

Government of the People's Republic of Bangladesh

Ministry of Health & Family Welfare

Health Services Division

BCCM Secretariat

File No. MOHFW/BCCM/Oversight Committee-5/2019/ 480

Date: 27/05/2019

24th BCCM Oversight Committee Meeting Notice

The undersigned is directed to inform all concerned that the 24th Oversight Committee Meeting of the BCCM will be held on 12th June 2019, Wednesday at 11.00am at Conference Room, MOHFW, Bangladesh Secretariat, Dhaka. **Mr. Md. Saidur Rahman**, Additional Secretary (PH&WH), HSD, MOHFW and Chairperson, BCCM Oversight Committee will preside over the meeting.

02. You are requested to make it convenient to attend the meeting on time.

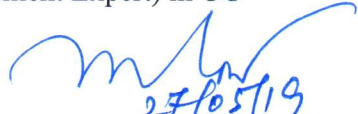
Tentative Agenda (it will be finalized before meeting):

Agenda (Part 1)

1. Approval of 23rd OC Meeting Minutes
2. Oversight Visit Report (Dhaka Urban)
3. CCM Summary Dashboard (January-March 2019)
4. Update on Technical Committees (former TWG) meeting updated by Chairs (TB, Malaria and HIV)

Agenda (Part 2)

5. Update on BCCM Reconstitution: way forward and recourse mobilization
6. Inclusion of New members (HIV Expert and Procurement Expert) in OC
7. Draft agenda of next BCCM meeting
8. Miscellaneous


(Manaj Kumar Biswas)
BCCM Coordinator
Phone: 9587786

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

A. BCCM Oversight Committee Members:

1. Mr. Md. Saidur Rahman, Additional Secretary (PH&WH), Health Services Division, Ministry of Health & Family Welfare (MOHFW), Bangladesh Secretariat and Chair, BCCM Oversight Committee
2. Mr. Prodip Ranjan Chakrabortay, Additional Secretary, Ministry of Home Affairs, Bangladesh Secretariat and Chair, BCCM Oversight Committee
3. Prof. Dr. Mahmudur Rahman, PhD, Former Director, IEDCR and Chair, BCCM Oversight Committee
4. Dr. A. E. Md. Muhiuddin Osmani, Joint Chief, Planning Wing, MOHFW, Bangladesh Secretariat, Dhaka
5. Prof. Dr. Meerjady Sabrina Flora, Director, IEDCR, Mohakhali, Dhaka-1212
6. Dr. A. Mannan Banglali, Former NPO, WHO, Dhaka, Bangladesh
7. Khandoker Zakir Hossain, Deputy Secretary (WH-2), HSD, Ministry of Health and Family Welfare Bangladesh Secretariat, Dhaka
8. Dr. Asif Mujtaba Mahmud, TB Expert Member from Asgar Ali Hospital, Old Dhaka
9. Dr. Iftekhhar Rashid, Health System Strengthening Team Lead, USAID Bangladesh, US Embassy, Dhaka-1212

10. Ms. Gabrielle Mathieu, First Secretary, High Commission of Canada, Gulshan 2, Dhaka-1212
11. Mr. Milon Kanti Datta, Presidium Member, BHBCOP, Dhaka
12. Dr. Saima Khan, Country Manager, UNAIDS Bangladesh, BSL Office Complex, 1 Minto Road, Dhaka-1000
13. Dr. S. M. Abu Zahid, Team Leader, GH Pro, USAID, Dhaka, Bangladesh
14. Mr. Ahsanul Alam Kishore, PLHIV Network, House # 22, Road # 1, Dhanmondi, Dhaka
15. Ms. Aleya Akter Lily, Executive Director, SHOW, Nabab Juper Market (1st Floor), Bus Stand, Manikganj
16. Mr. Kamrul Hasan Kenedy, Head of Institutional Business & Healthcare Products, Renata Limited, Corporate Headquarter, Plot#1, Milk Vita Road, Section-7, Mirpur, Dhaka-1216

B. Representatives from Principal Recipients (PRs):

17. Prof. Dr. Sanya Tahmina, Director CDC and LD, NMEP, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212
18. Prof. Dr. Shamiul Islam, Director MBDC and Line Director-TBL & ASP, TB Gate, Leprosy Hospital Compound, Mohakhali, Dhaka-1212
19. Dr. Md. Belal Hossain, Deputy Director & PM, ASP, DGHS (Old Building-4th Floor), Mohakhali, Dhaka-1212
20. Dr. M. M. Aktaruzzaman, DPM, Malaria, NMEP, DGHS, Mohakhali, Dhaka-1212
21. Dr. Rupali Shishir Banu, National Program Coordinator, National TB Program DGHS, Leprosy Hospital Compound, Mohakhali, Dhaka-1212
22. Dr. Akramul Islam, Director, Communicable Diseases and WASH, BRAC, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
23. Dr. Lima Rahman, Chief of Party, HIV/AIDS program, Save the Children, H#CWN (A) 35, Road#43, Gulshan-2, Dhaka-1212
24. Dr. Sharful Islam Khan, Scientist and Head, Program for HIV and AIDS, IDD, icddr,b, Mohakhali, Dhaka-1212
25. Dr. Mahfuza Rifat, Associate Director, TB, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
26. Dr. Shayla Islam, Program Head, Malaria, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
27. Dr. A. K. M. Masud Rana, Project Coordinator-GFATM project, HIV/AIDS project, icddr,b, Mohakhali, Dhaka-1212
28. Dr. Shamim Jahan, Director-Health, Nutrition & HIV/AIDS Sector, Save the Children, H#CWN (A), Road#43, Gulshan-2, Dhaka-1212

C. BCCM Secretariat Staff:

29. Mr. Apu Sardar, Intern – IT and Website Maintenance, BCCM Secretariat, 14/2 Topkhana Road, Dhaka
30. Ms. Sathi Biswas, Assistant to Board Member, BCCM Secretariat, 14/2 Topkhana Road, Dhaka
31. Mr. Sailendra Nath Matabbar, Office Assistant, BCCM Secretariat, 14/2 Topkhana Road, Dhaka

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. PS to Secretary, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka
4. Officer In charge (Gate-1/2), Bangladesh Secretariat, Dhaka
5. The Global Fund Country Team, Geneva, Switzerland
6. PO to Additional Secretary (PH&WH), HSD, MOHFW, Bangladesh Secretariat, Dhaka
7. Conference Room Operator, MOHFW, Dhaka. Please arrange tea and cookies for 35 persons
8. Office copy