

To be substituted by same date and issue number
Government of the People's Republic of Bangladesh
Ministry of Health & Family Welfare
Health Services Division

BCCM Secretariat

File No: MOHFW/BCCM/Oversight Committee-4/2018/

Date: 31/12/2019


27th BCCM Oversight Committee Meeting Notice

The undersigned is directed to inform all concerned that the 27th Oversight Committee Meeting of the Bangladesh Country Coordinating Mechanism (BCCM) will be held on 14 January 2020, Tuesday at 11.00 am at Conference Room, MOHFW, Bangladesh Secretariat, Dhaka. Ms. Rina Parveen, **Additional Secretary (WH & PH)**, HSD, MOHFW and Chair, BCCM Oversight Committee will preside over the meeting.

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

Tentative Agenda for 27th BCCM OC Meeting (it will be finalized before meeting):

- Approval of 26th OC Meeting Minutes
- Condolence for Dr. Mannan Bangali, Oversight Committee Member.
- Update on Funding Request development for next cycle (2021-2023) by Technical Committee Chairs (TB, Malaria and HIV)
- GF Allocation letter 2021-2023
- AOB


31/12/19
(Manaj Kumar Biswas)
BCCM Coordinator
Phone: 9587786

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

B. BCCM Oversight Committee Members:

1. Ms. Rina Parveen, Additional Secretary (WH & PH Wing), 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 Vice-Chair, BCCM Oversight Committee
3. Mr. Saidur Rahman, Additional Secretary (Development Wing), Health Services Division, Ministry of Health & Family Welfare (MOHFW), Bangladesh Secretariat
4. Prof. Dr. Mahmudur Rahman, PhD, Former Director, IEDCR and Vice-Chair, BCCM Oversight Committee
5. Dr. A. E. Md. Muhiuddin Osmani, Joint Chief, Planning Wing, MOHFW, Bangladesh Secretariat, Dhaka and Member, BCCM Oversight Committee
6. Prof. Dr. Meerjady Sabrina Flora, Director, IEDCR, Mohakhali, Dhaka-1212 and Member, BCCM Oversight Committee
7. Ms. Shamima Ferdous, Deputy Secretary (WH-2), HSD, Ministry of Health and Family Welfare Bangladesh Secretariat, Dhaka and Member, BCCM Oversight Committee
8. Dr. Asif Mujtaba Mahmud, TB Expert Member from Asgar Ali Hospital, Old Dhaka and Member, BCCM Oversight Committee
9. Dr. Pushpita Samina, Clinical Service Lead, OPHNE, USAID Bangladesh, US Embassy, Dhaka-1212 and Member, BCCM Oversight Committee

10. Ms. Gabrielle Mathieu, First Secretary, GAC, High Commission of Canada, Gulshan 2, Dhaka-1212 and Member BCCM Oversight Committee
11. Mr. Milon Kanti Datta, Presidium Member, BHBCOP, Dhaka and Member, BCCM Oversight Committee
12. Dr. Saima Khan, Country Manager, UNAIDS Bangladesh, BSL Office Complex, 1 Minto Road, Dhaka-1000 and Member, BCCM Oversight Committee
13. Dr. S. M. Abu Zahid, Director, (Incharge) MTaPS, USAID, Dhaka, Bangladesh and Member, BCCM Oversight Committee
14. Dr. Md. Shamsul Arefin Arif, Sr. Technical Advisor, MTaPS, USAID, Dhaka, Bangladesh and Member, BCCM Oversight Committee
15. Mr. Ahsanul Alam Kishore, PLHIV Network, House # 22, Road # 1, Dhanmondi, Dhaka and Member, BCCM Oversight Committee
16. Ms. Aleya Akter Lily, Executive Director, SHOW, Nabab Super Market (1st Floor), Bus Stand, Manikganj and Member, BCCM Oversight Committee
17. Mr. Kamrul Hasan Kenedy, General Manager, Marketing, Renata Limited, Corporate Headquarter, Plot#1, Milk Vita Road, Section-7, Mirpur, Dhaka-1216 and Member, BCCM Oversight Committee
18. Dr. Nazneen Akhter, HIV expert, Senior Faculty in the Department of Public Health NSU, House 178, Road-2 (Eastern Lane) New DOHS, Mohakhali, Dhaka-1206, Bangladesh and Member BCCM Oversight Committee

C. CCM Member:

1. Prof. Dr. M A Faiz, Professor of Medicine and Former Director General, DGHS & Vice Chair, BCCM Oversight Committee

D. Representatives from Principal Recipients (PRs):

1. Prof. Dr. Sanya Tahmina, Director, CDC and Line Director, NMEP, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212
2. Prof. Dr. Shamiul Islam, Director, MBDC and Line Director-TBL & ASP, TB Gate, Leprosy Hospital Compound, Mohakhali, Dhaka-1212
3. Dr. Afsana Alamgir Khan, DPM, Malaria, NMEP, DGHS, Mohakhali, Dhaka-1212
4. Dr. Rupali Shishir Banu, National Program Coordinator, National TB Program DGHS, Leprosy Hospital Compound, Mohakhali, Dhaka-1212
5. Mr. Md. Aktaruzzaman, Senior Manager, ASP, DGHS (Old Building-4th Floor), Mohakhali, Dhaka-1212
6. Dr. Akramul Islam, Director, Communicable Diseases and WASH, BRAC, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
7. Dr. Shahidul Islam Mamun, Sr. Manager PWID & CST, Save the Children, H#CWN (A), Road#43, Gulshan-2, Dhaka-1212
8. Dr. Sharful Islam Khan, Scientist and Head, Program for HIV and AIDS, Infectious Disease Division, icddr,b, Mohakhali, Dhaka-1212
9. Dr. Mahfuza Rifat, Associate Director, TB, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
10. Dr. Shayla Islam, Program Head, Malaria, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
11. Dr. A. K. M. Masud Rana, Project Coordinator-GFATM project, HIV/AIDS project, icddr,b, Mohakhali, Dhaka-1212
12. Ezazul Islam Chowdhury, Technical Advisor, HIV/AIDS Program, Save the Children, H#CWN (A), Road#43, Gulshan-2, Dhaka-1212

E. BCCM Secretariat Staff:

1. Ms. Sathi Biswas, Assistant to Board Member, BCCM Secretariat, 14/2 Topkhana Road, Dhaka-1000
2. Mr. Sailendra Nath Matabbar, 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. 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. Local Fund Agent of GF, PwC-India
7. PO to Additional Secretary (PH&WH), HSD, MOHFW, Bangladesh Secretariat, Dhaka
8. Conference Room Operator, MOHFW, Dhaka. Please arrange tea and cookies for 35 persons
9. Office copy