



Country Coordinating Mechanism (BCCM)

Health Services Division

Ministry of Health and Family Welfare

BCCM Secretariat

Subject: Minutes of the 23rd Oversight Committee meeting.

Date (dd.mm.yy)	07.02.2019
Venue of the meeting	Conference Room, Ministry of Health and Family Welfare, Bangladesh Secretariat
Meeting started	02:00pm
Meeting adjourned	04.30pm
Meeting Chaired By	Mr. Md. Habibur Rahman Khan Additional Secretary (PH&WH), HSD, MOHFW; and Chair, Oversight Committee of BCCM
Meeting Steered by	Mr. Manaj Kumar Biswas Coordinator, BCCM Secretariat
Total number of participants	26
Meeting attendance	<ul style="list-style-type: none">• Members of Oversight Committee: 11• Principal Recipients (PRs): 09• BCCM Secretariat Staff: 03• Others: 03 (GAC-01, TAI-2)
Attendance list	Yes
Others supporting document	Yes

Meeting Agenda:

Agenda No.	Title of Agenda
Part One	
01	Approval of 21 st and 22 nd OC Meeting Minutes
02	Oversight Visit Report (Mirzapur-Kaliakoir and Jashore)
03	Update on Technical Committee meeting updated by Technical Committee Chairs
04	Update on Dashboard Reconstruction by Consultant(s) from TAI
05	Selection of SRs for TB and Malaria Research (BRAC)
Part Two	
06	BCCM Reconstitution: way forward and resource mobilization
07	Endorsement of BCCM Secretariat and Secretariat Staff performance evaluation
08	Endorsement of BCCM Secretariat Expenditure Report 2018
09	Agenda of 97 th BCCM Meeting
10	AOB: Inclusion of new OC member – Procurement Specialist

The meeting started at 11:00am and was chaired by **Md. Habibur Rahman Khan**, Additional Secretary (PH&WH), HSD, MOHFW and Chair, BCCM Oversight Committee. At the commencement, Hon'ble Chair, on behalf of BCCM Oversight Committee, welcomed all the participants. The Chair requested BCCM Coordinator to steer the meeting in accordance with set agenda.

Accordingly, BCCM Coordinator started presenting the agenda one by one. The participants took part in the discussion and lead to the decisions.

Conflict of Interest: No Conflict of Interest has been reported.

DISCUSSION(S) AND DECISION(S):

Agenda Item # 1: Approval of 21st and 22nd OC Meeting Minutes.

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that 22nd Oversight Committee meeting did not approved the meeting minutes of 21st Oversight committee meeting and sent it to 23rd Oversight committee meeting for approval. BCCM Secretariat has circulated both 21st and 22nd Oversight Committee meeting minutes to all stakeholders on time and included in today's (23rd OC meeting) folders. Thus, 23rd Oversight Committee needs to endorse both 21st and 22nd Oversight committee meeting minutes. He also presented the decision points of these meeting minutes and requested the meeting to endorse these meeting minutes.

The Chairperson: Mr. Md. Habibur Rahman Khan, Additional Secretary (PH&WH), HSD, MOHFW and Chair of the Oversight Committee requested the participants to express their opinion. He also proposed to endorse these meeting minutes if there is no comments and/or feedback.

Decision: *The 23rd meeting of the Oversight Committee of BCCM endorsed 21st and 22nd OC meeting minutes.*

Agenda Item # 2: Oversight Visit Report (Mirzapur-Kaliakoir and Jashore).

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BCCM Secretariat has circulated signed visit reports of Mirzapur-Kaliakoir and Jashore visit among all PRs and other related persons. These reports have also printed included in the meeting folders provided to the participants. The reports need to be endorsed by 23rd OC meeting.

OC member(s): Mr. Md. Habibur Rahman Khan, Additional Secretary (PH&WH), HSD, MOHFW and Chair of the Oversight Committee requested the participants to express their opinion. He also proposed to endorse these visit reports if there is no comments and/or feedback.

Decision(s): *The 23rd meeting of the Oversight Committee of BCCM endorsed Oversight visit Report of Jashore and Mirzapur-Kaliakoir.*

The 23rd meeting of the Oversight Committee of BCCM decided that Secretariat should send the visits recommendations to the PRs for their action after signing of Visist Report but should not wait until Oversight Committee meeting endorsement.

Agenda Item # 3: Update on Technical Committee meeting updated by Technical Committee Chairs.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator requested Chairs of Technical Committees to update the meeting.

Chair of Technical Committee(s): Prof. Dr. Sanya Tahmina informed the meeting that Malaria Technical Committee has conducted 44th meeting and minutes has been shared with stakeholders. The meeting focused disease trend both in control and elimination areas, surveillance and vector control. It was observed that malaria disease has reduced to 10,094 and death reached to 07 during the year 2018.

Decision(s): *The 23rd meeting of BCCM Oversight Committee acknowledged the update of Malaria Technical Committee meeting.*

Agenda Item # 4: Update on Dashboard Reconstruction by Consultant(s) from TAI.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that PRs under The Global Fund was unable to produce Dashboard correctly under new grants due to the change in indicators which was being effectively used by Oversight Committee for grant oversight round the year. Thus, BCCM Secretariat, with prior approval of CCM, requested different development partners to finance the reconstruction. Technical Assistance Incorporation, headed by Mr. Abu Sayeed, The Global Fund Expert, had been contracted for the reconstruction with the finance from UNAIDS. BCCM Coordinator requested Mr. Abu Sayeed to update the meeting about the reconstruction efforts.

Technical Assistance Incorporation (TAI): Mr. Abu Sayeed, Lead Consultant, TAI and The Global Fund Expert informed the meeting that they (consultants) have reconstructed all 07 (seven) PRs' dashboard. He also informed the meeting that CCM Summary Dashboard has also been produced accordingly. Upon request of Mr. Abu Sayeed, Mr. Tapan Fauzer, Consultant, TAI presented and explained different sections in detail mentioning the interpretation detail.

Oversight Committee Members: Prof. Dr. Mahmudur Rahman PhD, Former Director, IEDCR and Vice Chair, BCCM Oversight Committee opined that local experts should be developed to solve the dashboard related issues to enhance continuity of the tool. If we need to seek for funding in each new grant it would be difficult to continue in each grant. As the Global Fund is providing funding for 03 (three) years phase only, we will need to update the dashboard every three year. He also opined that until we are unable to develop local experts, we should seek for funding prior to new grant activation.

Technical Assistance Incorporation (TAI): Mr. Abu Sayeed, Lead Consultant, TAI explained that the Dashboard can only be updated when the grant agreement is over. In such case, prior funding may not be effective. He also informed the meeting that expertise had grown within the PRs. But this time they have observed that many of them has left the position and newly assigned persons are quite capable of operating but the start up is difficult for inexperienced persons. However, he assured that TAI Consultants will be happy to support in regards of Dashboard issues even if the service agreement is over.

Decision(s): *The 23rd meeting of the Oversight Committee of BCCM acknowledged the update of the PRs dashboard according to grants performance indication for the period of 2018-2020.*

The 23rd meeting of the Oversight Committee of BCCM decided that RPs would develop their expertise for the PRs dashboard update process within their capacity because PRs should not be dependent on the Technical assistance for updating PRs dashboard every three years when new grants would be started.

If required, decision of hiring consultants should be taken timely to continue PR Dashboard with new grants.

Agenda Item # 5: Selection of SRs for TB and Malaria Research (BRAC).

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BRAC has sent a letter to BCCM Chair with copy to Oversight Members and BCCM Secretariat seeking guidance of BCCM regarding selection of Research SRs for both TB and Malaria component under the Global Fund grant. He also informed that the letter has been included in the meeting folder and shared earlier.

The Chairperson: Mr. Md. Habibur Rahman Khan, Additional Secretary (PH&WH), HSD, MOHFW and Chair of the Oversight Committee requested BRAC representative to further explain the issue and expectation.

PRs representative: Dr. Akramul Islam, Director, Communicable Disease Control and WASH, BRAC explained that BRAC has budget for operational research for both TB and Malaria under GF grants. Now they are attempting to select SRs for research. To maintain transparency and ensure better utilization of fund, BRAC is seeking the engagement of Oversight Committee and CCM. He also informed that a Terms of Reference (ToR) for the research has been developed and shared which might be reviewed by the Oversight Committee and updated as required. BRAC is planning to form small selection committee where OC member, specially disease experts, is expected to be included. Thus, it is expected that Oversight Committee may guide BRAC through out the selection process and nominate representative in the selection committee.

OC member(s): Prof. Dr. Mahmudur Rahman, Former Director, IEDCR and Vice Chair of Oversight Committee opined that research plays a critical role in health program. And it needs to be done effectively. However, it has been seen that some other PRs also have research budget where no engagement of Oversight Committee is in place. He also appreciated the attempt of BRAC to bring the issue to Oversight Committee. He also proposed that every PRs' should inform Oversight Committee prior to start research.

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that PRs are solely responsible for selecting SRs under the Global Fund grant. Oversight Committee may welcome PRs if they want to engage Oversight Committee but not bindings should be made. He also informed the meeting that PRs are sometime selected for the research work only under the Global Fund grant.

The Chairperson: Mr. Md. Habibur Rahman Khan, Additional Secretary (PH&WH), HSD, MOHFW and Chair of the Oversight Committee proposed that Disease Expert members of Oversight Committee, Dr. Asif Mustaba Mahmud, TB Expert and Dr. A Mannan Bangali, Malaria Expert) can be nominated as representative of Oversight Committee in the selection committee if there is no disagreement.

Decision(s): *The 23rd meeting of the Oversight Committee of BCCM decided to make a SRs selection Committee for the research activities of the TB and Malaria under the grants PR2 (BRAC). The committee members are as followings:*

1. *Director CDC and LD NMEP*
2. *Director MBDC and LD NTP*
3. *Prof. Dr. Asif Muztaba Mahmud, TB Expert OC Member*
4. *Dr. A. Mannan Bangali, Malaria Expert OC Member*
5. *Representative of BRAC TB Program*
6. *Representative of BRAC Malaria Program*

The 23rd meeting of the Oversight Committee of BCCM also recommended that research initiative of these three diseases should be discussed in respective Technical Committee meeting prior to start the research.

Agenda Item # 6: BCCM Reconstitution: way forward and resource mobilization.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BCCM reconstruction has been done in 2016 which will expire by the end of 2019. As election is required for some position of BCCM, it requires funds, human resources and other set-up. Besides, newly selected committee members need to be oriented to know their roles and responsibilities. As BCCM Secretariat will require additional funding, the process should be started soon e.g. communicating prospective funding sources and secure Technical Assistance as soon as possible.

The Chairperson: Mr. Md. Habibur Rahman Khan, Additional Secretary (PH&WH), HSD, MOHFW and Chair of the Oversight Committee opined that the process will take time as some membership requires election. He also opined that an orientation would be needed for the members

especially for newly elected member. He also mentioned that BCCM endorsement is also required for funding request to different development partners.

Decision(s): *The 23rd meeting of the Oversight Committee of BCCM decided to endorse the requirement of Technical Assistance for BCCM Reconstitution/ BCCM Membership Renewal in 2019 for the period of 2020-2022.*

The 23rd meeting of the Oversight Committee also decided to send the issue to 97th BCCM meeting for endorsement.

Agenda Item # 7: Endorsement of BCCM Secretariat and Secretariat Staff performance evaluation.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that last BCCM meeting has formed a committee to evaluate yearly performance of BCCM Secretariat and BCCM Secretariat Staff. The Committee conducted meeting and evaluated performance of BCCM Secretariat as below:

CCM PERFORMANCE Indicators		CCM Self-Assessment
<i>Indicator 1:</i>	<i>(CCM0) Latest Eligibility and Performance Assessment (EPA) overall ratings is at least at 90% compliance. OR Latest EPA has improved at least 30% since last assessment. (MANDATORY)</i>	<i>Yes</i>
<i>Indicator 2:</i>	<i>(CCM1) CCM documents evidence that they are making all the necessary efforts to avoid stock-outs of key drugs AND 'emergency disbursement' to prevent them.</i>	<i>Yes</i>
<i>Indicator 3:</i>	<i>(CCM2) CCM documents evidence that they are making all the necessary efforts to avoid grants in the portfolio which receive two consecutive B2/C ratings.</i>	<i>Yes</i>

CCM SECRETARIAT Indicators		CCM Self-Assessment
<i>Indicator 1:</i>	<i>CCM assesses annually the overall CCM Secretariat Performance. Assessment outcome should be one of those four values: "Exceptional", "Performing well", "A few minor issues", "Serious Issues".</i>	<i>Exceptional</i>
<i>Indicator 2:</i>	<i>100% of the agenda/meeting minutes of CCM meetings (plenary and Oversight Committee) in the next 12 months circulated to all CCM members/alternates and GF Secretariat (FPM, CCM Hub). For the Agenda within less than 7 calendar days before the meeting and for the meeting minutes 7 calendar days after.</i>	<i>Exceptional</i>

<i>CCM SECRETARIAT Indicators</i>		<i>CCM Self-Assessment</i>
<i>Indicator 3:</i>	<i>In the context of CCM Funding, annual work plan and financial reports submitted to GF (FPM, CCM Hub) within one month after the end of the (funding) year.</i>	<i>Exceptional</i>
<i>Indicator 4:</i>	<i>Eligibility and Performance Assessment (EPA) Improvement plan and CCM Contacts are updated at least every 3 months.</i>	<i>Exceptional</i>

He also informed the meeting that the committee also reviewed the performance of BCCM Secretariat staff along with Intern – IT and Website maintenance and Assistant to Board Member and decided the followings:

- The committee also decided to rate “Outstanding” for both BCCM Coordinator and Deputy Coordinator considering their achievements in the context of high work load, limited resource and few external supports.
- The committee also decided to recommend revision of ToR for both BCCM Coordinator and Deputy Coordinator including provision of service agreement extension based on performance assessment. BCCM Secretariat should make necessary revision of ToR for both BCCM Coordinator and Deputy Coordinator to include provision of service agreement extension and submit to Oversight Committee Chair for approval.
- The committee also decided to recommend 3 years extension of their job from the end of present agreement (BCCM Coordinator till February 2023 and Deputy Coordinator till February 2022 based on their performance in 2018) but their performance would be evaluated every year in December.
- The committee decided to approve the assessment of Assistant To GF Board Member and Intern – IT Assistant and Website Maintenance of BCCM Secretariat. BCCM Secretariat may take initiative(s), as necessary, for continuation of their job.

Decision(s): *The 23rd meeting of the Oversight Committee of BCCM decided to endorse the Performance Assessment Committee decisions regarding BCCM Secretariat Performance Assessment Report 2018 and BCCM Secretariat Staff Performance Assessment 2018.*

The 23rd meeting of the Oversight Committee of BCCM decided to endorse recommendations of the Performance Assessment Committee for the job agreement extensions for three years BCCM Coordinator for (March 2020-February 2023) and Deputy Coordinator (March 2019 – February 2022).

The 23rd meeting of the Oversight Committee of BCCM decided to endorse recommendations of the Performance Assessment Committee for the job agreement extensions for Intern-IT Support and Website Management for One year (January-December 2019) and for Assistant to the BM for One Year (January -December 2019).

The 23rd meeting of the Oversight Committee of BCCM decided to send the agenda to 97th BCCM meeting for BCCM Endorsement.

Agenda Item # 8: Endorsement of BCCM Secretariat Expenditure Report 2018.

Discussions by the Constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BCCM Secretariat has prepared expenditure report for the year January 2018 – December 2018. The summary of the report is as below:

Fixed costs and HR positions covered by CCM Funding Agreement

Description	Budget	Expenditure	Exp. Rate
Human Resources (Secretariat staffs)	55,689	57,092	103%
Office rental and supplies	3,220	3,066	95%
Office Internet, Postage, courier etc.	5,480	4,941	90%
BCCM Secretariat Staff Travel Cost	2,400	1,421	59%
Staff recruitment cost	450	167	37%

Activities covered by CCM Funding Agreement

Activities	Total Activities approved	Total Activities executed	Budget approved	Expenditure	Expenditure rate
CCM meeting	4	4	5,480	4,279	78%
Technical Support	12	6	2,400	1,726	72%
Oversight Visits	4	5	5,366	5,493	102%
OC meetings	4	4	2,780	1,867	67%
CCM Board meeting	2	1	590	204	35%
Constituency consultations	2	4	1,600	1,753	110%

Decision(s): *The 23rd meeting of the Oversight Committee of BCCM decided to endorse BCCM Secretariat Expenditure Report 2018.*

The 23rd meeting of the Oversight Committee of BCCM decided to send the agenda to 97th BCCM meeting for BCCM Endorsement.

Agenda Item # 9: Agenda of 97th BCCM Meeting.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BCCM Secretariat has prepared draft agenda for 97th BCCM meeting which included in the meeting file. He also requested committee members to review and finalize the agenda for the meeting to be held on 14 February 2019.

Decision(s): *The 23rd meeting of BCCM Oversight Committee carefully reviewed the draft agenda and finalized the agenda as below:*

Agenda Item no	Agenda Item	Facilitators
Agenda Item: 1	Approval of the 96 th BCCM meeting minutes	BCCM Secretariat
Agenda Item: 2	Presentation on oversight functions Oct 2018-February 2019	Oversight Committee
Agenda Item: 3	BCCM Reconstitution /Membership Renewal by October 2019 (Needs Technical Assistance)	Oversight Committee
Agenda Item: 4	Briefly program update for TB, Malaria and HIV (Not more than 5 slides as previous meeting)	Line Directors/ National Program Officials
Agenda Item: 5	Updates on	
	a) Mobile X-ray Van for Rohingya People	BRAC
	b) Revision of SEA Management Guidelines	BM and CFP
	c) Constituency Consultation Update (Government constituency and Academia Constituency Consultations)	OC Chair for Govt. Vice Chair CSO (For Academia)
Agenda Item: 6	Endorsement:	
	a) BCCM Secretariat Yearly Performance Assessment 2018 and Revised TOR for BCCM staff	BCCM Secretariat
	b) Expenditure Report for BCCM Secretariat	BCCM Secretariat
	c) Yearly Work Plan for BCCM and Oversight Committee	BCCM Secretariat
Agenda Item: 7	Miscellaneous: Government / HSD, MOHFW fund allocation for BCCM	BCCM Secretariat

Agenda Item # 10 (a): AOB – Inclusion of New Oversight Committee member – Procurement Specialist.

Discussions by the Constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that Mr. Zahedul Islam, Country Project Director, SIAPS was included in the Oversight Committee as Procurement Specialist. After ending the SIAPS project, he was plying the role as Independent Procurement Specialist. But, BCCM Secretariat has been informed that Mr. Zahedul Islam has left the country. Since he is currently out of the Country, Oversight Committee of BCCM may include new member against the vacant position.

The Chairperson: Mr. Md. Habibur Rahman Khan, Additional Secretary (PH&WH), HSD, MOHFW and Chair of the Oversight Committee agreed to include new procurement specialist for the vacant position and requested the meeting to nominate appropriate person.

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator proposed the meeting that Oversight Committee of BCCM can selected one from 1. Chief of Supply and Procurement, UNICEF and 2. Senior Technical Advisor – Procurement, USAID funded MTaPS program (previously known as SIAPS).

Decision(s): *The 23rd meeting of BCCM Oversight Committee decided to include one new member as Procurement Specialist.*

The 23rd meeting of BCCM Oversight Committee recommended to collect CV of these two prospective candidates for review and final selection.

Agenda Item # 10 (b): AOB – Update on Mobile X-Ray Van for FDMN (Rohingya People)

Discussions by the Constituencies:

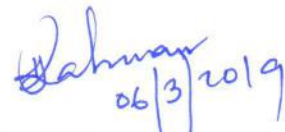
BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that Mr. Richard Cunliffe requested BCCM Secretariat to share with BCCM about mobile X-ray Van installation under PR 2 for the services among the FDMN. It is from the emergency fund. These two vans will be equipped with X-ray, Gene Xpert and Commodities for FDMN in the camp areas in Cox's Bazar.

OC member(s): Prof. Mahmudur Rahman, Vice Chair Oversight Committee discussed about mobile X-Ray Van installation and suggested to usability of these VANs in TB Technical Committee.

Decision(s): *The 23rd meeting of BCCM Oversight Committee acknowledged the update.*

The 23rd meeting of the Oversight Committee of BCCM decided to send the agenda to 97th BCCM meeting for update.

Having no other issues to discuss, the Chairperson thanked all the participants for their attendance and active participation and wrapped up the meeting.

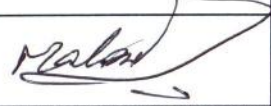


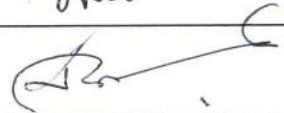

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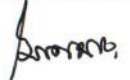
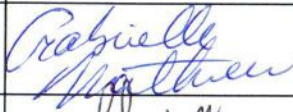
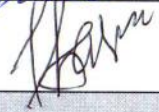
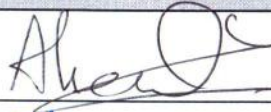




Md. Habibur Rahman Khan
Additional Secretary (PH&WH)
Health Services Division,
Ministry of Health and Family Welfare,
and
Chair, Oversight Committee of BCCM

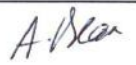

Bangladesh Country Coordinating Mechanism
23rd Oversight Committee Meeting
Attendance Sheet

Vaue: Conference Room, MOHFW

Date: 07 February 2019

No	Salutation	NAME	Organisation	Title (Designation)	Phone	Email	Constituency	Membership Status	Signature
Chair & Vice Chair									
1	Mr.	Md. Habibur Rahman Khan	MOH&FW	Addl. Secratry (PH&WH)	+8801821716062	hbr02@yahoo.com	GOV	Chair of the OC	
2	Mr.	Prodip Ranjan Chakrabortay	MOHA	Additional Secretary	+8801715055491	prc5287@yahoo.com	GOV	Vice Chair of OC	
3	Prof.	Dr. Mahmudur Rahman, PhD	MOH&FW	Former Director, IEDCR	+8801711595139	mrahman57@hotmail.com	Academia	Vice Chair of OC	
Disease Specialist- Malaria									
4	Prof.	Dr. Meerjady Sabrina Flora	MOH&FW	Director, IEDCR	+8801713083893	meerflora@yahoo.com	Academia	Member	
5	Dr.	A. Mannan Bangali	Independent	Former NPO, WHO	+880171300 8858	ambangali@yahoo.com	Malaria Expert	Member	
Disease Specialist- TB									
6	Prof.	Dr. Asif Mujtaba Mahmud	IEDCR	TB Expert	+8801819238333	asifmahmud60@gmail.com	Private	Member	
7	Dr.	Iftexhar Rashid	USAID	Health System Strenthening	+880175537029	irashid@usaid.gov	ML/BL	Member	
Disease Specialist- HIV									
8	Dr.	Tasnim Azim	Independent	HIV Expert	+8801713090403	azim.tasnim@gmail.com	Academia	Member	
9	Dr.	Saima Khan	UNAIDS	HIV Expert	+8801730057832	khans@un aids.org	ML/BL	Member	
Specialist-Finance									
10	Dr.	A. E. Md. Muhiuddin Osmani	MOH&FW	Jt Chief, Planning	+8801817117703	osmani_mu@yahoo.com , muhiuddin.osmani@gmail.com	GOV	Member	
11	Mr.	Milon Kanti Datta	BHBCOP	Member Secretary	+8801727346990	milon_kanti_datta@gmail.com	FBO	Alternate	

No	Salutation	NAME	Organisation	Title (Designation)	Phone	Email	Constituency	Membership Status	Signature
Program Management Specialist									
12	Mr.	Md. Motaher Hossain	MOH&FW	Deputy Secretary (WH-1)	+8801779212099	motaher6679@gmail.com	GOV	Member	
13	Mr.	Khandokar Zakir Hossain	MOH&FW	Deputy Secretary (WH-2)	+8801814787090	zakir77hossain@gmail.com	GOV	Member	
14	Ms.	Gabrielle Mathieu	GAC	First Secretary	+8801713013199	gabrielle.mathieu@international.gc.ca	BL	Member	
15	Mr.	Kamrul Hasan Kenedy	Renata Limited	Head of Inst. Buss & Health Care product	+8801817049448	kenedy@renata-ltd.com	PS	Member	
Procurement Specialist									
16	Mr.	Zahedul Islam	Independent	Former Country Director, MSH/SIAPS	+8801713238655	zaheduli@gmail.com	Independent	Member	
17	Dr.	S. M. Abu Zahid	USAID	Team Leader, GH Pro	+8801711886886	smazahid@hotmail.com	ML/BL	Alternate	
KAP-PLHIV									
18	Mr.	Ahsanul Alam Kishore	PLWD	PLHIV	+8801833104791	ahsanul.kishore@gmail.com	PLHIV	Member	
19	Ms.	Aleya Akter Lily	CSW's Network of Bangladesh	KAP TB	+8801816657732	showshg@gmail.com	KAP-TB	Member	
PRs									
1	Prof.	Dr. Sanya Tahmina	NMEP	Director CDC & LD NMEP	+8801819454279 +8801914198680	directordcbd@gmail.com	Malaria	Member	
	Dr.	M M Aktaruzzaman	NMEP	DPM- Malaria	+8801711302584	mmaktaruzzaman93@gmail.com	Malaria	Alternate	
2	Prof.	Dr. Md. Shamiul Islam	ASP and NTP	Line Director	+8801712591887	directordcbd@gmail.com	TB & HIV	Member	
	Dr.	Md. Belal Hossain	NASP	Deputy Director & PM, NASP	+8801711894740	drbelalhossain4963@gmail.com	HIV/AIDS	Alternate	
	Dr.	Rupali Shishir Banu	NTP	National Program Coordinator	+8801915875905	npcntpan@gmail.com	TB	Alternate	

No	Salutation	NAME	Organisation	Title (Designation)	Phone	Email	Constituency	Membership Status	Signature
	Mr.	Md. Akhtaruzzaman	NASP	Sr. Manager	+8801712610145	zaman_bd06@yahoo.com	HIV/AIDS	Alternate	
3	Dr.	Akramul Islam	BRAC	Director, TB, Malaria and WASH	+8801711837746	akramul.mi@brac.net	Malaria	Member	
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