01715035833	dsinstodhi@msw.gov.bd	GOV	Alternate	Male	
MOCHTA											

11	Govt	Mr.	ABM Nasirul Alam	CHT Aff.	Joint Secretary	01552379310	abmnasir_61@yahoo.com	GOV	Member	Male	
	Govt	Mr.	Subinay Bhattacharya	CHT Aff.	Deputy Secretary	01711156702	subinay60@gmail.com	GOV	Alternate	Male	
MOWCA											
12	Govt	Dr.	Md. Aminul Islam	MO W&CH	Joint Secretary	01711592769	dramindir@gmail.com	GOV	Member	Male	
	Govt	Mr.	Md. Abdul Mannan	MO W&CH	Deputy Secretary	01923637839	dsmannan85@gmail.com	GOV	Alternate	Male	
MOF											
13	Govt		UN-1	MO Finance (ERD)	Joint Secretary			GOV	Member		Nominated by position which is now vacant
	Govt	Ms.	Saleha Binte Siraj	MO Finance (ERD)	Senior Assistant Secretary	01720800164	sas-un4@erd.gov.bd	GOV	Alternate	Female	
14	Govt	Mr.	Sultan Md. Iqbal	MOF/NBR	Member, NBR	8391 907, 01732209388	sultaniqbal123@yahoo.com	Govt.	Member	Male	
	Govt	Mr.	Mohammad Fakhru Alam	MOF/NBR	First Secretary, NBR	01715006423	fakhrulkr@yahoo.com	Govt.	Alternate	Male	
ML/ BL											
15	ML/BL	Dr	Edouard Beigbeder	UNICEF	UNICEF Representative	01730344031	ebeigbeder@unicef.org	ML	Member	Male	
	ML/BL	Dr.	Saima Khan	UN AIDS	Office Incharge	01730057832	khans@unaids.org	ML	Alternate	Female	
16	ML/BL	Dr	Jaynatha Liyanage	WHO	Medical Officer	01714165201	liyanagej@searo.who.int	ML	Member	Male	
	ML/BL	Dr.	Sathya Doraiswamy	UNFPA	Chief of Health	1709631780	doraiswamy@unfpa.org	ML	Alternate		

23	CSO	Ms.	Habiba Akhter	Network of PLHIV	ED Asar Alo	01715158209	habiba_aas@yahoo.com	PLWD- HIV	Member	Female	
	CSO	Mr.	Ahsanul Alam	PLHIV		01833104791	ahsanul.kishore@gmail.com	PLWD- HIV	Alternate	Male	
24	CSO	Mr.	Sk. Anwar hossain	lawyer	TB Affected	01712990816	anwaradit@gmail.com	PLWD-TB	Member	Male	
	CSO	Mr.	Muhammad Kamaluddin	Social Worker		01847197952	mkmuhammadkamaluddin@gmail.com	PLWD-TB	Alternate	Male	
25	CSO		Laxmi pada Das	Member-BHDC	Menber BHDC	01554345828		PLWD-Malaria	Member	Male	
	CSO	Mr.	Haji Md. Musa Mutabbor	Member-RHDC	Member- RHDC	01815957787	cht.rhdc@yahoo.com	PLWD-Malaria	Alternate	Male	
KAP											
26	CSO	Mr.	Shahid Ibne Obaed (Chotton)	PWID Network	Vice President BODAR	01712688983	chotton007@yahoo.com	KAP-HIV	Member	Male	
	CSO	Mr.	Shale Ahmed	BANDHU	Executive Director	01711537656	shale@bandhu-bd.org	KAP-HIV	Alternate	Male	
27	CSO	Ms.	Aleya Akter Lily	CSW's Network of Bangladesh		01816657732	showshg@gmail.com	KAP-TB	Member	Female	
	CSO	Ms.	Nurun Nahar Ranu	CSW's Network of Bangladesh		01956971550	swnob2002org@yahoo.com	KAP-TB	Alternate	Female	
28	CSO	Ms.	Kankana Chakma	CBO	ED-BNUF	01720206214	banosree.nuf@gmail.com	KAP- Malaria	Member	Female	
	CSO	Ms.	Mathura Bikash Tripura	CBO	ED-Zabarang Kalyan Samity	01552356456	mathura.tripura@gmail.com	KAP- Malaria	Alternate	Male	
Faith Based Oranization											

29	CSO	Mr.	Debashish Nag	BHBCOP	Advisor	0171 1371 588	debanag@yahoo.com	FBO	Member	Male	
	CSO	Mr.	Milan Kanti Datta	BHBCOP	Member Secretary	01727 346990	milan_kanti_datta@gmail.com	FBO	Alternate	Male	

Academia

30	CSO	Prof	Dr. Mahmudur Rahman, PhD	Epidemiologist	Ex-Dierctor, IEDCR	01711595139	mrahman57@hotmail.com	Academia	Member	Male	
	CSO	Dr.	Mohammad Mushtuq Husain	Epidemiologist	Ex. Senior Scientist, IEDCR	01552410445	mushtuq@dr.com, mushtuq@iedcr.gov.bd	Academia	Alternate	Male	
31	CSO	Prof.	Dr. M A Faiz	Malaria Expert	EX-DG, DGH	01713008858	drmafaiz@gmail.com	Academia	Member	Male	
	CSO	Dr.	Tasnim Azim	Public Health (HIV) Expert	ex Director, Programme for HIV and AIDS and Sr. Scientist, icddr,b.	01713090403	azim.tasnim@gmail.com	Academia	Alternate	Female	

Private Sector

32	CSO	Mr	Ahmed Kamrul Alam	Square Pharmaceuticals Ltd.	GM, Marketing	01713009056	ahmedkamrul@squaregroup.com	PS	Member	Male	
	CSO	Mr	Kamrul Hasan Kenedy	Renata Limited	Head of Institutional Business & Health Care Product	01817-049448	kenedy@renata-ltd.com	PS	Alternate	Male	
33	CSO	Dr.	Iqbal Anwar	Prime Bank Foundation	CEO, Prime Bank Foundation	01713069905	iqbalanwar@primebank.com.bd	PS	Member	Male	
	CSO							PS	Alternate		Vacant

PR

No.	Categor	Saluta	Name	Institution	Title	Telephone	Email	Constituency	Member/	Gender	
-----	---------	--------	------	-------------	-------	-----------	-------	--------------	---------	--------	--

Observer

1		Mr.	Oscar Cordon	MSH- CTB	Country Project Director, CTB-MSH	01713238650	ocordon@msh.org	TB	observer	Male	
2											

Observer LFA

1	LFA	Mr	Abu Nomaan	UNOPS	Country Coordinator	01811118099	abunomaanh@unops.org , nomaan59@yahoo.com	LFA	observer	Male	
2	LFA	Dr.	Mozammel Hoque.	UNOPS	Program Health and M&E Specialist	01712761998	MdH@unops.org	LFA	Alternate observer	Male	
3											

BCCM Secretariat

1	BCCM Sec.	Mr.	Manaj Kumar Biswas	BCCM Sec.	BCCM Coordinator	01718171958	bccmcoordinator@gmail.com	BCCM Sec.	Non Voting Member	Male	
---	-----------	-----	--------------------	-----------	------------------	-------------	--	-----------	-------------------	------	--