Government of the People's Republic of Bangladesh

Ministry of Health & Family Welfare
Health Services Division
BCCM Secretariat

File No. MOHFW/HSD/BCCM-4/2018/ 481

98th BCCM Meeting Notice

Date: 27/05/2019

The undersigned is directed to inform you all concerned that the 98th meeting of the Bangladesh Country Coordinating Mechanism (BCCM) will be held on 17 June 2019 at 03.00 pm. The meeting venue will be the Conference Room (Building no-03, Room no-332) of the Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka. **Hon'ble Mr. Zahid Maleque MP,** Minister, Ministry of Health & Family Welfare will preside over the meeting.

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

Tentative Agenda (Final agenda will be shared before meeting date):

- Approval of the 97th BCCM meeting minutes
- Oversight Functions March June 2019
- 6th Replenishment of GF
- Updates on:
 - BCCM Reconstitution and Technical Assistance
 - Program Update (TB, Malaria and HIV) as Program
- Endorsement:
 - Roadmap to develop funding request/concept note (2021-2023)
 - Roadmap for BCCM Reconstitution.
 - New Member & Alternates

(Manaj Kumar Biswas)
BCCM Coordinator

Phone: 9587786

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

A. CCM Members:

a) Government:

- 1. Mr. Zahid Maleque, Hon'ble Minister, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000.
- 2. Mr. Md. Ashadul Islam, Secretary, Health Services Division, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000.
- 3. Md. Saidur Rahman, Additional Secretary (PH&WH), Health Services Division, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000.
- 4. Prof. Dr. Abul Kalam Azad, Director General, DGHS, Mohakhali Dhaka-1212.
- 5. Dr. A.E. Md. Muhiuddin Osmani, Joint Chief, Planning Wing, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-1000.
- 6. Mr. Prodip Ranjan Chakrabortay, Additional Secretary, Ministry of Home Affairs, Bangladesh Secretariat, Dhaka-1000.
- 7. Dr. Aruna Biswas, Additional Secretary, Ministry of Education, Bangladesh Secretariat, Dhaka-1000.
- 8. Ms. Sultana Afroz, Additional Secretary, ERD, Ministry of Finance, Agargaon, Sher-E-Bangla Nagar, Dhaka

- 9. Mr. Sultan Md. Iqbal, Member (Custom Intelligence & Audit), NBR, Ministry of Finance, Room No- 512, Rajshya Bhaban, Segunbagicha, Dhaka
- 10. Mr. Amitavh Sarker, Additional Secretary, M/O Local Govt. Rural Development, Bangladesh Secretariat, Dhaka-1000.
- 11. Ms. Sayeda Nayem Jahan, Additional Secretary, Ministry of Social Welfare, Bangladesh Secretariat, Dhaka-1000.
- 12. Kazi Md. Anwarul Hakim, Joint Secretary, Ministry of Chittagong Hill Tract Affairs, Bangladesh Secretariat, Dhaka-1000.
- 13. Prof. Dr. Md. Sharfuddin Ahmed, Chairman, Community Ophthalmology Department, Bangabondhu Sheik Mujib Medical University (BSMMU), Shahbagh, Dhaka-1000.
- 14. Mr. Gaziuddin Md. Muneer, Deputy Secretary, M/O Women and Children Affairs, Bangladesh Secretariat, Dhaka-1000

b) Academia & Researchers:

- 15. Prof. Dr. M A Faiz, Professor of Medicine and Former Director General, DGHS, Mohakhali, Dhaka.
- 16. Prof. Dr. Mahmudur Rahman PhD, Former Director, IEDCR, Mohakhali, Dhaka-1212.

c) Bilateral & Multilateral Organizations:

- 17. Dr. Edwin Ceniza Salvador, Deputy Representative, WHO Bangladesh, United House (GF to 3rd Floor), 10 Gulshan Avenue, Gulshan-1, Dhaka-1212.
- 18. Ms. Gabrielle Mathieu, First Secretary, High Commission of Canada, Gulshan 2, Dhaka-1212.
- 19. Dr.Pushpita Samina, Clinical Services Lead, OPHNE, USAID/Bangladesh, US Embassy, Baridhara, Dhaka 1212.

d) Non-Government Organizations:

- 20. Mr. Sharif Mostafa Helal, ED, Bangladesh women's health coalition, House 806, Road 03, Baitul Aman Housing Society, AdaborShamoli, Dhaka-1207.
- 21. Mr. M. M. Anowar Ullah, Executive Director, BRAVE, 271/38-A Niribili Project Shanker Dhanmondi, Dhaka.
- 22. Mr. ATM Badrul Islam, Executive Director, JASHIS, Noakhal, Chotul Bazar, Jaintapur, Sylhet

e) KAP & PLWD:

- 23. Ms. Habiba Akter, PLHIV Network, ED AAS & President NNPLWHA, Road # 6, House # 13(2nd floor), Block-Kha, Adabar, Mohammadpur, Dhaka -1207.
- 24. Mr. S. K. Anwar Hossain (TB affected), Lawyer and Lecturer Khamika, P.O+P.S: Noagaon, District-Noagaon
- 25. Mr. Laxmi Pada Das, RajarMath Area, Ward no #4, Bandarban Municipality, Bandarban.
- 26. Mr. Shahid Ibne Obaed (Chotton), PWID Network, Baraka-17/19 (2nd Floor), Block-D, Azom Road, Mohammadpur, Dhaka-1207
- 27. Ms. Aleya Akter Lily, CSW Network, Swanirvor MohilaSangstha (SHOW), Nobab super Market(1st floor), Bus Stand, Manikgonj.
- 28. Ms. Kankana Chakma, Bonosree NariUnnon Foundation, K K Roy Road, Pritu House, Rangamati.

f) Faith Based Organizations:

29. Mr. Debasish Nag, Advisor -BHBCOP, Bangladesh Hindu Budha Christian Unity Council, Dhaka.

g) Private Sectors:

- 30. Mr. Ahmed Kamrul Alam, GM Marketing, *SQUARE* Pharmaceuticals Ltd, SQUARE Center, 48, Moh-akhali Commercial Area, Dhaka-1212
- 31. Mr. Iqbal Anwar, CEO, Prime Bank Foundation, House # 10(1st floor), Road # 19/A, Bock-E, Banani, Dhaka-1213

j) Representatives from Principal Recipients (PRs):

32. Prof. Dr. Sanya Tahmina, Director CDC and LD NMCP, NMCP, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212.

- 33. Prof. Dr. Shamiul Islam, Director MBDC and LD TBL &ASP TB Hospital Compound, Mohakhali, Dhaka-1212.
- 34. Dr. Md. Belal Hossain, Deputy Director & PM, ASP, DGHS, Old Building, Mohakhali, Dhaka 1212.
- 35. Dr. Akramul Islam, Director- GFTAM TB-Malaria program BRAC, BRAC Center (13th floor), 75, Mohakhali, Dhaka-1212.
- 36. Dr. Lima Rahman, Chief of Party, HIV/AIDS program, Save the Children, H# CWN (A) 35, Road# 43, Gulshan-2, and Dhaka-1212.

k) Observer Members:

- 37. Mr. Abhinesh Dhandhania, Team Leader, LFA/PwC-India
- 38. Mr. Heman Sabharwal, The Global Fund LFA/PwC-India
- 39. Mr. Abu Sayeed, GF Governance Specialist, TAI, Dhaka, Bangladesh

B. CCM Alternate Members:

a) Government:

- 40. Mr. Md Habibur Rahman Khan, Additional Secretary (Admin.), Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka
- 41. Mr. Khandokar Zakir Hossain, Deputy Secretary (WH-2), HSD, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka
- 42. Prof. Dr. Meerjady Sabrina Flora, Director, IEDCR, Mohakhali, Dhaka-1212.
- 43. Mr. Md. Wahidul Islam, Deputy Secretary, Ministry of Home Affairs, Bangladesh Secretariat, Dhaka-1000.
- 44. Mr. Kazi Asaduzzaman, Deputy Secretary, M/O Local Govt. Rural Development, Bangladesh Secretariat, Dhaka.
- 45. Mr. Md. Abdullah Al Mamun, Deputy Secretary, Ministry of Education, Bangladesh Secretariat, Dhaka-1000.
- 46. Mr. Subinay Bhattacharya, Deputy Secretary, M/O Chittagong Hill Tract Affairs, Bangladesh Secretariat, Dhaka
- 47. Mr. Md. Abdul Mannan, Deputy Secretary, Ministry of Women and Children Affairs, Bangladesh Secretariat, Dhaka.
- 48. Mr. Md. Fakhrul Alam, First Secretary, NBR, Ministry of Finance, Room no 438, Rajshya Bhaban, Segunbagicha, and Dhaka.

b) Academia & Researchers:

49. Dr. Mohammad Mushtuq Husain, Former Senior Scientific Officer, IEDCR, Dhaka.

c) Bilateral & Multilateral Organizations:

- 50. Dr. Saima Khan, Country Manager, UNAIDS, UNICEF Bangladesh, 1 Minto Road, Shahbag, Shraton Annex, Dhaka-1000.
- 51. Dr. Sathya Doraiswamy, Chief of Health, UNFPA Bangladesh, IDB Bhanban, Sher-E-Bangla Nagar, Agargaon, Dhaka
- 52. Ms. Sylvia Islam, Program Support Unit CIDA, High Commission of Canada Gulshan-2, Dhaka-1212
- 53. Dr. Iftekhar Rashid, HSS Team Lead, USAID/Bangladesh, US Embassy, Baridhara, Dhaka 1212.

d) Non-Government Organizations:

- 54. Mr. S. M. Shirajul Islam, Executive Director, PDC, 120/A RS Bhaban (5th Floor), Motijheel, Dhaka-1000
- 55. Dr. Halida Hanum Akter, Chief of Party, Pathfinder International Bangladesh, House No: 5, Road No: 13 A New, Dhanmondi, Dhaka.

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e) PLWD & KAP:

- 56. Mr. Ahsanul Alam Kishore, Member from PLHIV, House 22, Road 01, Dhanmondi, Dhaka.
- 57. Mr. Muhammad Kamaluddin, Natab Bhaban, 44/1, Bangabandhu Avenue, Dhaka-1000.
- 58. Mr. Haji Md. Musa Mutabbor, Rangamati Hill District Council, Rangamati.
- 59. Mr. Shale Ahmed, Executive Director, Bandhu Social Welfare Society (BSWS), 99 Kakrail, Dhaka-1000.
- 60. Ms. Nurun Nahar Ranu, Sex Workers Network of Bangladesh, 122 PC Culture Society, Shyamoli, Dhaka.
- 61. Mr. Mathura Bikash Tripura, Zabrang Kalyan Samity, Khagrapur, Khagrachari.

f) Faith Based Organizations:

62. Mr. Milon Kanti Datta, Presidium Member, BHBCOP, Bangladesh Hindu Budha Christian Unity Council, Monishing Forhad Building 21/2 Purana Palton, Dhaka-1000.

g) Private Sectors:

63. Mr. Kamrul Hasan Kenedy, Head of Institutional Business & Healthcare Products, Renata Limited, Corporate Headquarter: Plot No. 1, Milk Vita Road, Section-7, Mirpur, Dhaka-1216

h) Representatives from Principal Recipients (PRs):

- 64. Dr. M MAktaruzzaman, DPM-Malaria, National Malaria Elimination Program (NMEP), House No 240, Lake Road 17, DOHS, Mohakhali, Dhaka1212.H
- 65. Dr. Rupali Shishir Banu, NPC, National TB Control Program, DGHS, Leprosy Control Institute and Hospital Complex, Mohakhali, Dhaka-1212
- 66. Mr. Md. Akhteruzzaman, Senior Manager, GF HIV Program, ASP, DGHS, Old Building, Mohakhali, Dhaka 1212.
- 67. Dr. Shamim Jahan, Director, (Health, Nutrition & HIV/AIDS Sector), Save the Children, House-CWN (A), Road-43, Gulshan-2, Dhaka.
- 68. Dr. Sharful Islam Khan, Scientist and Head, Program for HIV&AIDS, IDD, icddr,b, Mohakhali, Dhaka-1212.
- 69. Dr. Mahfuza Rifat, Associate Director GFTAM -TB Program BRAC, BRAC Center (13th floor), 75, Mohakhali, Dhaka-1212.
- 70. Ms. Shayla Islam, Program Head, Tuberculosis, BRAC, Mohakhali, Dhaka-1212

i) **BCCM Secretariat Staff:**

- 71. Mr. Nityananda Sardar, Intern IT assistance and Website Maintenance, BCCM Secretariat, 14/2 Topkhana Road, Dhaka-1000
- 72. Ms. Sathi Biswas, Assistant to Board Member, BCCM Secretariat, 14/2 Topkhana Road, Dhaka-1000
- 73. Mr. Shailen Matubbar, Office Assistant, BCCM Secretariat, 14/2 Topkhana Road, Dhaka-1000.

Copy for kind information:

- 1. Joint Secretary (Security-2), Ministry of Home Affairs, Bangladesh Secretariat, Dhaka
- 2. PS to Minister, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka.
- 3. PS to Secretary, Health Service Division, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka.
- 4. Officer In charge (Gate-1/2), Bangladesh Secretariat, Dhaka.
- 5. Conference Room Operator, Ministry of Health and Family Welfare, Dhaka. Please arrange tea and cookies for 60 persons.

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